



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

**BOARD OF GOVERNORS MEETING**

Thursday, April 14, 2022  
Lifelong Learning Center, Suites E & H

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.

8:40 a.m.

- 1. CLOSED SESSION for the purpose of discussing the evaluation of the job performance of an individual
- 2. PLEDGE of ALLEGIANCE
- 3. ADOPT AGENDA of the April 14, 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, April 8, 2022.

**MOTION**

4. BOARD EDUCATION AND INFORMATION

Information

- 4.1 Administrative Services Report – Scott Gray
  - 4.1.1 Monthly Financial Report and Paid Bills
  - 4.1.2 LLC remodel: Boardroom layout update
- 4.2 Student Services Report – Amanda Nipp
  - 4.2.1 2021 Graduate Report
  - 4.2.2 Commencement overview

Break

- 4.3 Educational Services Report – Michele Gill
  - 4.3.1 Student-built homes #120027 and #120028 – Shanelle Grudzinski
  - 4.3.2 Auto Body Repair Technology program review
    - Shanelle Grudzinski, Brad Ranslem, Dave Beaudette, and Tom Hoile
  - 4.3.3 Automotive Technology program review
    - Shanelle Grudzinski, Brad Ranslem, Roger Carnell, Bowdie Otte, and Joe Ottis

Lunch (11:45 a.m.-12:30 p.m.)

- 4.3.4 Electromechanical Technology program review
  - Shanelle Grudzinski, Brad Ranslem, Bill Barnes, and Eric Roskeland

- 4.4 Development/External Relations Report
  - 4.4.1 President Update – Leah Barrett
  - 4.4.2 Legislative Update – Dr. Tracy Kruse
  - 4.4.3 NCCA Report – Steve Anderson and Nicole Sedlacek

- 5. COMMITTEE REPORTS Information
  - 5.1 Ownership Linkage Committee – Nicole Sedlacek
  - 5.2 Search Committee – Julie Robinson
  - 5.3 Governance Committee – Dirk Petersen
    - 5.3.1 Board Self-Evaluation of GP-08.1, Governance Committee Charter-discussion
    - 5.3.2 Content Review of GP-08.1, Governance Committee Charter-recommend minor changes
    - 5.3.3 Content Review of EL-10, Land Development-recommend minor change
    - 5.3.4 Content Review of EL-11, Construction-no changes recommended
    - 5.3.5 Annual Planning Cycle-changes recommended to account for missing/incorrect items
    - 5.3.6 Memo to Board-regarding utilization of various monitoring worksheets
- 6. MONITORING REPORT Information
  - 6.1 EL-09, Organizational Integrity

BREAK
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3:00 p.m.
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- 7. CONSENT AGENDA **MOTION**
  - 7.1 Approve Minutes of the March 10, 2022 Meeting
  - 7.2 Acknowledge and accept the Monthly Financial Report for March 31, 2022 and claims paid in March 2022
- 8. 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.
- 9. ITEMS FOR DECISION
  - 9.1 **SECOND READING** and **APPROVAL** for the **DELETION** of **BP-6164, College Travel Reimbursement and Business Expense** **MOTION**
  - 9.2 **FIRST READING** for the **DELETION** of: **FIRST READING**
    - 9.2.1 BP-5120, Transfer of Credit Policy
    - 9.2.2 BP-5130, Standards of Satisfactory of Academic Progress
    - 9.2.3 BP-5150, Student Military Leave

<b>Mission</b>
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Northeast Community College is dedicated to the success of students and the region it serves.
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| 9.3  | APPROVAL of the Resolutions authorizing the sale of House #120027 and House #120028   | <b>MOTION</b> |
| 9.4  | Approve the continuation of the Auto Body Repair Technology program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education.  | <b>MOTION</b> |
| 9.5  | Approve the continuation of the Automotive Technology program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education.        | <b>MOTION</b> |
| 9.6  | Approve the continuation of the Electromechanical Technology program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education. | <b>MOTION</b> |
| 10.  | <u>COLLEGE REPORTS</u>  | Information   |
| 10.1 | Student Leadership Association  |               |
| 10.2 | President's Report  |               |
| 11.  | <u>OTHER</u>  | Information   |
| 12.  | <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation   | Information   |
| 13.  | <u>ADJOURNMENT</u>  | <b>MOTION</b> |

**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 26 – Veterinary Technology Grand Opening  
 May 12 – Regular Board Meeting – Lifelong Learning Center  
 May 13 – Nurse's Pinning/Commencement (9:00 a.m.; 12:00 p.m.; 3:00 p.m.)  
 June 9 – Regular Board Meeting – South Sioux City, TBD  
 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**

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