



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

**BOARD OF GOVERNORS MEETING**

Thursday, August 11, 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.

9:30 a.m.

1. PLEDGE of ALLEGIANCE

2. ADOPT AGENDA of the August 11, 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, August 5, 2022. **MOTION**

3. BOARD EDUCATION AND INFORMATION Information

- 3.1 Administrative Services Report – Scott Gray
  - 3.1.1 [Monthly Financial Report](#) and [Paid Bills](#)
  - 3.1.2 [Preliminary discussion](#) of proposed general fund and capital fund budgets and [proposed property tax](#) levy
  - 3.1.3 [Discussion](#) on Joint Public Meeting
  - 3.1.4 Ownership/Linkage Committee – Nicole Sedlacek
  - 3.1.5 Additional one (1) percent increase in the total 2022-2023 general fund budget limit authority
  - 3.1.6 Full-Time Equivalency/Reimbursable Educational Units (FTE/REU) [Enrollment Audit Report](#) , June 30, 2022 and 2021
  - 3.1.7 Closed session for the purpose of discussing the potential purchase of real estate

Lunch

- 3.2 Development/External Relations Report
  - 3.2.1 NCCA Report – Steve Anderson and Nicole Sedlacek
  - 3.2.2 ACCT Report – Steve Anderson
  - 3.2.3 Quarterly Foundation Update and [Financials](#) – Del Ames and Jeff Scherer
  - 3.2.4 Grants update – Tracy Kruse
  - 3.2.5 President’s Update – Leah Barrett
    - 3.2.5.1 [NSWERS Partner Data-Sharing Agreement](#)
    - 3.2.5.2 [College Center at South Sioux City Interlocal Agreement](#)
    - 3.2.5.3 [Pathways 2 Tomorrow \(P2T\) Partner Agreement](#)
    - 3.2.5.4 [Interlocal Agreement between The Nebraska Department of Health and Human Services and Northeast Community College](#)

- 3.3 Student Services Report
  - 3.3.1 [Enrollment Report](#) – Amanda Nipp
  - 3.3.2 [Rural Guided Pathways Update](#) – Amanda Nipp

- 4. COMMITTEE REPORTS Information
  - 4.1 [Governance Committee](#) - Donovan Ellis
    - 4.1.1 Content Review of GP-17, [Recognition](#) – discussion
    - 4.1.2 [BP-3050, Fraud and Whistleblower Policy](#) – recommending deletion
    - 4.1.3 [BP-3060, Recognition Policy](#) – recommending deletion
    - 4.1.4 [BP-3231, Communicable Diseases Policy](#) – recommending deletion
    - 4.1.5 [BP-3235, Tobacco and Alternative Nicotine Products Use Policy](#) – recommending deletion
    - 4.1.6 [BP-3237, Alcohol and Controlled Substance Testing for Commercial Driver’s License Policy](#) – recommending deletion
    - 4.1.7 [BP-3260, Child Abuse or Neglect Policy](#) – recommending deletion
    - 4.1.8 [Board Planning Cycle and Agenda Control](#) – revisions recommended

- 5. MONITORING REPORT Information
  - 5.1 E-00, [Ends](#)

BREAK
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3:00 p.m.
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- 6. CONSENT AGENDA **MOTION**
  - 6.1 Approve [Minutes](#) of the June 9, 2022 Meeting  
Acknowledge and accept the [Monthly Financial Report](#) for July 31, 2022 and [claims paid](#) in July 2022
- 7. 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.
- 8. COLLEGE REPORTS Information
  - 8.1 President’s Report

<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. PUBLIC HEARING on Acquisition of Real Estate: Lots 3, 4, 5 and 6 of Charles Charles B Durland's Subdivision of Lots 1, 2, and 3, Block 1, Koenigstein's Third Addition , Madison County, Nebraska Info

Lot 17, Block 1, Koenigstein's Third Addition, City of Norfolk, Madison County, Nebraska

Lot 18 and the W½ of the vacated alley adjacent and East of said Lot 1, Block 1, Koenigstein's Third Addition, City of Norfolk, Madison County, Nebraska

10. ITEMS FOR DECISION

- 10.1 Approve purchase of Real Estate; subject discussed in Public Hearing **MOTION**
- 10.2 Approve an additional one (1) percent increase in the total 2021-2022 general fund budget limit authority **MOTION**
- 10.3 Accept the Full Time Equivalency/Reimbursable Educational Units (FTE/REU) [Enrollment Audit Report](#), June 30, 2022 and 2021 **MOTION**
- 10.4 Approve the [NSWERS Partner Data-Sharing Agreement](#) **MOTION**
- 10.5 Approve the [College Center at South Sioux City Interlocal Agreement](#) **MOTION**
- 10.5 Approve the [Pathways 2 Tomorrow \(P2T\) Partner Agreement](#) **MOTION**
- 10.6 Approve the [Interlocal Agreement between The Nebraska Department of Health and Human Services and Northeast Community College](#) **MOTION**
- 10.6 SECOND READING and APPROVAL of the DELETION of: **MOTION**
- 10.4.1 BP-2010, [College Property Naming Policy](#)
- 10.4.2 BP-2225, [Conflict of Interest](#)
- 10.4.3 BP-3511, [Information Security Policy](#)
- 10.4.4 BP-5610, [Recognized Student Organizations](#)
- 10.5 SECOND READING and APPROVAL of revisions to the following: **MOTION**
- 10.5.1 BPD-04, [Monitoring President Performance](#)
- 10.5.2 EL-09, [Organizational Integrity](#)
- 10.6 FIRST READING of revisions to: **FIRST READING**
- 10.6.1 EL-02, [Access to Education](#)
- 10.6.2 EL-06, [Asset Protection](#)
- 10.7 FIRST READING for the DELETION of **FIRST READING**
- 10.7.1 [BP-3050, Fraud and Whistleblower Policy](#)
- 10.7.2 [BP-3060, Recognition Policy](#)
- 10.7.3 [BP-3231, Communicable Diseases Policy](#)
- 10.7.4 [BP-3235, Tobacco and Alternative Nicotine Products Use Policy](#)
- 10.7.5 [BP-3237, Alcohol and Controlled Substance Testing for Commercial Driver's License Policy](#)
- 10.7.5 [BP-3260, Child Abuse or Neglect Policy](#)

11. OTHER Information

12. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion

13. ADJOURNMENT **MOTION**

**Mission**

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

**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**

September 8 – Regular Board Meeting – (2:00-5:00 p.m. ) Lifelong Learning Center

October 13 – Regular Board Meeting – Lifelong Learning Center

November 6 & 7 – NCCA Annual Meeting (hosted by Central CC) – Grand Island, NE

November 10 – Regular Board Meeting and Achievement Awards Ceremony (5:30 p.m.) – LLC

December 8 – Regular Board Meeting – Lifelong Learning Center

#### **2023**

January 12 – Regular Board Meeting

February 14 – Regular Board Meeting – (Rescheduled from February 9<sup>th</sup> due to Rural Guided Pathways Institute)

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 8<sup>th</sup> 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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