



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

BOARD OF GOVERNORS MEETING

Thursday, April 13, 2023

O'Neill Extended Campus, 505 E. Hwy. 20, O'Neill, NE

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.

8:00 a.m.

- 1. Ownership Linkage Committee meeting with constituents

9:30 a.m.-2:00 p.m./Includes working lunch

AGENDA

(Retreat)

- 2. Monitoring Reports
- 3. Board Planning Cycle
- 4. Board Meeting Self-Evaluation
- 5. Ends
- 6. Revised Monitoring Report Schedule discussion
- 7. Election of Officers discussion

2:00 p.m.

AGENDA

(Regular Meeting)

- 8. PLEDGE of ALLEGIANCE
- 9. ADOPT AGENDA of the April 13, 2023, meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the *Norfolk Daily News* on Friday, April 7, 2023.

MOTION

10. 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.
11. BOARD EDUCATION AND INFORMATION Information
 11.1 Administrative Services Report – Scott Gray
 11.1.1 Monthly Financial Report and Paid Bills
 11.2 Development/External Relations Report
 11.2.1 NCCA Report – Del Ames and Nicole Sedlacek
 11.2.2 Legislative update – Leah Barrett and Tracy Kruse
 11.2.3 President's report/update
 11.2.4 HLC Conference – Charlene Widener, Del Ames, and Dirk Petersen
12. 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.
13. COMMITTEE REPORTS Information
 13.1 Ownership Linkage Committee – Nicole Sedlacek
 13.2 Governance Committee – Dirk Petersen
 13.2.1 Content Review (CR) of:
 13.2.1.1 BPD-02, Accountability of the President (brought forward from March meeting)
 13.2.1.2 EL-10, Land Development
 13.2.1.3 EL-11, Construction
 13.2.2 First Reading for the deletion of BP-5325, Military Student Tuition Assessment and Refunds (*Covered by written protocol approved by the U.S. Department of Defense and used by Student Accounts; included in the College Catalog. Covered under EL-01, Treatment of Students*)
14. MONITORING REPORT Information
 14.1 EL-09, Organizational Integrity
15. PUBLIC COMMENT on Committee or Monitoring Reports Information
 Individuals commenting on Committee or Monitoring Reports 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.
16. CLOSED SESSION for the purpose of discussing imminent litigation which is clearly necessary for the protection of the public interest Information

Mission

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

BREAK

3:00 p.m.

- 17. CONSENT AGENDA **MOTION****
- 17.1 Approve Minutes of the March 7, 2023 Meeting
- 17.2 Acknowledge and accept the Monthly Financial Report for March 31, 2023 and claims paid in March 2023
- 17.3 Approve **SECOND READING** of revisions to GP-14, Special Rules of Order – (revision to item 13.2)
- 17.4 Approve **SECOND READING** for the deletion of BP-6110, College Fiscal Year - (covered by AP-6110)
- 18. 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.
- 19. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:**
- 19.1 Collaborative Partnership with the City of Norfolk and Norfolk Public Schools for improvements to shared softball field **MOTION**
- 19.2 Elect the current slate of officers for the 2023 year pursuant to current policy until the next annual election of officers is held in January 2024 **MOTION**
- 20. OTHER Information**
- 21. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion**
- 22. ADJOURNMENT **MOTION****

<p><i>Please Note:</i> <i>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.</i></p>
--

ANNOUNCEMENTS:**2023**

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

Mission

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