



**BOARD OF GOVERNORS MEETING**

Thursday, May 9, 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 May 9, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website and published in the *Norfolk Daily News* on Friday, May 3, 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 Administrative Professional program review  
- Karen Spray
    - 4.1.2 Media Arts program review  
- Anthony Beardslee, Drew Dolezal, and Ryan Sevensing

12:00 p.m. LUNCH – LLC, Suite H

1:00 p.m.

5. 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. **MOTION**

- 6. BOARD EDUCATION AND INFORMATION Information
  - 6.1 Administrative Services Report – Scott Gray
    - 6.1.1 Monthly Financial Report and Paid Bills
    - 6.1.2 Quarterly financial update
  - 6.2 Development/External Relations Report
    - 6.2.1 NCCA Report – Del Ames and Nicole Sedlacek
    - 6.2.2 Quarterly Foundation Board of Directors update – Tracy Kruse
    - 6.2.3 Monthly Presidential update
- 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-01, Treatment of Students
- 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 April 18, 2024 Meeting
  - 11.2 Monthly Financial Report for April 30, 2024
  - 11.3 Claims paid in April 2024. Board members that received reimbursement during the month will abstain from voting on those items only.
 

<b>Board Member</b>	<b>Amount</b>	<b>Check No.</b>
Ames, Del	\$103.18	508239
Anderson, Steve	\$62.98	508240
Davies, Diane	\$33.50	508257
Ellis, Donovan	\$100.50	508262
  - 11.4 SECOND READING for the DELETION of:
    - 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

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

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| 12. <u>PUBLIC COMMENT</u>  | Information          |
| Individuals commenting on Items for Decision are allowed three minutes each.<br>Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.                                    |                      |
|  |                      |
| 13. <u>COLLEGE REPORTS</u>   |                      |
| 13.1 Student Leadership Association (SLA) Report   |                      |
| 13.2 President's Report  |                      |
|  |                      |
| 14. <u>DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:</u>   |                      |
| 14.1 Administrative Professional program at Northeast Community College for submission to and consideration by the Nebraska Coordinating Commission for Postsecondary Education.   | <b>MOTION</b>        |
| 14.2 Media Arts program at Northeast Community College for Submission to and consideration by the Nebraska Coordinating Commission for Postsecondary Education.  | <b>MOTION</b>        |
| 14.3 FIRST READING for the DELETION of:  | <b>FIRST READING</b> |
| <ul style="list-style-type: none"> <li>• BP-5113, <u>Residency Policy</u>. Policy content was incorporated into AP-5193.0, <u>Student Residency Guidelines</u> and is also covered in EL-01 <u>Treatment of Students</u>, #6.</li> </ul> |                      |
| 14.4 President's contract  | <b>MOTION</b>        |
|  |                      |
| 15. <u>OTHER</u>   | Information          |
|  |                      |
| 16. <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion   | Discussion           |
|  |                      |
| 17. <u>ADJOURNMENT</u>   | <b>MOTION</b>        |
|  |                      |
| 18. 2024 Employee Success and Retirement Open House – LLC, Suites F, G, I, J   | Open House           |

**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.*

**Mission**

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

**ANNOUNCEMENTS:****2024**

May 10 – Commencement

June 1 – Student-built homes auction (10:00 a.m.)

June 12 (Wednesday) – 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

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