



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

BOARD OF GOVERNORS MEETING

Thursday, February 17, 2022
Lifelong Learning Center, Suites C & D

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.

10:15 a.m.

1. PLEDGE of ALLEGIANCE

2. ADOPT AGENDA of the February 17, 2022, meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the *Norfolk Daily News* on Friday, February 11, 2022. **MOTION**

3. BOARD EDUCATION AND INFORMATION Information

- 3.1 Student Services Report – Amanda Nipp
 - 3.1.1 Spring Enrollment Report
 - 3.1.2 Mental health programming on campus
- 3.2 Administrative Services Report – Scott Gray
 - 3.2.1 Facilities Update/Progress Report
 - 3.2.2 Monthly Financial Statements and Paid Bills
 - 3.2.3 Quarterly financial update
 - 3.2.4 County assessed valuation trend review

BREAK

- 3.3 Development/External Relations Report
 - 3.3.1 President Update – Leah Barrett
 - 3.3.2 Legislative Update – Leah Barrett
 - 3.3.2.1 New legislative districts
 - 3.3.3 NCCA Report – Steve Anderson and Nicole Sedlacek
 - 3.3.4 ACCT NLS update – Steve Anderson and Nicole Sedlacek
 - 3.3.5 Grants Update – Leah Barrett
 - 3.3.6 Quarterly Foundation Board of Directors update
 - Leah Barrett

3.4 Strategic Direction Measurement Metrics – Leah Barrett

12:45 p.m.

4. Lunch

1:15 p.m.

5. COMMITTEE REPORTS

Information

- 5.1 Governance Committee – Dirk Petersen
- 5.2 Ownership Linkage Committee – Nicole Sedlacek
- 5.3 Search Committee – Julie Robinson

6. MONITORING REPORT

Information

- 6.1 Compensation and Benefits (EL-07)

2:45 p.m.

7. BREAK

3:00 p.m.

8. CONSENT AGENDA**MOTION**

- 8.1 Approve Minutes of the January 13, 2022 Meeting
- 8.2 Acknowledge and accept the Monthly Financial Report for January 31, 2022 and claims paid in January 2022

9. PUBLIC COMMENT

Information

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 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.

10. ITEMS FOR DECISION

- 10.1 SECOND READING and APPROVAL of the deletion of the following: **MOTION**
 - 10.1.1 BP-3040, Institutional Memberships
 - 10.1.2 BP-4120, Dual Credit
 - 10.1.3 BP-4310, Instructional Program Review
 - 10.1.4 BP-4410, Distance Education Policy
- 10.2 FIRST READING for the deletion of BP-4010, Academic Grades Records Retention **FIRST READING**

Mission

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

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| <p>10.3 FIRST READING of revisions to :</p> <p>10.3.1 EL-11, <u>Construction</u></p> <p>10.3.2 EL-03, <u>Treatment of Employees</u></p> <p>10.3.3 GP-14, <u>Special Rules of Order</u></p> <p>11. <u>COLLEGE REPORTS</u></p> <p>11.1 Student Leadership Association</p> <p>11.2 President’s Report</p> <p>12. <u>OTHER</u></p> <p>13. <u>BOARD of GOVERNORS</u> Self-Evaluation</p> <p>14. <u>ADJOURNMENT</u></p> | <p>FIRST READING</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>MOTION</p> |
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Please Note: *It is the intention of the Board of Governors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of members or presenters or for other reasons.*

ANNOUNCEMENTS:

- 2022**
- March 10 – Regular Board Meeting – Lifelong Learning Center
 - April 14 – Regular Board Meeting – Lifelong Learning Center
 - May 12 – Regular Board Meeting – Lifelong Learning Center
 - June 9 – Regular Board Meeting - College Welcome Center, Room 1108B
 - July 14 – Regular Board Meeting – Lifelong Learning Center
 - August 11 – Regular Board Meeting – Lifelong Learning Center
 - September 8 – Regular Board Meeting – Lifelong Learning Center
 - October 13 – Regular Board Meeting – Lifelong Learning Center
 - November 10 – Regular Board Meeting – Lifelong Learning Center
 - December 8 – Regular Board Meeting – Lifelong Learning Center

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