

# Northeast

community college

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

## **BOARD OF GOVERNORS MEETING**

Thursday, September 14, 2023

Lifelong Learning Center, LLC Suite 197

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 noon

Lunch with students – LLC, Suite H

1:00 p.m.

1. **PLEDGE of ALLEGIANCE**

2. **ADOPT AGENDA** of the September 14, 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, September 8, 2023. **MOTION**

3. **OPEN MEETINGS ACT**

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.

Information

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 Budget planning/discussion 2023-2024

4.1.3 Preliminary discussion on 2024-2025 tuition

4.2 Development/External Relations Report

4.2.1 President's update

4.3 Student Services Report – Amanda Nipp

4.3.1 Enrollment Report

- Statements of Full-Time Equivalency/Reimbursable Educational Units (FTE/REU) Enrollment Audit Report, June 30, 2023 and 2022

- |  |             |
|--|-------------|
| 5. <u>PUBLIC COMMENT on Board Education and Information</u><br>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. | Information |
| 6. <u>COMMITTEE REPORTS</u><br>6.1 Governance Committee – Dirk Petersen  | Information |
| 7. <u>MONITORING REPORT</u><br>7.1 EL-08, <u>Communication and Support to the Board</u>  | Information |
| 8. <u>PUBLIC COMMENT on Committee or Monitoring Reports</u><br>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.       | Information |

## BREAK

3:00 p.m. (Approximate)

- |  |               |
|--|---------------|
| 9. <u>CONSENT AGENDA</u><br>9.1 Minutes of the August 10, 2023 Meeting<br>9.2 Monthly Financial Report for August 31, 2023 and claims paid in August 2023<br>9.3 SECOND READING for the deletion of:<br><ul style="list-style-type: none"> <li>• BP-5230, <u>Student Grievances Policy</u> (<i>Content incorporated into Administrative Procedure AP-5230, <u>Student Complaints and Grievances</u> and included in EL-01, <u>Treatment of Students</u>, items 1., 5., and 6.)</i>)</li> <li>• BP-7110, <u>Hiring Process Policy</u> (<i>Content incorporated into Administrative Procedure AP-7110.0, <u>General Hiring Process</u>, also AP-7110.1, AP-7110.2; and BPD-00, <u>Global Board President Delegation</u> and BPD-03, <u>Delegation to the President</u>, item 4.)</i>)</li> <li>• BP-7630, <u>Part-time Employee Benefits Policy</u> (<i>Content incorporated into Administrative Procedure AP-7630.0, <u>Part-time Employee Benefits</u></i>)</li> </ul> | <b>MOTION</b> |
| 10. <u>PUBLIC COMMENT-OPEN MEETING</u><br>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.   | Information   |
| 11. <u>COLLEGE REPORTS</u><br>11.1 Student Leadership Association (SLA) Report<br>11.2 President’s Report  |               |
| 12. <u>OTHER</u>   | Information   |
| 13. <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion   | Discussion    |
| 14. <u>ADJOURNMENT</u>   | <b>MOTION</b> |

**Mission**

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

**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 16 – 50<sup>th</sup> Anniversary (10:30 a.m.-3:00 p.m.)  
**September 21 – Joint Public Hearing-Lifelong Learning Center**  
**September 26 – Budget Hearing and Regular Board Meeting (Zoom)**  
 October 2 – Achievement Awards Ceremony  
 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

#### **2024**

January 11 – Regular Board Meeting  
 February 4-7 – ACCT National Legislative Summit – Washington, DC  
**February 8 – Regular Board Meeting**  
 March 14 – Regular Board Meeting  
 April 5-9 – AACC Annual Meeting  
 April 9?? – Regular Board Meeting (*rescheduled due to Rural Guided Pathways Institute*)  
 May 9 – Regular Board Meeting  
 May 10 - Commencement  
 June 13 – Regular Board Meeting  
 August 8 – Regular Board Meeting  
**August 22 – Regular Board Meeting (preliminary levy rate setting)**  
**September 19ish (tentative Joint Public Hearing)**  
**September 24 – Budget Hearing and Regular Board Meeting**  
 October 10 – Regular Board Meeting  
 October 23-26 – ACCT Leadership Congress – Seattle, WA  
 November 14 – Regular Board Meeting  
 December 12 – Regular Board Meeting

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