

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, June 11, 2020

**GOVERNANCE COMMITTEE**

Terry Nelson, Chairperson	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Gene Willers	ABSENT
Steve Anderson, ex-officio	PRESENT

**STAFF**

Dr. Leah Barrett  
Jim Curry  
Diane Reikofski  
Amanda Nipp  
Dr. Michele Gill  
Dr. Karen Severson  
Dr. Tracy Kruse

**OTHERS**

Paul Feilmeier

**OTHER BOARD MEMBERS**

Del Ames	PRESENT
Donovan Ellis	PRESENT
Arlan Kuehn	ABSENT
Dirk Petersen	PRESENT via phone
Nicole Sedlacek	PRESENT
Carol Sibbel	PRESENT

**MINUTES**

1. Terry Nelson, Chairperson of the Governance Committee, convened the meeting at 1:09 p.m., in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the June 11, 2020 as presented.
3. President Leah Barrett introduced Paul Feilmeier and provided a brief review of his employment history. Mr. Feilmeier expressed his appreciation and enthusiasm for the position.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the employment of Paul Feilmeier, Vice President of Technology Services, effective July 27, 2020.

4. Dr. Karen Severson introduced the Memorandum of Understanding (MOU) with the Faculty Association for allocation of contract days. The MOU was written by the Nebraska State Education Association (NSEA) and following review and minor revisions by Northeast's legal counsel, Scott Gray, approved by the Northeast Faculty Association. The MOU outlines that the faculty will complete two contract days during the 2019-2020 contract year that will apply and be counted toward the 2020-2021 contract year. All other aspects of the 2020-2021 contract between the Northeast Community College Board of Governors and the Northeast Faculty Association remain the same.

**Mission**

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

A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the Memorandum of Understanding for the 2020-2021 Contract Year.

5. Rose Mercier, Senior Consultant with the Governance Coach, joined via Zoom video conference and presented an overview on how to access and complete online modules on policy governance.
6. President Leah Barrett solicited nominations for the Nebraska Community College Association (NCCA) annual awards; Faculty Member Award, the Governor's Awards, the Administrator's Awards, and the Friend of Community College Award. Board members should contact Diane Reikofski if they have someone they would like to nominate for the awards. Approval of the nominees will be considered at a future meeting.

The awards will be presented during the NCCA Annual Awards dinner, scheduled for Sunday, October 11, 2020, at the John N. Harms Center in Scottsbluff.

7. With no further business to discuss, the meeting was adjourned at 1:57 p.m.