



801 East Benjamin Avenue, P.O. Box 469  
Norfolk, Nebraska 68702-0469

**BOARD OF GOVERNORS MEETING**  
Monday, October 18, 2021

**ORDER OF BUSINESS:**

8:30 a.m. Special Meeting, Zoom

The Board of Governors hereby reserves the right to go into executive/closed session pursuant to Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

**AGENDA**  
(Special Meeting)

**ACTION**

- A. ROLL CALL Chairperson
- B. CALL REGULAR MEETING TO ORDER Chairperson
- C. ADOPT AGENDA for October 18, 2021 Regular Meeting. Official Notice of the Regular Meeting is posted on the Northeast Community College website and was published in the *Norfolk Daily News* on Tuesday, October 12, 2021. **MOTION**
- D. PUBLIC COMMENT Info  
Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today’s agenda and all reproducible written material which will be discussed at today’s meeting is located on the table at the back of the Room 116B of the Maclay Building and may also be accessed on the Northeast Community College website. Also available on that same table is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public. Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.
- E. GOVERNANCE COMMITTEE  
- Gene Willers, Chairperson
  - 1. Policy governance discussion with Rose Mercier, The Governance Coach Discussion
- F. ADJOURNMENT **MOTION**

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