



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

BOARD OF GOVERNORS MEETING

Thursday, March 14, 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 March 14, 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, March 8, 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 [Diesel Technology program](#) review
- Tony Milenkovich, Travis Kaup, Jonathan Lance, and Jesse Slosser

12:00 p.m. LUNCH – LLC, Suite H

1:00 p.m.

- 5. BOARD EDUCATION AND INFORMATION Information
 - 5.1 Student Services Report – Amanda Nipp
 - 5.2.1 Why Behind the Rebrand – Jen Greve and Brian Headlee
- 6. CLOSED SESSION for the purpose of discussing collective bargaining for the protection of the public’s interest Information

- 7. BOARD EDUCATION AND INFORMATION Information
 - 7.1 Educational Services Report – Charnele Widener
 - 7.1.1 Program enrollment data – Charlene Widener
 - 7.1.2 P2T update – Charlene Widener
 - 7.1.3 Student-built homes [#120031 Middle North](#) and [#120032 North](#)
 - Charlene Widener and Brad Ranslem
 - 7.2 Administrative Services Report – Scott Gray
 - 7.2.1 [Monthly Financial Report](#) and [Paid Bills](#)
 - 7.2.2 [Facility update](#)
 - 7.3 Development/External Relations Report
 - 7.3.1 Monthly [Presidential Update](#)

- 8. 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.

- 9. COMMITTEE REPORTS Information
 - 9.1 [Governance Committee](#) – Dirk Petersen
 - 9.2 [Ownership Linkage Committee](#) – Del Ames

- 10. MONITORING REPORT Information
 - 10.1 [EL-07, Compensation and Benefits](#)

- 11. 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)

- 12. CONSENT AGENDA **MOTION**
 - 12.1 [Minutes](#) of the February 15, 2024 Meeting
 - 12.2 [Monthly Financial Report](#) for February 29, 2024
 - 12.3 [Claims paid](#) in February 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	507361
Anderson, Steve	\$67.00	507363
Davies, Diane	\$26.80	507382
Ellis, Donovan	\$25.46	507387
Petersen, Dirk	\$2,061.50	507419
Scherer, Jeff	\$48.24	507428
Sibbel, Carol	\$105.86	507430

12.4 SECOND READING for the DELETION of:

- [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](#).

12.5 SECOND READING of REVISIONS to:

- [EL-02](#), [Access to Education](#)
- [EL-11](#), [Construction](#)

13. 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.

14. COLLEGE REPORTS

- 14.1 Student Leadership Association (SLA) Report
- 14.2 [President's Report](#)

15. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:

- 15.1 Continuation of the [Diesel Technology](#) program at Northeast Community College for submission to and consideration by the Nebraska Coordinating Commission for Postsecondary Education. **MOTION**
- 15.2 Resolutions authorizing the sale of student-built homes; **MOTION**
House [#120031 Middle North](#) and [House #120032 North](#) for the 2024-2025 and 2025-2026 contact years.
- 15.3 FIRST READING for the DELETION of: **FIRST READING**
 - [BP-6140](#), [Equipment and Technology Replacement Funding Policy](#). Policy content was incorporated into a new administrative procedure, [AP-6140.0](#), [Equipment and Technology Replacement Funding](#) and is also covered in the [Foundation Gift Acceptance Procedures](#) and [AP-3610.0](#), [Grants Development Management](#).
 - [BP-3020](#), [Solicitation on College Premises Policy](#). Policy content was incorporated into [AP-3020.0](#), [Solicitation on College Premises](#).
 - [BP-3210](#), [Safe and Secure College Environment Policy](#). Policy content was incorporated into [AP-3210.0](#), [Safe and Secure College Environment](#).

Mission

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

- [BP-3270, Loitering Policy](#). Policy content was incorporated into [AP-3270.0, Loitering](#).
 - [BP-7142, Presidential Earned Annual Leave Policy](#). The President's contact with the Board sets forth the provisions for annual leave, and [BPD-06, President Compensation](#) talks broadly about the President's Compensation.
- 15.4 Amended [Professional Managerial Staff](#) Employee Total Compensation Agreement for the 2024-2025 and 2025-2026 contract years. **MOTION**
- 15.5 Amended [Classified Staff](#) Employee Association Total Compensation Agreement for the 2024-2025 and 2025-2026 contract years. **MOTION**
16. OTHER Information
17. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion
18. 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

April 4 – iHub groundbreaking (10:00 a.m.)

April 5-9 – AACCC 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 1 – Student-built homes auction (10:00 a.m.)

June 13 – Regular Board Meeting

August 8 – Regular Board Meeting

August 22 – Regular Board Meeting (preliminary levy rate setting)

September 12 – 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

2025

January 9 – Regular Board Meeting

February 13 – Regular Board Meeting

March 13 – Regular Board Meeting

April 10 – Regular Board Meeting

May 8 – Regular Board Meeting

May 9 – Commencement

June 12 – Regular Board Meeting

August 14 – Regular Board Meeting

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