

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, November 8, 2018

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

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

MINUTES

1. Governance Committee member Terry Nelson, convened the meeting at 2:11 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the October 9, 2018 meeting as distributed.
3. 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-5130, Standards of Satisfactory Academic Progress. Revisions to the policy include cleanup of language and removal of repetitive language that is part of the procedure.
4. Grade appeals are handled through a three-step procedure, therefore, a policy is not needed. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve the deletion of BP-5240, Grade Appeal Policy.
5. Language in BP-6166, Business Usage of Cellular Telephones, has been incorporated into BP-6164, College Travel Reimbursement and Business Expense Policy so BP-6166 is no longer needed.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to recommend to the Board of Governors to accept the SECOND READING and approve the deletion of BP-6166, Business Usage of Cellular Telephones.

6. Review was given to the Nebraska Community College Association (NCCA) Annual Membership Dues invoice. The fees are divided equally among five of the community

college areas. Board members noted that they are pleased with Mr. Adams' knowledge of community colleges and his visibility in the communities. They also appreciate his knowledge of the legislative process. Mr. Ames stated that as a new board member he had inquired about the validity of the NCCA office, however, after participating in the NCCA Annual Meeting, he quickly became educated of the value of the NCCA office and learned a great deal from his constituents.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve payment of the 2019 NCCA Annual Membership Dues.

7. A brief report was provided regarding the NCCA Annual Meeting that was hosted earlier this week by Northeast Community College. Good information regarding the College Promise was shared Monday.
8. A summary of the Association of Community College Trustees (ACCT) Leadership Congress included comments from Del Ames who commended Dr. Michael Chipps, John Blaylock, and Steve Anderson and stated that the information that they shared flowed consistently to the participants. Mr. Ames stated that he was impressed with the number of people who attended their presentation and was amazed to see the amount of engagement during the session. The numerous sessions that were available provided a great exposure to what is working around the country.
9. Diane Reikofski will poll the Governance Committee members to identify a date that will work for the new board member orientation session that will be scheduled for Mr. Donovan Ellis.
10. With no further business to discuss, the meeting was adjourned at 2:57 p.m.