



community college

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

BOARD OF GOVERNORS MEETING

Thursday, July 13, 2023

Maclay Building, Room 116B and via Zoom Videoconferencing

<https://northeast.zoom.us/j/93470138866?pwd=elJYN21WRXJqS1N0YUNXVE9oOWh1dz09>

Meeting ID: 934 7013 8866 Passcode: iPkUW9

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)

12:00 p.m.

1. PLEDGE of ALLEGIANCE
2. ADOPT AGENDA of the July 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, July 7, 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 in Room 107 of the Maclay Building along with 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 potential purchase of real estate Information
5. CLOSED SESSION for the purpose of discussing the status of collective bargaining. Information
6. BOARD EDUCATION AND INFORMATION Information
6.1 Financial Planning
7. PUBLIC HEARING on the Acquisition of Real Estate: A tract of land beginning at a point 590 feet West and 33 feet North of the Southeast Corner of Section 14, Township 24 North, Range 1 West of the 6th P.M., Madison County, Nebraska, thence North 180 feet; thence West 100 feet; thence South 180 feet; thence East 100 feet to the Point of Beginning, less that part deeded to the State of Nebraska described as referring to the Southeast Comer of the Discussion

Southeast Quarter of Section 14, thence Northerly a distance of 33.01 feet along the East line of said Quarter Section; thence Westerly direction 091°11'21" le, a distance of 590.31 feet to the Southeast Corner of the property owned by the Grantor(s) to the Point of Beginning; thence Westerly deflecting 000°00'00" a distance of 100.00 feet to the Southwest corner of the property owned by the Grantor(s); thence Northerly deflecting 090°07'30" right, a distance of 2.00 feet along the West line of the property owned by the Grantor(s); thence Easterly deflecting 089°52'30" right, a distance of 100.0 feet to a point on the East line of the property owned by the Grantor(s); thence Southerly deflecting 090°07'30" right, a distance of 2.00 feet along said line to the point of beginning. (Physical address: 1107 East Benjamin Avenue, Norfolk, NE)

8. CONSENT AGENDA

MOTION

- 8.1 Minutes of the June 15, 2023 Meeting
- 8.2 Monthly Financial Report for June 30, 2023 and claims paid in June 2023
- 8.3 SECOND READING of revisions to BPD-02, Accountability of the President
- 8.4 SECOND READING for the deletion of:
 - 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 Ends 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-7090.0, Personnel Files and new Board policy, EL-09, Organizational Integrity*)

9. PUBLIC COMMENT-OPEN MEETING

Information

Individuals commenting on agenda 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.

10. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

- 10.1 Governance Committee:
 - FIRST READING for the deletion of: **FIRST READING**
 - BP-7121, Nepotism Policy (*Content incorporated into new Administrative Procedure AP-7121, Nepotism and Personal Relationships*)
 - BP-3120, Organizational Structure Policy (*Content incorporated into Administrative Procedure AP-3120.0, Organizational Structure*)
- 10.2 Professional Managerial Association Negotiated Agreement for the 2023-2024 and 2024-2025 contract years. **MOTION**
- 10.3 Classified Staff Association Negotiated Agreement for the 2023-2024 and 2024-2025 contract years. **MOTION**
- 10.4 Amended Faculty Association Negotiated Agreement for the 2023-2024, 2024-2025, and 2025-2026 contract years. **MOTION**

Mission

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

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| 11. <u>OTHER</u> | Information |
| 12. <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion | Discussion |
| 13. <u>ADJOURNMENT</u> | 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 – Budget Hearing, Regular Board Meeting
 September 14-24 – Joint Public Hearing or Board Hearing (TBD)
 October 5 – Regular Board Meeting
 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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