



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

BOARD OF GOVERNORS MEETING

Thursday, June 9, 2022
South Sioux City Extended Campus, Room 126

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.

7:45-9:15 a.m.

College bus departs from Norfolk campus-Maclay Building, to travel to South Sioux City Extended Campus

9:30-10:30 a.m.

- 1. Siouxland CEO Roundtable with the Northeast Community College Board of Governors Information

11:00 a.m.-12:00 p.m.

- 2. Tour of Peterbilt of Sioux City

12:15 p.m. – Working lunch

- 3. PLEDGE of ALLEGIANCE
- 4. ADOPT AGENDA of the June 9, 2022, meeting. Official Notice of the meeting is posted on the Northeast Community College [website](#) and was published in the *Dakota County Star* on Thursday, June 2, 2022 and in [Norfolk Daily News](#) on Friday, June 3, 2022. MOTION
- 5. BOARD EDUCATION AND INFORMATION Information
 - 5.1 Administrative Services Report – Scott Gray
 - 5.1.1 [Monthly Financial Report](#) and [Paid Bills](#)
 - 5.1.2 Review of property tax levy summary and tax asking
 - 5.1.3 Use of cash on hand to continue operations of the College pending approval of budgets in September
 - 5.1.4 [Maclay Program Statement](#) Update
 - 5.2 Development/External Relations Report
 - 5.2.1 NCCA Report – Steve Anderson and Nicole Sedlacek
 - 5.2.1.1 [ACCT Report](#) – Steve Anderson
 - 5.2.2 President’s Update – Leah Barrett
 - 5.2.2.1 Prep for Monitoring Report, [EL-08](#), [Communication and Support to the Board](#)
 - 5.2.2.2 September board meeting date/time

6. COMMITTEE REPORTS Information
- 6.1 Governance Committee – Dirk Petersen
- 6.1.1 Content Review of EL-01, Treatment of Students - discussion
- 6.1.2 Content Review of EL-02, Access to Education - discussion
- 6.1.3 BP-3511, Information Security Policy - recommending deletion
- 6.1.4 BP-2010, College Property Naming Policy - recommending deletion
- 6.1.5 BP-2225, Conflict of Interest - recommending deletion
- 6.1.6 BP-5610, Recognized Student Organizations Policy - recommending deletion
- 6.2 Ownership Linkage Committee – Nicole Sedlacek
- 6.2.1 LB873
7. MONITORING REPORT Information
- 7.1 None

BREAK

3:00 p.m.

8. CONSENT AGENDA MOTION
- 8.1 Approve Minutes of the May 12, 2022 Meeting w/correction to 9.2 as follows:
 “**MOTION** by Julie Robinson, **SECONDED** by Jeff Scherer to accept the findings of the program review for Machining and Manufacturing Automation and recommend continuance of the program moving forward. We recognize that the Machining and Manufacturing Automation program ~~met~~ falls below the average required CCPE threshold over the last five years of 275 credit hours generated and fell just short of the credential awards requirement of 10 degrees/awards during the same period five-year average. However, the Machining, Manufacturing, and Automation program meets the role and mission of Northeast Community College and meets a unique and vital industry workforce need in our service region.”
- 8.2 Acknowledge and accept the Monthly Financial Report for May 31, 2022 and claims paid in May 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. COLLEGE REPORTS Information
- 10.1 President’s Report

Mission

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

11. ITEMS FOR DECISION

- | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 11.1 | Authorize use of cash on hand to continue operations of the College pending final approval of the 2022-2023 budgets in September 2022. | MOTION |
| 11.2 | FIRST READING for the DELETION of:
11.2.1 BP-3511, Information Security
11.2.3 BP-2010, College Property Naming Policy
11.2.4 BP-2225, Conflict of Interest
11.2.5 BP-5610, Recognized Student Organizations | FIRST
READING |
| 11.3 | FIRST READING of revisions to the following:
11.3.1 BPD-04, Monitoring President Performance
11.3.2 EL-09, Organizational Integrity | FIRST
READING |
| 11.4 | Consider continuing the development of the preliminary Maclay Program Statement | MOTION |
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| 12. | <u>OTHER</u> | Information |
| 13. | <u>CLOSED SESSION</u> for the purpose of discussing the potential purchase of real estate | Information |
| 14. | <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion | Discussion |
| 15. | <u>ADJOURNMENT</u> | MOTION |

4:00-5:30 p.m.

College bus departs from South Sioux City Extended Campus to travel to Norfolk campus

<p>Please Note: <i>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.</i></p>

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ANNOUNCEMENTS:**2022**

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

2023

January 12 – Regular Board Meeting

February 14 – Regular Board Meeting–(Rescheduled from February 9th due to ACCT National Legislative Summit)

March 9 – Regular Board Meeting

April 13 – Regular Board Meeting

May 11 – Regular Board Meeting

May 12 - COMMENCEMENT

June 13 – Regular Board Meeting – (Rescheduled from June 8th due to Rural Guided Pathways Institute)

August 10 – Regular Board Meeting

September 14 – Regular Board Meeting

October 12 – Regular Board Meeting

November 9 – Regular Board Meeting

December 14 – Regular Board Meeting

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