

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Wednesday, August 15, 2018

GOVERNANCE COMMITTEE

| | |
|---------------------------|---------|
| Gene Willers, Chairperson | PRESENT |
| Steve Anderson | PRESENT |
| Terry Nelson | PRESENT |
| Dirk Petersen, ex-officio | PRESENT |

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Scott Gray

OTHER BOARD MEMBERS

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

MINUTES

1. Gene Willers, Chairperson of the Governance Committee, convened the meeting at 10:29 a.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the June 14, 2018 meeting as distributed.
3. Following a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-7011, Harassment. Revisions include language changes providing greater clarification on addressing various situations.
4. Dirk Petersen and Dr. Michael Chipps reported that members of the Governance Committee worked on the 2000-level policy revisions following the new board member orientation session that was held at the end of June.

Revisions to BP-2210, Duties and Expectations, include removing prescriptive elements from the policy and including board member requirements as required by state statute.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-2210, Duties and Expectations.

5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-2220, Code of Ethics. Revisions consist mainly of a cleanup of language.

6. Language cleanup are the revisions reflected in BP-2221, Violation of Code of Ethics. Following brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-2221, Violation of Code of Ethics.
7. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of language cleanup revisions to BP-2225, Conflict of Interest.
8. To assure that the Board remains in compliance with policy, verbiage has been added to BP-2310, Meetings of the Area Board, to state that a minimum of ten meetings per calendar year will be held.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-2310, Meetings of the Area Board.

9. Revisions to BP-2620, President Evaluation, including removing it from the 7000-level policies and renumbering it to the 2000-level. Previously an administrative procedure existed and the elements in the administrative procedure have been incorporated into this policy.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-2620, President Evaluation.

10. During the review process of policies and procedures, it was determined that BP-5223, Conduct of Performance Scholarship Students, is a procedure rather than a policy, therefore, this policy is being recommended for deletion. Elements of this policy will now be handled through the administrative procedure process.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of BP-5223, Conduct of Performance Scholarship Students.

11. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of BP-7312, President Evaluation. This policy has been renumbered as a 2000-level policy.
12. Dirk Petersen advised that he is in receipt of a letter of resignation from Shirley Petsche, Board of Governors District I representative, effective upon the appointment of her successor.

Discussion was held regarding the process and proposed timeline for filling the District I vacancy. A selection committee, consisting of Gene Willers, Steve Anderson, Terry Nelson,

and Dirk Petersen, will review applications and conduct interviews, with the goal of appointing the new representative during the October 11th Board of Governors meeting.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the resignation of Shirley Petsche and direct the President's Office to proceed with filling the vacancy, pursuant to Board Policy, BP-2113, Organization: Number of Members/Terms of Office/Officers.

13. Review was given and discussion was held regarding the results of the Board of Governors self-evaluation.
14. Discussion was held regarding attendance at yesterday's University of Nebraska-Haskell Agriculture Laboratory Field Day that was held in Concord, NE. Dr. Michael Boehm, Vice Chancellor of the Institute of Agriculture and Natural Resources, commented that UNL hasn't had much presence in northeast Nebraska over the past several years and they recognize the need to correct the issue.

Steve Anderson reported that he heard comments throughout the day regarding Northeast that were all very positive. Terry Nelson encouraged the administration to utilize national boards to help promote collaboration with other institutions.

15. In other business, Dr. Tracy Kruse reported that Northeast is currently in the silent phase of fundraising for the Ag and Water Center for Excellence. Once 70% of the funds have been raised they will seek the support of communities.
16. With no further business to discuss, the meeting was adjourned at 11:58 a.m.