



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

BOARD OF GOVERNORS MEETING

Thursday, September 26, 2023

Lifelong Learning Center, Suite 197 or via Zoom videoconferencing

<https://northeast.zoom.us/j/93470138866> 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

(Budget Hearing and Regular Meeting)

3:00 p.m.

- 1. CONVENE BUDGET HEARING Chairperson
- 2. BUDGET HEARING on the 2023-2024 budgets for the purpose of hearing support, opposition, criticism, suggestions, or observations from taxpayers and joint public hearing testimony. Official Notice of the Budget Hearing and Budget Summary was published in the *Norfolk Daily News* on Thursday, September 21, 2023. The General Operating Budget, Building Improvement Budget, and Self-Supporting Funds Budgets will be presented by Scott Gray, Vice President, Administrative Services. Discussion
- 3. PUBLIC COMMENT on Budget Hearing Information
Individuals commenting on the Budget Hearing 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.
- 4. ADJOURN BUDGET HEARING Chairperson
- 5. CONVENE REGULAR MEETING Chairperson
- 6. ADOPT AGENDA of the September 26, 2023, meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the *Norfolk Daily News* on Wednesday, September 20, 2023. **MOTION**
- 7. 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 189 of the Lifelong Learning Center. Also available on that same table is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public.

- 8. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 - 8.1 2023-2024 budget **MOTION**
 - 2023-2024 General Operating Budget
 - 2023-2024 Building Improvement Budget
 - 2023-2024 Self-Supporting Funds Budget
 - 8.2 Property Tax Request **MOTION**
 - 2023 Property Tax Request \$35,252,333.00
 - 2023 Tax Rate 0.092500
- 9. OTHER Information
- 10. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion
- 11. 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**
 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 15 – Regular Board Meeting
 March 14 – Regular Board Meeting
 April 5-9 – AACC Annual Meeting
 April 18 – 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 – Regular Board Meeting – Tax Asking/Budget Hearing Resolution
 October 10 – Regular Board Meeting
 October 23-26 – ACCT Leadership Congress – Seattle, WA
 November 14 – Regular Board Meeting
 December 12 – Regular Board Meeting

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