



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

BOARD OF GOVERNORS MEETING

Wednesday, June 12, 2024
South Sioux City Extended Campus, Room 126 A, B, C

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)

9:30 a.m.

Roundtable discussion with constituents.

11:30 a.m.

1. **PLEDGE OF ALLEGIANCE**

2. **ADOPT AGENDA** of the June 12, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website, published in the *Dakota County Star* on May 30, 2024, and published in the *Norfolk Daily News* on Thursday, June 6, 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. **MOTION**

5. **CLOSED SESSION** for the purpose of discussing a records request which is clearly necessary for the prevention of needless injury to the reputation of an individual. **MOTION**

12:00 p.m. LUNCH

1:00 p.m.

- 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 Financial and capital planning discussion
 - 6.1.3 Use of cash hand to continue operations of the College pending approval of budgets in September.
 - 6.2 Development/External Relations Report
 - 6.2.1 NCCA Report-Courtney Wittstruck
 - 6.2.2 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
 - 8.2 Ownership Linkage Committee – Del Ames

- 9. MONITORING REPORT Information
 - 9.1 EL-03, Treatment of Employees
 - 9.2 EL-09, Organizational Integrity

- 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 May 9, 2024 Meeting
 - 11.2 Monthly Financial Report for May 31, 2024
 - 11.3 Claims paid in May 2024. Board members that received reimbursement during the month will abstain from voting on those items only.

Board Member	Amount	Check No.
Ames, Del	\$101.84	508512
Anderson, Steve	\$67.00	508513
Davies, Diane	\$53.60	508531
Ellis, Donovan	\$101.84	508536
Nelson, Terry F.	\$57.62	508573
Robinson, Julie	\$61.64	508478
Scherer, Jeff	\$13.40	508479
	\$48.24	508591
Sedlacek, Nicole	\$263.98	508480
	\$105.86	508593

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

Sibbel, Carol	\$158.12	508481
	\$211.72	508594
Wojcik, Pat	\$73.70	508507
	\$96.48	508513

11.4 **SECOND READING** for the DELETION of BP-5113, Residency Policy. Policy content was incorporated into AP-5193.0, Student Residency Guidelines and is also covered in EL-01, Treatment of Students, #6.

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 President’s Report

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

14.1 Authorize the use of cash on hand to continue operations of the College pending final approval of the 2024-2025 budgets in September 2024. **MOTION**

14.2 **FIRST READING** for the DELETION of BP-1030, Freedom of Speech. Policy content was incorporated into a new administrative procedure AP-1030.0, Freedom of Speech, which provides sufficient coverage and references. **FIRST READING**

14.3 President’s contract **MOTION**

15. **OTHER** Information

16. **BOARD of GOVERNORS** Meeting Self-Evaluation and discussion Discussion

17. **ADJOURNMENT** **MOTION**

18. Tour of South Sioux City Extended Campus (OPTIONAL)

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**

August 1 – Ownership Linkage meeting with constituents in Ainsworth
August 6 (Tuesday) – Regular Board Meeting
September 12 – Regular Board Meeting
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/Public Hearing
October 9 – Regular Board Meeting
November 13 – Regular Board Meeting
December 11 – Regular Board Meeting

Mission

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