



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

BOARD OF GOVERNORS MEETING

Thursday, April 18, 2024

West Point Extended Campus, 202 Anna Stalp Ave., West Point, NE

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)

11:30 a.m.

Tour of West Point Extended Campus and the Donald E. Nielsen Career and Technical Center

12:00 p.m. (working lunch)

1. **PLEDGE OF ALLEGIANCE**

2. **ADOPT AGENDA** of the April 18, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website, published in the *West Point News* and published in the *Norfolk Daily News* on Friday, April 12, 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. **CLOSED SESSION** for the purpose of the evaluation of the job performance which is necessary to prevent needless injury to the reputation of a person. Information
a person.

5. **COMMITTEE REPORTS** Information

- 5.1 Governance Committee – Dirk Petersen
 - 5.1.1 Monitoring report training workshop highlights – Scott Gray
- 5.2 Ownership Linkage Committee – Del Ames

- 6. BOARD EDUCATION AND INFORMATION Information
 - 6.1 Administrative Services Report – Scott Gray
 - 6.1.1 Monthly Financial Report and Paid Bills
 - 6.2 Development/External Relations Report
 - 6.2.1 Monthly Presidential Update
 - 6.3 Educational Services Report – Charlene Widener
 - 6.3.1 P2T update – Charlene Widener

- 7. PUBLIC COMMENT on Board Education, Information and Committee Reports 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. MONITORING REPORT Information
 - 8.1 EL-01, Treatment of Students

- 9. PUBLIC COMMENT on Monitoring Report 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)

- 10. CONSENT AGENDA **MOTION**
 - 10.1 Minutes of the March 14, 2024 Meeting
 - 10.2 Monthly Financial Report for March 31, 2024
 - 10.3 Claims paid in March 2024. Board members that received reimbursement during the month will abstain from voting on those items only.

Board Member	Amount	Check No.
Ames, Del	\$259.96	507864
Davies, Diane	\$26.80	507885
Ellis, Donovan	\$50.92	507893
Nelson, Terry	\$57.62	507923
Scherer, Jeff	\$48.24	507932
Sedlacek, Nicole	\$364.48	507934
Sibbel, Carol	\$105.86	507936
Wojcik, Pat	\$1,374.92	507949

SECOND READING for the DELETION of:

- 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.

11. 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.

12. COLLEGE REPORTS
 12.1 President’s Report

13. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
 13.1 FIRST READING for the DELETION of: **FIRST READING**

- BP-1010, Nondiscrimination Policy. Policy content was incorporated into administrative procedure AP-1010.0, Nondiscrimination and is broadly covered in EL-01, Treatment of Students and EL-03, Treatment of Employees.
- BP-1020, Equal Opportunity Policy. Policy content was incorporated into administrative procedure AP-7110.0, General Hiring Process and is broadly covered in EL-01, Treatment of Students and EL-03, Treatment of Employees.

14. OTHER Information

15. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion

16. ADJOURNMENT **MOTION**

3:30 p.m.

Nielsen Community Center, Charter West Ballrooms B & D
 Roundtable discussion with constituents

***Please Note:** It is the intention of the Board of Governors to review and discuss the items on the agenda in sequential order. However, the Board reserves the right to review and discuss matters in a different order to accommodate the schedules of members or presenters or for other reasons.*

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ANNOUNCEMENTS:**2024**

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, **South Sioux City Extended Campus**

August 8 – Regular Board Meeting

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

September 12 – Regular Board Meeting/Public Hearing

October 10 – Regular Board Meeting

October 23-26 – ACCT Leadership Congress – Seattle, WA

November 12 (Tuesday) – Regular Board Meeting, **O’Neill Extended Campus**

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

September 11 – Regular Board Meeting

October 9 – Regular Board Meeting

November 13 – Regular Board Meeting

December 11 – Regular Board Meeting

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