

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, September 13, 2018

**GOVERNANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

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

**MINUTES**

1. Gene Willers, Chairperson of the Governance Committee, convened the meeting at 1:17 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the August 15, 2018 meeting as distributed.
3. Gene Willers inquired if additional revisions had been made to the policies since they were reviewed during the August meeting and Dr. Chipps reported that no additional revisions have been made.

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 the following:

- Revisions to BP-2210, Duties and Expectations.
- Revisions to BP-2220, Code of Ethics.
- Revisions to BP-2221, Violation of Code of Ethics.
- Revisions to BP-2225, Conflict of Interest.
- Revisions to BP-2310, Meetings of the Area Board.
- BP-2620, President Evaluation.
- Deletion of BP-5223, Conduct of Performance Scholarship Students.
- Deletion of BP-7312, President Evaluation.

4. Lynne Koski advised that revisions to BP-6164, College Travel Reimbursement and Business Expense Policy come forward as part of the regular review cycle. Revisions include minor clean-up of 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-6164, College Travel Reimbursement and Business Expense Policy.

5. As part of the strategic conversations, discussion was held on developing a forecasting model to help the board better control costs and not continually increase the budget. Keith Harvey stated that if infrastructure costs ever cease, we can stop increasing the budget. Del Ames also stated that as an institution grows, you never go backward. He also suggested that the board look at the reserve side of the equation that may impact the amount of taxes needed.

Julie Robinson inquired about the status of campus housing. Amanda Nipp reported one student remains housed at the Norfolk Lodge and Suites. As soon as the lower level of House #13 meets code, the student will be moved to campus.

Steve Anderson inquired about the vacant lot along Benjamin Avenue. Dr. Chipps reported that Northeast tried to auction the house, however, there were issues with the house and no buyers were interested so the house was razed and grass was planted.

6. In other business, discussion was held regarding the District I vacancy. The deadline for application submission is Monday, September 17, 2018.
7. Also in other business, Dr. Chipps reported that he and Lynne Koski are scheduled to present the Student Center program statement to the Nebraska Coordinating Commission for Postsecondary Education (CCPE) on October 11<sup>th</sup>, conflicting with the regularly scheduled board meeting. Discussion was held and a decision was made to conduct the October Board of Governors meeting on Tuesday, October 9, 2018. Because award recipients have already been notified, the Achievement Awards event will remain on Thursday, October 11<sup>th</sup>, and board members are encouraged to attend.
8. With no further business to discuss, the meeting was adjourned at 2:05 p.m.