



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

**BOARD OF GOVERNORS MEETING**

Tuesday, February 14, 2023  
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.

8:45 a.m.

1. PLEDGE of ALLEGIANCE
2. ADOPT AGENDA of the February 14, 2023, meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the *Norfolk Daily News* on Wednesday, February 8, 2023. **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. Introduction of new vice president
5. ADMINISTER OATH OF OFFICE to Board of Governors members elected in November 2022 to the districts as shown. Oath administered by Scott Gray, Vice President, Administrative Services. Chairperson  
Carol Sibbel, District II  
Julie Robinson, District V
6. HLC update: Criterion 3 – Faye Kilday and Stacey Aldag
7. CLOSED SESSION for the purpose of discussing communication received regarding possible litigation Information
8. BOARD EDUCATION AND INFORMATION Information
  - 8.1 Administrative Services Report – Scott Gray
    - 8.1.1 Monthly Financial Report and Paid Bills
      - 8.1.1.1 Budget vs. actual
    - 8.1.2 Maclay replacement building project
    - 8.1.3 South Sioux City workforce development expansion project-Phase I

- 8.1.4 Ta-Ha-Zouka changing facility project
- 8.1.5 Insurance agreement on Simon Hall damage
- 8.1.6 Release and Settlement Agreement
- 8.2 Development/External Relations Report
  - 8.2.1 NCCA Report – Steve Anderson and Nicole Sedlacek
  - 8.2.2 Legislative update – Leah Barrett and Tracy Kruse
  - 8.2.3 ACCT Report – Steve Anderson, Jeanne Reigle, and Pat Wojcik
  - 8.2.4 Quarterly Foundation Board of Directors update – Jeff Scherer and Del Ames
  - 8.2.5 C2A3 update – Tracy Kruse
  - 8.2.6 President’s update
- 8.3 Student Services Report – Amanda Nipp
  - 8.3.1 Spring Enrollment report
- 8.4 Technology Services Report – Paul Feilmeier
  - 8.4.1 Technology Strategy Update
- 8.5 Educational Services Report – Charlene Widener
  - 8.5.1 Accounting, Business, and Business Administration program review
    - Dr. Wade Herley, Cara Hoehne, Sara Barritt, Karen Spray, Stacy Anderson, and Lori McClaren
- 9. 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.

12:30 p.m. - Lunch - LLC, Suite E

- 10. COMMITTEE REPORTS Information
  - 10.1 Governance Committee – Dirk Petersen
    - 10.1.1 Content Review of GP-02, Board Job Contributions (*No recommended revisions*)
    - 10.1.2 Content Review of GP-03, Board Planning and Agenda Control(*No recommended revisions*)
    - 10.1.3 Content Review of EL-03, Treatment of Employees (*No recommended revisions. Use as discussion topic during Board Retreat.*)
    - 10.1.4 Content Review of EL-00, General Executive Constraint-*recommending that policy remain in place and require a monitoring report.*
    - 10.1.5 Board Self-Evaluation (BSE) GP-02, Board Job Contributions
    - 10.1.6 Board Self-Evaluation (BSE) GP-03, Board Planning & Agenda
    - 10.1.7 First reading for the deletion of BP-3610, Grants Development, Management, and Compliance Policy (*Covered by AP-3610.0 and EL-05, #8*)
    - 10.1.8 First reading for the deletion of BP-5220, Standards of Student Conduct (*Covered by AP-5221.0 and EL-01, #6*)

**Mission**

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

- 10.1.9 First reading for the deletion of BP-5225, Law Violations  
(Covered by Student Code of Conduct and EL-01, #6)
- 10.1.10 First reading for the deletion of BP-6150, Local Government and  
Miscellaneous Expenditures Act Policy (Covered by AP-6150.0 and EL-05,  
#10 and GP-17)
- 10.1.11 First reading for the deletion of BP-6170, Fundraising (Covered by AP-  
6170.0 and EL-05, #8, #9, #10)
- 10.1.12 First reading for the deletion of BP-6175, Gift Acceptance (Covered by  
Foundation Gift Acceptance Procedures and EL-06, #13.2)
- 10.1.13 First reading of revisions to EL-06, Asset Protection
- 10.1.14 First reading of revisions to GP-14, Special Rules of Order
- 10.2 Ownership Linkage Committee
- 10.2.11 Review of 2023 board meeting schedule
11. MONITORING REPORT Information
- 11.1 EL-07, Compensation & Benefits
12. PUBLIC COMMENT on Committee Reports or Monitoring Reports Information  
Individuals commending 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.
13. CLOSED SESSION for the purpose for discussing of potential purchase  
of property Information
14. CLOSED SESSION for the purpose of discussing the status of collective  
bargaining Information
- BREAK**
- 3:00 p.m.
15. CONSENT AGENDA **MOTION**
- 15.1 Approve Minutes of the January 12, 2023 Meeting
- 15.2 Acknowledge and accept the Monthly Financial Report for  
January 31, 2023 and claims paid in January 2023
16. COLLEGE REPORTS Information
- 16.1 Student Leadership Association (SLA) Report
- 16.2 President's Report
17. PUBLIC COMMENT-OPEN MEETING 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.

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**18. ITEMS FOR DECISION**

- |      |  |                      |
|------|--|----------------------|
| 18.1 | Approve Maclay replacement building project  | <b>MOTION</b>        |
| 18.2 | Approve SSC workforce development building project-Phase I   | <b>MOTION</b>        |
| 18.3 | Approve the continuation of the Accounting, Business, and Business Administration programs at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education   | <b>MOTION</b>        |
| 18.4 | FIRST READING for the DELETION of: <ul style="list-style-type: none"> <li>• BP-3610, <u>Grants Development, Management, and Compliance Policy</u></li> <li>• BP-5220, <u>Standards of Student Conduct</u></li> <li>• BP-5225, <u>Law Violations</u></li> <li>• BP-6150, <u>Local Government and Miscellaneous Expenditures Act Policy</u></li> <li>• BP-6170, <u>Fundraising</u></li> <li>• BP-6175, <u>Gift Acceptance</u></li> </ul> | <b>FIRST READING</b> |
| 18.5 | FIRST READING of REVISIONS to: <ul style="list-style-type: none"> <li>• EL-06, <u>Asset Protection</u></li> <li>• BP-14, <u>Special Rules of Order</u></li> </ul>  | <b>FIRST READING</b> |

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|--|--|---------------|
| 19. <u>OTHER</u>   |  | Information   |
| 20. <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion |  | Discussion    |
| 21. <u>ADJOURNMENT</u>   |  | <b>MOTION</b> |

**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:****2023**

February 22 – NCCA Day at the Capitol  
 March 7 – Regular Board Meeting, College Welcome Center, Room 1108B  
 March 16 – Board of Governors Retreat, District Event Center, 218 W. Norfolk Ave., Norfolk  
 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 15 – 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

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