

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, March 8, 2018

GOVERNANCE COMMITTEE

Shirley Petsche, Chairperson	ABSENT
Steve Anderson	ABSENT
Terry Nelson	ABSENT
Gene Willers	PRESENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Keith Harvey	ABSENT
Arlan Kuehn	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

Dr. Michael Chipps	Scott Gray
Michela Keeler-Strom	
Lyle Kathol	
Lynne Koski	
Derek Bierman	
Amanda Nipp	
Eric Johnson	
Dr. Tracy Kruse	
Marcus Rios	
Jim Curry	
Brenda Sock	

OTHERS

MINUTES

1. Gene Willers, member of the Governance Committee, convened the meeting at 11:04 a.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the February 8, 2018 meeting as distributed.
3. Revision to BP-5113, Residency, includes the elimination of non-discrimination language. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-5113, Residency.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-5135, Academic Amnesty. An administrative procedure governs this process.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-7342, Unauthorized Absence. An administrative procedure will be developed to govern this process.

Inquiry was made regarding the need to have two readings for a policy that is being deleted. Scott Gray stated two readings for deleted policies may be done for consistency purposes only but indicated that he would research the requirement.

6. Following a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the negotiated agreement with the Classified Employee Group.
7. Discussion was held regarding changing the meeting time of the summer public board meetings from 3:00 p.m. to 2:00 p.m. and to also consider discontinuing the July meeting. Lynne Koski indicated that any action items she needs to bring forth can be acted upon in June. The June and August public board meetings will be scheduled for 2:00 p.m.

Additional discussion was held on changing the date of the March board meeting so that it does not conflict with state basketball tournaments. In future years, the March board meeting will be scheduled for the following Tuesday or Thursday.

8. In other business, discussion was held regarding the West Point facility and the fundraising progress and finalizing the lease agreement.
9. With no further business to discuss, the meeting was adjourned at 12:08 p.m.