



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

BOARD OF GOVERNORS MEETING

Thursday, February 15, 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)

11:00 a.m.

- 1. PLEDGE OF ALLEGIANCE
- 2. ADOPT AGENDA of the February 15, 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, February 9, 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 Educational Services Report – Charlene Widener
 - 4.1.1 Utility Line program review
- Matt Johnson, Kyle Voecks, Tom McKeon, Cleve Stolpe, Todd Pfeil, and Larry Oetken

LUNCH – LLC, Suite H

- 5. CLOSED SESSION for the purpose of discussing collective bargaining for the protection of the public’s interest Information
- 6. BOARD EDUCATION AND INFORMATION Information
 - 6.1 Administrative Services Report – Scott Gray
 - 6.1.1 Monthly Financial Report and Paid Bills

- 6.2 Student Services Report – Amanda Nipp
 - 6.2.1 Athletics Hall of Fame recipients
 - 6.2.2 Spring Enrollment Report
 - 6.2.3 Financial Aid update

- 6.3 Development/External Relations Report
 - 6.3.1 Monthly Presidential Update
 - 6.3.1.1 Dual Enrollment Report from NSWERS
 - 6.3.2 Federal and State Legislation – Tracy Kruse
 - 6.3.2.1 ACCT Report – Dirk Petersen and Pat Wojcik
 - 6.3.2.2 NCCA Report – Del Ames and Nicole Sedlacek
 - 6.3.2.3 NCCA Legislative Day at the Capitol-February 28, 2024
 - 6.3.3 Quarterly Foundation Board of Directors update – Del Ames and Jeff Scherer

- 7. 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.

- 8. COMMITTEE REPORTS Information
 - 8.1 Governance Committee – Dirk Petersen

- 9. MONITORING REPORT Information
 - 9.1 EL-05, Financial Conditions and Activities

- 10. 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)

- 11. CONSENT AGENDA **MOTION**
 - 11.1 Minutes of the January 11, 2024 Meeting
 - 11.2 Monthly Financial Report for January 31, 2024
 - 11.3 Claims paid in January 2024. Board members that received reimbursement during the month will abstain from voting on those items only.

Board Member	Amount	Check No.
Ames, Del	\$50.92	506815
Anderson, Steve	\$2,842.40	204369
Davies, Diane	\$26.60	506854
Ellis, Donovan	\$25.46	506861
Nelson, Terry	\$57.62	506900
Petersen, Dirk	\$325.80	506915
Scherer, Jeff	\$96.48	506926
Sedlacek, Nicole	\$105.86	506929
Sibbel, Carol	\$105.86	506930
Wojcik, Pat	\$96.48	506966

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

12. 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.
13. COLLEGE REPORTS
 13.1 Student Leadership Association (SLA) Report
 13.2 President's Report
14. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 14.1 Continuation of the Utility Line program at Northeast Community College for submission to and consideration by the Nebraska Coordinating Commission for Postsecondary Education. **MOTION**
 14.2 SECOND READING of REVISIONS to: **MOTION**
 • GP-10, Board Code of Conduct
 • GP-13, Board Linkage with External Organizations
 14.3 FIRST READING for the DELETION of: **FIRST READING**
 • BP-6821, Alternative Construction Method Policy. Content is covered in AP-6821.0, Alternative Construction Method Procedure and recommendation for revision to EL-11, Construction will be provided to the Board Governance Committee during their next content review in February of 2024.
 • BP-3310, News Releases Policy. Content was incorporated into AP-3410.0, Marketing, Public Relations, and Website Communications Standards.
 • BP-3410, Marketing, Public Relations and Web Systems Communications Standards. Policy content was incorporated into AP-3410.0, Marketing, Public Relations, and Website Communications.
 • BP-5021, Missing Student Notification. Content was incorporated into AP-5021.0, Missing Student Notification and is also included in EL-01, Treatment of Students.
 • BP-6120, Internal Control Policy – Content is covered under EL-06, Asset Protection (#2, #4 and #5).
 • BP-6811, Construction Change Orders Policy – Content is covered under EL-11, Construction and BPD-03, Delegation to the President.
 14.4 FIRST READING of REVISIONS to: **FIRST READING**
 • EL-02, Access to Education
 • EL-11, Construction
 14.5 Athletics Hall of Fame recipients **MOTION**
 14.6 Amended Faculty Association Negotiated Agreement for the 2023-2024, 2024-2025, and 2025-2026 contract years. **MOTION**
15. OTHER Information
16. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion
17. ADJOURNMENT **MOTION**

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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 28 – NCCA Legislative Day at the Capitol

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*)

April 24 – 2024 PTK All-Nebraska Academic Team - Lincoln

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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