



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

BOARD OF GOVERNORS MEETING

Thursday, October 5, 2023
Lifelong Learning Center, 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)

10:00 a.m.

- 1. PLEDGE of ALLEGIANCE

- 2. ADOPT AGENDA of the October 5, 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 29, 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 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.

- 4. BOARD EDUCATION AND INFORMATION Information
 - 4.1 Student Services Report – Amanda Nipp
 - 4.1.1 Annual enrollment report
 - 4.1.2 Financial Aid update – Stacy Dieckman

 - 4.2 Administrative Services Report – Scott Gray
 - 4.2.1 Monthly Financial Report and Paid Bills
 - 4.2.2 2024-2025 tuition, fees, room, and board rates

 - 4.3 Development/External Relations Report
 - 4.3.1 NCCA Report – Del Ames and Nicole Sedlacek
 - 4.3.2 ACCT Report – Steve Anderson
 - 4.3.3 President’s update

 - 4.4 Technology Services Report – Paul Feilmeier
 - 4.4.1 Cybersecurity Report

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.

12:00 p.m.

Lunch with athletes – LLC, Suite L

1:00 p.m.

6. COMMITTEE REPORTS Information
 6.1 Governance Committee – Dirk Petersen
7. MONITORING REPORT Information
 7.1 EL-00, General Executive Constraint
 7.2 EL-02, Access to Education
8. 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.

2:00 p.m.

9. Mock visit preparation

BREAK

3:15 p.m. (Approximate)

10. CONSENT AGENDA MOTION
 10.1 Minutes of the September 14, 2023 Meeting
 10.2 Minutes of the September 26, 2023 Meeting
 10.3 Monthly Financial Report for September 30, 2023 and claims paid in September 2023
11. 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.
12. COLLEGE REPORTS
 12.1 Student Leadership Association (SLA) Report
 12.2 President’s Report

Mission

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

13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 13.1 2024-2025 tuition, fee, room, and board rates **MOTION**
14. OTHER Information
15. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion
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

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

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