

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, December 13, 2018

**GOVERNANCE COMMITTEE**

Gene Willers, Chairperson	ABSENT
Steve Anderson	PRESENT
Donovan Ellis	PRESENT
Terry Nelson	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  
John Blaylock  
Lyle Kathol  
Lynne Koski  
Derek Bierman  
Amanda Nipp  
Lindsay Spiegel  
Dr. Tracy Kruse  
Marcus Rios  
Jim Curry  
Diane Reikofski  
Tom Weise

**MINUTES**

1. Steve Anderson, member of the Governance Committee, convened the meeting at 2:04 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the November 8, 2018 meeting with a correction to reflect that Terry Nelson convened the meeting.
3. Lynne Koski reported that revisions to BP-3010, Use and Scheduling of College Facilities and Property, streamline and centralize the process. Julie Robinson inquired if this was for outside entities and Mrs. Koski clarified that this policy is for internal and external constituents.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-3010, Use and Scheduling of College Facilities and Property.

4. BP-3270, Loitering, is being established to provide guidance to faculty and staff on how to handle situations and provides reinforcement for contacting Sioux City Night Patrol or law enforcement.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-3270, Loitering.

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-7410, Employee Leave.

Revisions were made in an effort to have one policy that governs all leaves authorized by Northeast to its staff.

6. With the aforementioned policy governing all authorized leaves, it is not necessary to have individual policies for each procedure. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of the following:
  - BP-7413, Administrative Earned Annual Leave
  - BP-7415, Professional/Managerial Earned Annual Leave
  - BP-7417, Full-Time Classified Earned Annual Leave
  - BP-7419, Personal Leave
  - BP-7420, Sick Leave
  - BP-7425, Family and Medical Leave
  - BP-7430, Emergency Leave
  - BP-7440, Adoption Leave
  - BP-7450, Military Leave
  - BP-7460, Jury/Court Leave
  - BP-7471, Leave of Absence for Professional Development
  - BP-7481, Leave of Absence Without Pay
7. A consensus was reached by the Governors Committee to recommend to the Board of Governors, officers for 2019 as follows:
  - Steve Anderson, Chairperson
  - Arlan Kuehn, Vice-Chairperson
  - Julie Robinson, Secretary
8. A consensus was reached by the Governance Committee to recommend to the Board of Governors to elect Steve Anderson and Gene Willers to serve as the 2019 Nebraska Community College Association (NCCA) Board of Directors representatives, with the remainder of the board serving as alternates.
9. Review was given to 2019 Board of Governors meeting dates.
10. A brief review was given to the agenda for the New Board Member Orientation that will be conducted on Monday, December 17, 2018, for Mr. Donovan Ellis. Greg Adams, NCCA Executive Director, will join the orientation session via Zoom and provide information at the state level. Dirk Petersen, Steve Anderson, and Terry Nelson will lead the discussion during the remainder of the meeting.
11. In other business, Dirk Petersen inquired if there is more, something similar to Pathways 2 Tomorrow or Fridays @ Northeast, that Northeast could provide for local seniors who have met their high school requirements. Dr. Chipps and Mr. Blaylock stated that President's Cabinet will continue to discuss and explore opportunities.

A future presentation will be provided to the Board of Governors to better explain the difference between Pathways and Career Academies.

Also in other business, Dr. Tracy Kruse reported that although we did not get both of the revisions passed in the Farm Bill as originally proposed, significant process was made which will allow us to continue to grow our work with the United States Department of Agriculture (USDA) Rural Development and Natural Resources Conservation Service.

12. With no further business to discuss, the meeting was adjourned at 2:54 p.m.