



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

**BOARD OF GOVERNORS MEETING**

Tuesday, March 7, 2023  
College Welcome Center, Room 1108B

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.

**AGENDA**  
(Regular Meeting)

10:45 a.m.

- 1. PLEDGE of ALLEGIANCE
- 2. ADOPT AGENDA of the March 7, 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, March 1, 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. CLOSED SESSION for the purpose of discussing potential collaborative community partnerships and the possible effect on donor relations which is clearly necessary for the protection of the public interest.
- 5. BOARD EDUCATION AND INFORMATION Information
  - 5.1 Administrative Services Report – Scott Gray
    - 5.1.1 Monthly Financial Report and Paid Bills
    - 5.1.2 Collaborative partnership discussion
  - 5.2 Development/External Relations Report
    - 5.2.1 NCCA Report – Steve Anderson and Nicole Sedlacek
    - 5.2.2 Legislative update – Leah Barrett and Tracy Kruse
    - 5.2.3 HLC update: Criterion 4 – Charlene Widener
    - 5.2.4 President’s update

- 5.3 Educational Services Report – Charlene Widener
  - 5.3.1 Student-built homes #120029 South and #120030 Middle South
    - Shanelle Grudzinski
  - 5.3.2 Drafting program review
    - Shanelle Grudzinski, Michael Holcomb, and Eric Ternus

12:30 p.m. - Lunch - College Welcome Center, Room 1108A

- 5.4 Student Services Report – Amanda Nipp
  - 5.4.1 Graduate Report – Terri Heggemeyer
  - 5.4.2 50<sup>th</sup> anniversary celebration update – Lindsay Spiegel and Brian Headlee
  
- 6. 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.
  
- 7. COMMITTEE REPORTS Information
  - 7.1 Governance Committee – Dirk Petersen
    - 7.1.1 Board Self-Evaluation (BSE) and Content Review (CR) of:
      - 7.1.1.1 BPD-02, Accountability of the President
      - 7.1.1.1 BPD-06, President Compensation
    - 7.1.2 Content Review (CR) of EL-07, Compensation and Benefits
    - 7.1.3 First reading for the deletion of BP-6110, College Fiscal Year (*covered by AP-6110*)
    - 7.1.4 Second reading for the deletion of:
      - 7.1.4.1 BP-3610, Grants Development, Management and Compliance Policy (*Covered by AP-3610.0 and EL-05, #8*)
      - 7.1.4.2 BP-5220, Standards of Student Conduct (*Covered by AP-5221.0 and EL-01, #6*)
      - 7.1.4.3 BP-5225, Law Violations (*Covered by Student Code of Conduct and EL-01, #6*)
      - 7.1.4.4 BP-6150, Local Government and Miscellaneous Expenditures Act Policy (*Covered by AP- 6150.0 and EL-05, #10 and GP-17*)
      - 7.1.4.5 BP-6170, Fundraising (*Covered by AP- 6170.0 and EL-05, #8, #9, #10*)
      - 7.1.4.6 BP-6175, Gift Acceptance (*Covered by Foundation Gift Acceptance Procedures and EL-06, #13.2*)
    - 7.1.5 Second reading for revisions to:
      - 7.1.5.1 EL-06, Asset Protection (*revision to item 6.*)
      - 7.1.5.2 GP-14, Special Rules of Order (*revision to item 13.2*)
  
- 8. MONITORING REPORT Information
  - 8.1 EL-10, Land and Development
  - 8.2 EL-11, Construction
  - 8.3 Updated EL-07, Compensation & Benefits

**Mission**

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

9. 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.

<b>BREAK</b>
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3:00 p.m.
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10. CONSENT AGENDA MOTION  
 10.1 Approve Minutes of the February 14, 2023 Meeting  
 10.2 Acknowledge and accept the Monthly Financial Report for February 28, 2023 and claims paid in February 2023
11. COLLEGE REPORTS Information  
 11.1 President's Report
12. 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.
13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
- 13.1 Consider collaborative partnership with the City of Norfolk and Norfolk Public Schools MOTION
- 13.2 Consider the Resolutions authorizing the sale of House #120029 South and House #120030 Middle South MOTION
- 13.3 Consider the continuation of the Drafting program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education for their consideration MOTION
- 13.4 SECOND READING and consideration of the DELETION of: MOTION
- BP-3610, Grants Development, Management, and Compliance Policy
  - BP-5220, Standards of Student Conduct
  - BP-5225, Law Violations
  - BP-6150, Local Government and Miscellaneous Expenditures Act Policy
  - BP-6170, Fundraising
  - BP-6175, Gift Acceptance
- 13.5 SECOND READING and consideration of REVISIONS to: MOTION
- EL-06, Asset Protection
  - GP-14, Special Rules of Order
- 13.6 FIRST READING for the DELETION of BP-6110, College Fiscal Year FIRST READING
14. OTHER Information
15. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion
16. ADJOURNMENT MOTION

<b>Mission</b>
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**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**

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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