

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**STUDENT SUCCESS COMMITTEE**

Thursday, December 14, 2017

**STUDENT SUCCESS COMMITTEE**

Jeffrey Scherer, Chairperson	PRESENT
Arlan Kuehn	PRESENT
Shirley Petsche	PRESENT
Carol Sibbel	PRESENT
Dr. Terry Nelson, ex-officio	PRESENT @ 10:52 a.m.

**OTHER BOARD MEMBERS**

Steve Anderson	PRESENT
Keith E. Harvey	ABSENT
Dirk A. Petersen	ABSENT
Julie A. Robinson	PRESENT
Gene L. Willers	PRESENT

**STAFF**

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

**MINUTES**

1. The meeting was convened at 10:45 a.m. in Room 1108B of the College Welcome Center by Jeffrey Scherer, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the November 9, 2017 meeting.
3. Dr. Michael Chipps and Dr. Tracy Kruse introduced Resource Development as it relates to the Vision 2020 Goal/Board Goal: Increase student success and access. Types of external funding utilized by Northeast include private donations, private grants, public grants, appropriations, gifts-in-kind, partnerships, and bonds/financing. Of the \$65M in projects over the last ten years, \$47M came from external funding.

Dr. Vicki Geiser reviewed the Resource Development funds by sector that were awarded and received. \$1,941,891 of new monies was netted in FY 2017.

Major new grants awarded during FY 2017 include \$785,625 from the National Science Foundation, \$100,000 from the United States Department of Agriculture (USDA)/American Association of Community Colleges (AACC), \$420,983 from the Sherwood Foundation, \$290,000 from the Peter Kiewit Foundation, and \$281,103, a second award from the National Science Foundation.

A comparative review was provided of the FY 2017/FY 2016 Foundation Income and Scholarships.

4. With no further business to discuss, the meeting was adjourned at 11:42 a.m.