



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

BOARD OF GOVERNORS MEETING

Thursday, November 10, 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.

1:00 p.m.

1. PLEDGE of ALLEGIANCE

2. ADOPT AGENDA of the November 10, 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, November 4, 2022. **MOTION**

3. OPEN MEETINGS ACT 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 107 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.

4. BOARD EDUCATION AND INFORMATION Information

- 4.1 Development/External Relations Report
 - 4.1.1 NCCA Report – Steve Anderson and Nicole Sedlacek
 - 4.1.1.1 NCCA Annual Membership Dues
 - 4.1.2 ACCT Report – Steve Anderson and Pat Wojcik
 - 4.1.3 Foundation Board of Directors report – Del Ames and Jeff Scherer
 - 4.1.4 HLC update: What to Expect and Criterion 1 – Lindsay Spiegel
- 4.2 Student Services Report – Amanda Nipp
 - 4.2.1 Financial aid dashboards
 - 4.2.2 Rural Guided Pathways update
 - 4.2.3 Dual enrollment discussion
- 4.3 Administrative Services Report – Scott Gray
 - 4.3.1 Northeast Community College Financial Audit Report
 - Kerry Gustafsson, Dana F. Cole & Co.
 - 4.3.2 Monthly Financial Report and Paid Bills
 - 4.3.3 2023-2024 tuition, fees, housing, and meal plan rates

5. PUBLIC COMMENT on Board Education and Information Chairperson
Individuals commenting on Board Education and Information items are allowed three minutes each. Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.
6. COMMITTEE REPORTS Information
- 6.1 Governance Committee – Dirk Petersen
- 6.1.1 Content Review of GP-12, Board Linkage with Ownership – revision suggested
- 6.1.2 Board Self-Monitoring Worksheet (blank-fillable by board members)
- 6.1.3 Self-Monitoring Worksheet of GP-12, Board Linkage with Ownership (completed by Governance Committee)
- 6.1.4 SECOND READING for DELETION of BP-3233, Alcoholic Beverages and Controlled Substances-Employees
- 6.1.4.1 Content of BP-3233 is covered under AP-3233.0, Alcoholic Beverages and Controlled Substances-Employees and incorporated into EL-01, Treatment of Students, and EL-03, Treatment of Employees
7. MONITORING REPORT Information
- 7.1 EL-04, Planning
8. PUBLIC COMMENT on Committee or Monitoring Reports Chairperson
Individuals commenting on Committee or Monitoring Report items are allowed three minutes each. Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.
9. CLOSED SESSION for the purpose of discussing the status of collective bargaining negotiations Information
10. CLOSED SESSION for the purpose of discussing the potential purchase of real estate Information

BREAK

4:00 p.m.

11. CONSENT AGENDA **MOTION**
- 11.1 Approve Minutes of the October 13, 2022 Meeting
- 11.2 Acknowledge and accept the Monthly Financial Report for October 31, 2022 and claims paid in October 2022
12. COLLEGE REPORTS Information
- 12.1 Student Leadership Association (SLA) Report
- 12.2 President’s Report
13. PUBLIC COMMENT on Items for Decision Chairperson
Individuals commenting on Committee or Monitoring Report items are allowed three minutes each. Any member of the public wishing to address

Mission

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

the Board of Governors may sign in and comment to the Board at this time.

14. ITEMS FOR DECISION

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| 14.1 | SECOND READING and APPROVAL of the DELETION of BP-3233, <u>Alcoholic Beverages and Controlled Substances-Employees</u> | MOTION |
| 14.2 | Approve the 2023 NCCA Annual Membership Dues in the amount of \$71,678.89 | MOTION |
| 14.3 | Acknowledge the Northeast Community College Financial Audit of June 30, 2022 and 2021 | MOTION |
| 14.4 | Approve the 2023-2024 tuition, fees, housing, and meal plan rates | MOTION |

15 OTHER Information

16 BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion

17 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

December 8 – Regular Board Meeting and Holiday Gathering – Lifelong Learning Center

2023

January 12 – Regular Board Meeting

February 14 –Regular Board Meeting

(Rescheduled from February 9th due to NLS & Rural Guided Pathways Institute)

March 9 – Regular Board Meeting

April 13 – Regular Board Meeting - O’Neill Extended Campus

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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