



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

BOARD OF GOVERNORS MEETING

Thursday, May 11, 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.

AGENDA
(Regular Meeting)

10:30 a.m.

- 1. CLOSED SESSION for the purpose of discussing the president’s contract
- 2. PLEDGE of ALLEGIANCE
- 3. ADOPT AGENDA of the May 11, 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, May 5, 2023. **MOTION**
- 4. 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.
- 5. BOARD EDUCATION AND INFORMATION Information
 - 5.1 Educational Services Report – Charlene Widener
 - 5.1.1 Food Service/Dietary Management program review
- Jeff Hoffman and Heather Claussen
 - 5.1.2 Criminal Justice program review- Jeff Hoffman and Matt McCarthy

11:45 a.m. - Lunch – LLC, Suite E

- 5.2 Administrative Services Report – Scott Gray
 - 5.2.1 Monthly Financial Report and Paid Bills
 - 5.2.2 Quarterly Financial update

- 5.3 Development/External Relations Report
- 5.3.1 NCCA Report – Del Ames and Nicole Sedlacek
- 5.3.1.1 2024 NCCA Proposed Budget
- 5.3.2 President’s update – Leah Barrett
- 5.3.2.1 Legislative update
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 Ownership Linkage Committee – Nicole Sedlacek
- 7.2 Governance Committee – Dirk Petersen
8. MONITORING REPORT Information
- 8.1 EL-01, Treatment of Students
9. 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.

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| BREAK |
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| 3:00 p.m. |
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10. CONSENT AGENDA **MOTION**
- 10.1 Approve Minutes of the April 13, 2023 Meeting
- 10.2 Acknowledge and accept the Monthly Financial Report for April 30, 2023 and claims paid in April 2023
- 10.5 **SECOND 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, pg. 12*)
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 Continuation of the Food Service/Dietary Management Program **MOTION**
at Northeast Community College for submission to and consideration by the Nebraska Coordinating Commission for Postsecondary Education

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| Mission |
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| Northeast Community College is dedicated to the success of students and the region it serves. |
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- 13.2 Continuation of the Criminal Justice Program at Northeast Community College for submission to and consideration by the Nebraska Coordinating Commission for Postsecondary Education **MOTION**
- 13.3 FIRST READING of revisions to BPD-02, Accountability of the President **FIRST READING**
- 13.4 FIRST READING for the deletion of: **FIRST READING**
- BP-3330, Publicity of Rules Affecting Students Policy (*Content has been incorporated into AP-3330, Publicity of Rules Affecting Students*)
 - BP-1210, Purposes Policy (*Covered by new Board policies E-00, Global End and GP-01, Governing Style*)
 - BP-2520, Board Member Development Policy (*Covered by new Board policy, GP-11, Investment in Governance*)
 - BP-3320, Privacy and Release of Information Policy (*Covered by AP-3511, Information Security, specifically AP-3511.3, Privacy and Release of Information, AP-7090.a, Personnel Files and new Board policy, EL-09, Organizational Integrity*)
- 13.5 President's contract for 2023-2026 **MOTION**
14. OTHER Information
15. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion
16. 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:

2023

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 5 – 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.