



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

BOARD OF GOVERNORS MEETING

Thursday, June 15, 2023
Lifelong Learning Center, Suites E & F

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)

1:00 p.m.

- 1. PLEDGE of ALLEGIANCE
- 2. ADOPT AGENDA of the June 15, 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, June 9, 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 the status of collective bargaining Information
- 5. CLOSED SESSION for the purpose of discussing the potential purchase of real estate Information
- 6. BOARD EDUCATION AND INFORMATION Information
 - 6.1 Administrative Services Report – Scott Gray
 - 6.1.1 Monthly Financial Report and Paid Bills
 - 6.2 Development/External Relations Report
 - 6.2.1 NCCA Report – Del Ames
 - 6.2.2 Legislative update – Leah Barrett and Tracy Kruse
 - 6.2.3 President’s update
 - 6.2.4 Naming of LLC community room – Tracy Kruse
 - 6.2.5 HLC update: Criterion 5 – Michela Keeler-Strom and Lindsay Spiegel

- 6.3 Educational Services Report – Dr. Charlene Widener
 6.3.1 Food Service/Dietary Management program

7. 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.
8. COMMITTEE REPORTS Information
 8.1 Governance Committee – Dirk Petersen
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.

BREAK

3:00 p.m. (Approximate)

10. CONSENT AGENDA **MOTION**
 10.1 Minutes of the May 11, 2023 Meeting
 10.2 Monthly Financial Report for May 31, 2023 and claims paid in May 2023
 10.3 Naming of LLC community room
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 Food Service/Dietary Management program **MOTION**
Possible agenda items:
 13.2 *Amended Faculty Association Negotiated Agreement for the 2023-2024, 2024-2025, and 2025-2026 contract years.* **MOTION**
 13.3 *Professional Managerial Negotiated Agreement for the 2023-2024, 2024-2025, and 2025-2026 contract years.* **MOTION**
 13.4 *Classified Staff Association Negotiated Agreement for the 2023-2024, 2024-2025, and 2025-2026 contract years.* **MOTION**
14. OTHER Information
15. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion

Mission

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

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**

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

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