

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, August 8, 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	ABSENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

Mary Honke
Steve Schram
John Blaylock
Dr. Michele Gill
Jessica Dvorak
Amanda Nipp
Jim Curry
Diane Reikofski
Brenda Sock
Holly Quinn

MINUTES

1. Dirk Petersen, Chairperson of the Governance Committee, convened the meeting at 1:52 p.m. in Suite G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the June 13, 2019 meeting as presented.
3. Revisions to BP-7502, Eligibility Standard for Employee Insurance and Retirement Benefits includes minor clean up of language. 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 to recommend approval of revisions to BP-7502, Eligibility Standard for Employee Insurance and Retirement Benefits.
4. 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-7520, Life Insurance. Revisions include minor clean up of language.
5. 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 recommend approval of revisions to BP-7540, Workers' Compensation. Revisions to the policy include incorporating workers' compensation law into the document.
6. 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 recommend

Mission

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

approval of revisions to BP-7560, Retirement Benefits. Revisions include removing TIAA language and replacing it with retirement plan.

7. 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-7610, College Holidays. Revisions include language to make it more consistent and removing ‘due to inclement weather and other reasons’ from Section 3.2.
8. An update regarding the presidential search process was provided. Detailed information and the timeline may be accessed on the Northeast Community College website under the Presidential Search tab. Board members who serve as part of the search committee are encouraged to begin reviewing applications.
9. Board members held strategic conversations including follow up discussion on the June 13th Board of Governors retreat, reviewing/approving the board self-evaluation and timeline, a brief discussion about changing the September board meeting from September 10th to Thursday, September 12th, and a review of budget projections for the next several years.
10. With no further business to discuss, the meeting was adjourned at 2:59 p.m.