



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

BOARD OF GOVERNORS MEETING

Thursday, December 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.

Lunch – 12:30 p.m. – LLC, Suite B

1:30 p.m.

1. PLEDGE of ALLEGIANCE
2. ADOPT AGENDA of the December 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 Thursday, December 1, 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 Administrative Services Report – Scott Gray
 - 4.1.1 Monthly Financial Report and Paid Bills
 - 4.2 Student Services Report – Amanda Nipp
 - 4.2.1 Annual Enrollment Report
 - 4.3 Development/External Relations Report
 - 4.3.1 President’s Update – Leah Barrett
 - 4.3.2 NCCA Report – Steve Anderson and Nicole Sedlacek
 - 4.3.3 HLC update: Criterion 2 – Michela Keeler-Strom and Lindsay Spiegel
5. PUBLIC COMMENT on Board Education and Information Information
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.

BREAK

- | | | |
|-----------|---|--------------------|
| 6. | <u>COMMITTEE REPORTS</u> | Information |
| 6.1 | Governance Committee – Dirk Petersen | |
| 6.1.1 | Content Review of EL-04, Planning – no suggested revisions | |
| 6.1.2 | Content Review of GP-10, Board Code of Conduct – no revisions | |
| 6.1.3 | First Reading of revisions to GP-12, Board Linkage with Ownership | |
| 6.1.4 | Discuss/identify date for Board of Governors Retreat | |
| 6.1.5 | Consider Board of Governors Chairperson, Vice Chairperson, and Secretary for 2023 | |
| 6.1.6 | Consider Governance Committee membership for 2023 | |
| 6.1.7 | Consider Ownership Linkage Committee membership for 2023 | |
| 6.1.8 | Consider Board appointments for 2023:
Treasurer, Recording Secretary and Treasurer, College Architect, Primary Depository Bank, Nebraska Community College Insurance Trust representative, and Facilities Corporation Board of Directors | |
| 6.1.9 | Consider NCCA Board of Directors representatives, with the remainder of the board serving as alternates | |
| 7. | <u>MONITORING REPORT</u> | Information |
| 7.1 | EL-06, <u>Asset Protection</u> | |
| 7.2 | EL-05, <u>Financial Conditions and Activities</u> | |
| 7.3 | EL-00, <u>General Executive Constraint</u> | |
| 8. | <u>PUBLIC COMMENT on Committee or Monitoring Reports</u> | Information |
| | 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. | <u>CLOSED SESSION</u> for the purpose of discussing the status of collective bargaining | |

BREAK

4:00 p.m.

- | | | |
|------------|--|--------------------|
| 10. | <u>CONSENT AGENDA</u> | MOTION |
| 10.1 | Approve Minutes of the November 10, 2022 Meeting | |
| 11.2 | Acknowledge and accept the Monthly Financial Report for November 30, 2022 and claims paid in November 2022 | |
| 11. | <u>COLLEGE REPORTS</u> | Information |
| 11.1 | Student Leadership Association (SLA) Report | |
| 11.2 | President’s Report | |
| 12. | <u>PUBLIC COMMENT</u> | Information |
| | Individuals commenting on Items for Decision 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. | |

Mission

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

13. ITEMS FOR DECISION

- | | | |
|------|--|----------------------|
| 13.1 | FIRST READING of revisions to GP-12, <u>Board Linkage with Ownership</u> | FIRST READING |
| 13.2 | Board of Governors Officers for 2023 | MOTION |
| 13.3 | Board Appointments for 2023:
Treasurer: Vice President, Administrative Services
Recording Secretary: President’s Executive Assistant
College Architect: Wilkins Architecture Design Planning, LLC
Primary Depository Bank: Midwest Bank
Nebraska Community College
Insurance Trust representative: Vice President, Administrative Services
Facilities Corporation Board of Directors: Dr. Robert Cox, Steve Schram, and Larry Poessnecker | MOTION |
| 13.4 | NCCA Board of Directors representatives, with the remainder of the board serving as alternates | MOTION |

14. OTHER Information

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

16. ADJOURNMENT **MOTION**

5:00 p.m.

Holiday Gathering

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

ANNOUNCEMENTS:**2023**

January 12 – Regular Board Meeting

February 5-8 – Community College National Legislative Summit – Washington, DC

February 14 –Regular Board Meeting

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

February 22 – NCCA Day at the Capitol

March 9 – Regular Board Meeting

April 1-4 – AACC Annual Conference – Denver, CO

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 TBD – Public Hearing, Special Hearing, Regular Board Meeting (pending Legislative revisions)

October 9-12 – ACCT Leadership Congress – Las Vegas, NV

November 5-6 – NCCA Annual Meeting – Mid-Plains Area

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.