



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

**BOARD OF GOVERNORS MEETING**

Thursday, September 12, 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**

(Budget Hearing, Tax Hearing, and Regular Meeting)

1:00 p.m.

1. CONVENE BUDGET HEARING Chairperson
2. BUDGET HEARING on the 2024-2025 budgets for purpose of hearing support, opposition, criticism, suggestions, or observations from taxpayers. Official Notice of the Budget Hearing and Budget Summary was published in the *Norfolk Daily News* on Saturday, September 7, 2024. Discussion
3. PUBLIC COMMENT on Budget Hearing Information  
Individuals commenting on the Budget Hearing 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.
4. ADJOURN BUDGET HEARING Chairperson
5. CONVENE PROPERTY TAX REQUEST HEARING Chairperson
6. PROPERTY TAX REQUEST HEARING for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request. Official Notice of the Special Hearing to Set Final Tax Request Hearing was published in the *Norfolk Daily News* on Saturday, September 7, 2024. Discussion
7. ADJOURN PROPERTY TAX REQUEST HEARING Chairperson
8. PUBLIC COMMENT on Budget Hearing and Property Tax Request Hearing Information  
Individuals commenting on the Budget Hearing or the Property Tax Request Hearing 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. CONVENE REGULAR MEETING Chairperson
10. PLEDGE OF ALLEGIANCE Chairperson
11. CONSENT AGENDA **MOTION**
- 11.1 Adopt Agenda of the September 12, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website, and published in the *Norfolk Daily News* on Saturday, September 7, 2024.
- 11.2 Approve Minutes of the of the August 6, 2024, Board of Governors meeting.
12. 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 197 of the Lifelong Learning Center and on the Northeast Community College website. Also available in Suite 197 is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public.
13. ITEMS FOR DECISION
- 13.1 2024-2025 budget **MOTION**
- 2024-2025 General Operating Budget
  - 2024-2025 Building Improvement Budget
  - 2024-2025 Self-Supporting Funds Budget
- 13.2 Property Tax Request **MOTION**
- 2024 Property Tax Request \$8,563,024.42
  - 2024 Tax Rate 0.020000
14. PRESIDENT’S REPORT
- 14.1 Monitoring Report-EL-08, Communication and Support to the Board Information
- 14.2 President’s monthly update
15. COMMITTEE REPORTS Information
- 15.1 Governance Committee – Dirk Petersen
- 15.1.1 **FIRST READING** of REVISIONS to GP-08.3, Search Committee Charter.
- 15.1.2 **FIRST READING** for the DELETION of BP-7210, Employee Group Classification.
- 15.2 NCCA report Information
16. 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.

**Mission**

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

- 17. **BOARD EDUCATION AND INFORMATION** Information
  - 17.1 Administrative Services Report – Scott Gray
    - 17.1.1 Monthly Financial Report for August 31, 2024 **MOTION**
    - 17.1.2 Claims paid in August 2024. Board members that received reimbursement during the month abstain from voting on those items only: **MOTION**

<b>Board Member</b>	<b>Amount</b>	<b>Check No.</b>
Ames, Del	\$ 217.08	509652
Anderson, Steve	\$ 234.50	509654
Davies, Diane	\$ 234.50	509695
Ellis, Donovan	\$ 221.10	509713
	\$ 25.46	509907
Nelson, Terry F.	\$ 263.98	509799
Scherer, Jeff	\$ 254.60	509828
Sedlacek, Nicole	\$ 107.20	509834
Sibbel, Carol	\$ 213.06	509838
    - 17.1.3 iHub Agreement and Mortgage **MOTION**
  - 17.2 Student Services Report – Amanda Nipp
    - 17.2.1 Tenth day enrollment report Information
    - 17.2.2 Statements of Reimbursable Full-Time Equivalent Student Enrollment/Reimbursable Educational Units (FTE/REU), and Dual Enrollment FTE Report, June 30, 2024 and 2023. Information
- 18. **PUBLIC COMMENT on Board Education, Information and additional items for decision:** Information

Individuals commenting on Board Education, Information, or additional 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.
- 19. **COLLEGE REPORTS**
  - 19.1 Student Leadership Association (SLA) Report Information
- 20. **OTHER** Information
- 21. **BOARD of GOVERNORS** Meeting Self-Evaluation and discussion Discussion
- 22. **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**

September 20 – SSC Chamber Coffee/Ribbon Cutting

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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