

Northeast

community college

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

BOARD OF GOVERNORS MEETING

Thursday, March 10, 2022

Lifelong Learning Center, Suites F & G

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.

10:30 a.m.

1. Microsoft Teams set up and/or training

11:00 a.m.

2. PLEDGE of ALLEGIANCE

3. ADOPT AGENDA of the March 10, 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, March 4, 2022. **MOTION**

4. EXECUTIVE SESSION for the purpose of discussing communication received regarding notice of claim of possible litigation **Information**

5. BOARD EDUCATION AND INFORMATION **Information**

- 5.1 Administrative Services Report – Scott Gray
 - 5.1.1 Monthly Financial Statements and Paid Bills

- 5.2 Student Services Report – Amanda Nipp
 - 5.2.1 College affordability update

LUNCH

- 5.3 Educational Services Report – Michele Gill
 - 5.3.1 Drug and Alcohol Counseling certificate program review
– Dr. Jeff Hoffman and Jon Barnes

- 5.4 Development/External Relations Report
 - 5.4.1 President Update – Leah Barrett
 - 5.4.2 Legislative Update – Dr. Tracy Kruse
 - 5.4.3 NCCA Report – Steve Anderson and Nicole Sedlacek

6. COMMITTEE REPORTS Information
- 6.1 Governance Committee – Dirk Petersen
 - 6.2 Ownership Linkage Committee – Nicole Sedlacek
 - 6.3 Search Committee – Julie Robinson

7. MONITORING REPORT Information
- 7.1 EL-10, Land and Development
 - 7.2 EL-11, Construction

2:45 p.m.

8. BREAK

3:00 p.m.

9. SEARCH COMMITTEE RECOMMENDATIONS
- 9.1 APPROVE the appointment of the District III Board of Governors representative **MOTION**
 - 9.2 APPROVE the appointment of the District IV Board of Governors representative **MOTION**
 - 9.3 Oath of Office Information

10. CONSENT AGENDA **MOTION**
- 10.1 Approve Minutes of the February 17, 2022 Meeting
 - 10.2 Acknowledge and accept the Monthly Financial Report for February 28, 2022 and claims paid in February 2022

11. 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.

12. COLLEGE REPORTS Information
- 12.1 Student Leadership Association
 - 12.2 President's Report

13. ITEMS FOR DECISION
- 13.1 Approve the continuation of the Drug and Alcohol Counseling certificate program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education. **MOTION**
 - 13.2 SECOND READING and APPROVAL for the DELETION of BP-4010, Academic Grades Records Retention **MOTION**

Mission

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

- 13.3 SECOND READING and APPROVAL of REVISIONS to the following: **MOTION**
 - 13.3.1 EL-11, Construction
 - 13.3.2 EL-03, Treatment of Employees
 - 13.3.3 GP-14, Special Rules of Order
- 13.4 FIRST READING for deletion of BP-6164, College Travel Reimbursement and Business Expense **FIRST READING**
- 14. OTHER Information
- 15. BOARD of GOVERNORS Self-Evaluation Information
- 16. ADJOURNMENT **MOTION**

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**
- April 7 – Scholarship Luncheon – Lifelong Learning Center
 - April 14 – Regular Board Meeting – Lifelong Learning Center
 - April 26 – Veterinary Technology Grand Opening
 - May 12 – Regular Board Meeting – Lifelong Learning Center
 - May 13 – COMMENCEMENT (9:00 a.m.; 12:00 p.m.; 3:00 p.m.)
 - 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

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