

Northeast

community college

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

BOARD OF GOVERNORS MEETING

Public Hearing, Special Hearing, and Regular Meeting
Tuesday, September 27, 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.

5:00 p.m.

1. PLEDGE of ALLEGIANCE
2. CONVENE PUBLIC (BUDGET) HEARING Chairperson
3. OFFICIAL PUBLIC (BUDGET) HEARING on the 2022-2023 budgets for the purpose of hearing support, opposition, criticism, suggestions, or observations from taxpayers. Official Notice of the Budget Hearing and Budget Summary was published in the *Norfolk Daily News* on Wednesday, September 21, 2022. The General Operating Budget, Building Improvement Budget, and Self-Supporting Funds Budgets will be presented by Scott Gray, Vice President, Administrative Services. Discussion
4. ADJOURN PUBLIC (BUDGET) HEARING Chairperson
5. CONVENE SPECIAL HEARING Chairperson
6. OFFICIAL SPECIAL HEARING for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Official Notice of the Special Hearing to Set Final Tax request was published in the *Norfolk Daily News* on Wednesday, September 21, 2022. Property Tax Request will be presented by Scott Gray, Vice President, Administrative Services. Discussion
7. ADJOURN SPECIAL HEARING on property tax request Discussion
8. CONVENE REGULAR MEETING Chairperson
9. ADOPT AGENDA of the September 27, 2022 meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the *Norfolk Daily News* on Wednesday, September 21, 2022. **MOTION**

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 printed material which will be discussed at today’s meeting is located on the table at the back of the meeting room and may also be accessed in Room 106 of the Maclay Building. 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. ITEMS FOR DECISION

- 11.1 Approve 2022-2023 budget
 - 2022-2023 General Operating Budget
 - 2022-2023 Building Improvement Budget
 - 2022-2023 Self-Supporting Funds Budget
- 11.2 Approve Property Tax Request
 - 2022 Property Tax Request \$32,265,093.37
 - 2022 Tax Rate 0.092500

12. OTHER

Information

13. 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**
 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 9th 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 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

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