



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

BOARD OF GOVERNORS MEETING

Thursday, January 11, 2024
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)

10:30 a.m.

1. PLEDGE OF ALLEGIANCE

2. ADOPT AGENDA of the January 11, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the [Norfolk Daily News](#) on Friday, January 5, 2024. **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 Administrative Services Report – Scott Gray
4.1.1 [Monthly Financial Report](#) and [Paid Bills](#)
4.2 Development/External Relations Report
4.2.1 Monthly Presidential Update
4.2.1.1 [Annual Report/Graduate Report](#) – Leah Barrett/Terri Heggemeyer
4.2.1.2 ACCT NLS Federal Priorities
4.2.1.3 Engagement Survey [Summary Results](#)
4.2.2 NCCA Report – Del Ames and Nicole Sedlacek
4.2.3 Conflict of [Interest statement](#)

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.

6. COMMITTEE REPORTS Information
- 6.1 Governance Committee – Dirk Petersen
 - 6.1.1 Governance Committee chairperson
 - 6.1.2 Ownership Linkage Committee chairperson
 - 6.1.3 2024 NCCA Board of Directors representatives with remainder serving as alternates
 - 6.2 Search Committee – Donovan Ellis
 - 6.2.1 District IV recommendation

LUNCH

7. MONITORING REPORT Information
- 7.1 [E-00, Global Ends](#)
 - 7.2 [EL-10, Land Development](#)
 - 7.3 [EL-11, Construction](#)
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.

3:00 p.m. (Approximate)

9. CONSENT AGENDA **MOTION**
- 9.1 [Minutes](#) of the December 14, 2023 Meeting
 - 9.2 [Monthly Financial Report](#) for December 31, 2023
 - 9.3 [Claims paid](#) in December 2023. Board members that received reimbursement during the month will abstain from voting on those items only.

Board Member	Amount	Check No.
Ames, Del	\$364.18	506450
Anderson, Steve	\$626.30	506531
Ellis, Donovan	\$49.78	506565
Nelson, Terry	\$56.33	506629
Scherer, Jeff	\$94.32	506651
Sedlacek, Nicole	\$355.01	506654
Sibbel, Carol	\$206.98	506656
Wojcik, Pat	\$2,048.06	506683

10. PUBLIC COMMENT 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.

- 11. PUBLIC HEARING on the Acquisition of Real Estate: Part of the Southwest Quarter (SW1/4) of Section Eighteen (18), Township Twenty-Four (24) North, Range One (1) East of the 6th P.M., Stanton County, Nebraska. Discussion

- 12. COLLEGE REPORTS
 - 12.1 Student Leadership Association (SLA) Report
 - 12.2 President’s Report

- 13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 - 13.1 Agreement for purchase of Real Estate; subject discussed in the Public Hearing **MOTION**
 - 13.2 Governance Committee chairperson **MOTION**
 - 13.3 Ownership Linkage Committee chairperson **MOTION**
 - 13.4 Two members of the Northeast Community College Board of Governors to serve as representatives for the 2024 NCCA Board Directors, with the remainder of the board serving as alternates. **MOTION**
 - 13.5 FIRST READING of REVISIONS [GP-10](#), Board Code of Conduct **FIRST READING**
 - 13.6 FIRST READING of REVISIONS to [GP-13](#), Board Linkage with External Organizations **FIRST READING**

- 14. SEARCH COMMITTEE RECOMMENDATION and ACTION
 - 14.1 Appointment of the District IV Board of Governors representative **MOTION**
 - 14.2 Oath of Office Information

- 15. OTHER Information

- 16. BOARD of GOVERNORS Meeting [Self-Evaluation](#) and discussion Discussion

- 17. 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:**2024**

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, West Point, NE (*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

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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