

# Northeast

community college

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

## BOARD OF GOVERNORS MEETING

Regular Meeting

Thursday, September 8, 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.

11:15 a.m.

Lunch with students – LLC, Suite B

12:00 p.m.

1. PLEDGE of ALLEGIANCE
2. ADOPT AGENDA of the September 8, 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, September 2, 2022. **MOTION**
3. BOARD EDUCATION AND INFORMATION Information
  - 3.1 Student Services Report
    - 3.1.1 [Enrollment Report](#) – Amanda Nipp
  - 3.2 Technology Services Report
    - 3.2.1 [Technology Services](#) strategic update – Paul Feilmeier
    - 3.2.2 [Cybersecurity update](#) – Paul Feilmeier and Renee Peters
4. CLOSED SESSION for the purpose of discussing communication received regarding notice of claim of possible litigation Information
5. CLOSED SESSION for the purpose of discussing the potential purchase of real estate Information
6. BOARD EDUCATION AND INFORMATION Information
  - 6.1 Administrative Services Report – Scott Gray
    - 6.1.1 [Monthly Financial Report](#) and [Paid Bills](#)
    - 6.1.2 Preliminary [discussion](#) of proposed [general fund](#) and capital fund budgets and proposed property tax levy

- 6.2 Development/External Relations Report
- 6.2.1 NCCA Report – Steve Anderson and Nicole Sedlacek
- 6.2.1.1 NCCA 2022 [Strategic Planning Workshop outcomes](#)
- 6.2.1.2 Northeast representative for NCCA – Steve Anderson
- 6.2.1.3 NCAA Annual Meeting participants
- 6.2.2 ACCT Report – Steve Anderson
- 6.2.3 [Alumni Hall of Success, Distinguished Service, and Nebraska Community College Association \(NCCA\) Distinguished Alumni](#) – Tracy Kruse
- 6.2.4 President’s update – Leah Barrett
- 6.2.4.1 [NSWERS Interlocal Agreement](#)

7. COMMITTEE REPORTS Information

- 7.1 [Governance Committee](#) – Dirk Petersen
- [BP-6520, Payroll Deduction](#) – recommending deletion
  - [BP-7020, Voluntary Separation Program](#) – recommending deletion
  - [BP-7222, Work Week](#) – recommending deletion
  - [BP-7242, Staff Load](#) – recommending deletion
  - [BP-7325, Employment Probation](#) – recommending deletion
  - [BP-7327, Suspension, Demotion, Termination for Cause](#) – recommending deletion
- 7.2 Ownership Linkage Committee – Nicole Sedlacek
- 7.2.1 KBR meeting on September 6th

8. MONITORING REPORT Information

- 8.1 [E-00, Global End](#)
- 8.2 [EL-08, Communication and Support to Board](#)

BREAK
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3:00 p.m.
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9. CONSENT AGENDA **MOTION**

- 9.1 Approve [Minutes](#) of the August 11, 2022 Meeting
- 9.2 Acknowledge and accept the [Monthly Financial Report](#) for August 31, 2022 and [claims paid](#) in August 2022

10. 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.

11. COLLEGE REPORTS Information

- 11.1 President’s Report
- 11.2 Student Leadership Association (SLA) 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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**12. ITEMS FOR DECISION**

- 12.1 SECOND READING and APPROVAL of revisions to: **MOTION**
- Scott Gray
  - [EL-02, Access to Education](#)
  - [EL-06, Asset Protection](#)
- 12.2 SECOND READING and APPROVAL of the DELETION of: **MOTION**
- Scott Gray
  - [BP-3050, Fraud and Whistleblower Policy](#)
  - [BP-3060, Recognition Policy](#)
  - [BP-3231, Communicable Diseases Policy](#)
  - [BP-3235, Tobacco and Alternative Nicotine Products Use Policy](#)
  - [BP-3237, Alcohol and Controlled Substance Testing for Commercial Driver's License Policy](#)
  - [BP-3260, Child Abuse or Neglect Policy](#)
- 12.3 FIRST READING for the DELETION of: **FIRST READING**
- Scott Gray
  - [BP-6520, Payroll Deduction](#)
  - [BP-7020, Voluntary Separation Program](#)
  - [BP-7222, Work Week](#)
  - [BP-7242, Staff Load](#)
  - [BP-7325, Employment Probation](#)
  - [BP-7327, Suspension, Demotion, Termination for Cause](#)
- 12.4 Approve [Resolution](#) of Acceptance and Approval of a Rural Business Development Grant – Tracy Kruse **MOTION**
- 12.5 Approve the [NSWERS Interlocal Agreement](#) **MOTION**

13. **OTHER** Information

14. **BOARD of GOVERNORS** Meeting Self-Evaluation and discussion Discussion

15. **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.*

**Mission**

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**ANNOUNCEMENTS:****2022**

September 27 – Public Hearing, Special Hearing, Regular Board Meeting – LLC, Suites H & I

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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