

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, May 9, 2019

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

Del Ames	PRESENT
Donovan Ellis	PRESENT
Keith Harvey	ABSENT
Arlan Kuehn	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

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

MINUTES

1. Dirk Petersen, Chairperson of the Governance Committee, convened the meeting at 9:17 a.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the April 11, 2019 meeting as presented.
3. Revisions to BP-5220, Standards of Student Conduct include incorporating the brief procedure language into the policy as it did not make sense to have such a short procedure. Following 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-5220, Standards of Student Conduct.
4. Revisions to BP-5260, Services for Students with Disabilities, which are minor are nature, are recommended as part of the regular review cycle. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-5260, Services for Students with Disabilities.
5. Craig Garrett reported that he has worked closely with the faculty regarding revisions to BP-7231. The title of the Master Contract has been renamed the Faculty Negotiated Agreement. Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-7231, Continuation/Amendment/Termination of Employment-Faculty.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

6. Amanda Nipp reported that following a thorough review of procedures associated with BP-5610, Recognized Student Organizations, they realized that some of the procedures were creating tedious work for staff. The process has been revamped streamline it and house it in the Student Activities Office. Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of the revisions to BP-5610, Recognized Student Organizations.
7. Revisions to BP-7510, Medical Insurance, include minor language changes for consistency. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-7510, Medical Insurance.
8. Revisions to BP-7530, Disability Insurance, clarifies that Northeast Community College, not the Board of Governors, provides the disability insurance. Following 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-7530, Disability Insurance.
9. At 9:24 a.m., Julie Robinson MOVED to enter into Closed Session for the purpose of discussion on personnel matters and to protect the reputation of an individual and to reconvene to the Governance Committee after business is discussed. Gene Willers SECONDED the motion.

Voting Yes: Petersen, Nelson, Robinson, Willers, and Anderson

Voting No: None

10. The Governance Committee was reconvened at 11:17 a.m.
11. With no further business to discuss, the meeting was adjourned at 11:18 a.m.