



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

BOARD OF GOVERNORS MEETING

Thursday, August 10, 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. PLEDGE of ALLEGIANCE
- 2. ADOPT AGENDA of the August 10, 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, August 4, 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. BOARD EDUCATION AND INFORMATION Information
 - 4.1 Administrative Services Report – Scott Gray
 - 4.1.1 Monthly Financial Report and Paid Bills
 - 4.1.2 Preliminary discussion of proposed general fund and capital fund budgets
- 5. 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.

11:30 a.m.

- 6. Joint Luncheon with Foundation Board of Directors

12:30 p.m.

7. Tour of renovated office space in the Lifelong Learning Center

1:00 p.m.

8. Meeting room dedication ceremony to honor Dr. G. Tom Surber and family

1:30 p.m.

9. BOARD EDUCATION AND INFORMATION Information

- 9.1 Development/External Relations Report
- 9.1.1 NCCA Report – Del Ames
- 9.1.2 ACCT Report – Steve Anderson
- 9.1.3 President’s update

10. 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.

11. COMMITTEE REPORTS Information

- 11.1 Governance Committee – Dirk Petersen
- 11.2 Ownership Linkage Committee – Nicole Sedlacek

12. MONITORING REPORT Information

- 12.1 E-04, Planning

13. 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

3:30 p.m. (Approximate)

14. CONSENT AGENDA **MOTION**

- 14.1 Minutes of the July 13, 2023 Meeting
- 14.2 Monthly Financial Report for July 31, 2023 and claims paid in July 2023
- 14.3 SECOND READING for the deletion of:
- 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*)

15. 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.

Mission

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

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

- 16.1 Purchase of Real Estate; subject discussed in Public Hearing on July 13, 2023: 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 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" left, 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) **MOTION**
- 16.2 Additional one (1) percent increase in the total 2023-2024 general fund budget limit authority **MOTION**
- 16.3 **FIRST READING** for the deletion of: **FIRST READING**
 - BP-5230, Student Grievances Policy (*Content incorporated into Administrative Procedure AP-5230, Student Complaints and Grievances and included in EL-01, Treatment of Students, items 1., 5., and 6.*)
 - BP-7110, Hiring Process Policy (*Content incorporated into Administrative Procedure AP-7110.0, General Hiring Process, also AP-7110.1, AP-7110.2; and BPD-00, Global Board President Delegation and BPD-03, Delegation to the President, item 4.)*)
 - BP-7630, Part-time Employee Benefits Policy (*Content incorporated into Administrative Procedure AP-7630.0, Part-time Employee Benefits*)

17. OTHER Information

18. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion

19. 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

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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