



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

BOARD OF GOVERNORS MEETING

Tuesday, August 6, 2024

Zoom: <https://northeast.zoom.us/j/99472109084?pwd=7PUekY7fBh6GTLx3Z0ftYl3hECSdWN.1>

Meeting ID: 994 7210 9084

Passcode: j7pu4pjudy

or

Lifelong Learning Center, Suite O188
801 East Benjamin Ave., Norfolk, NE 68701

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)

1:30 p.m.

1. ADOPT AGENDA of the August 6, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website, and published in the *Norfolk Daily News* on Wednesday, July 31, 2024. **MOTION**

2. 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 in Suite 188 and Suite 189 of the Lifelong Learning Center and on the Northeast Community College website. Also available in Suite 188 is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public.

3. BOARD EDUCATION AND INFORMATION Information
 - 3.1 Administrative Services Report – Scott Gray
 - 3.1.1 Monthly Financial Report and Paid Bills
 - 3.1.2 Preliminary discussion of proposed general fund and capital fund budgets

 - 3.2 Development/External Relations Report – Tracy Kruse
 - 3.2.1 2024 Achievement Award nominees
 - 3.2.2 Quarterly Foundation Board of Directors update

 - 3.3 Student Services Report – Amanda Nipp
 - 3.3.1 Handshake software
 - 3.3.2 Summer enrollment

4. 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.
5. COMMITTEE REPORTS Information
5.1 Governance Committee – Dirk Petersen
5.2 Ownership Linkage Committee – Del Ames
6. MONITORING REPORT Information
6.1 EL-04, Planning
7. 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.

Break

3:00 p.m. (Approximate)

8. CONSENT AGENDA **MOTION**
8.1 Minutes of the June 12, 2024 Meeting
8.2 Monthly Financial Report for July 31, 2024
8.3 Claims paid in July 2024.
8.4 **SECOND 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.
8.5 2024 Alumni Hall of Success and Nebraska Community College Association Distinguished Alumni nominees
9. 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.
10. COLLEGE REPORTS
10.1 President’s Report
11. DISCUSS, CONSIDER AND TAKE ALL NECESSARY ACTION WITH REGARD TO:
11.1 Additional one (1) percent increase in the total 2024-2025 general fund budget limit authority. **MOTION**
11.2 Welding facility program statement **MOTION**
11.3 Continuation of membership in the Nebraska Community College Association (NCCA) **MOTION**
12. OTHER Information

Mission

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

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| 13. <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion | Discussion |
| 14. Communication and Support to the Board Focus Group | Info |
| 15. <u>ADJOURNMENT</u> | 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

September 12 – Regular Board Meeting (Budget & Property Tax Hearing (capital fund))
 October 10 – Regular Board Meeting
 October 23-26 – ACCT Leadership Congress – Seattle, WA
 November 3-4 - NCCA Annual Meeting-Northeast Community College
 November 12 (**Tuesday**) – Regular Board Meeting, O’Neill Extended Campus
 December 12 – Regular Board Meeting

2025

January 9 – Regular Board Meeting
 February 9-12-Association of Community Colleges National Legislative Summit-Washington, DC
 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

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