



**NORTHEAST COMMUNITY COLLEGE AREA**

**MINUTES REGULAR MEETING**

**Thursday, October 13, 2016**

Prior to convening the meeting, Chairperson Petsche led the assembly in pledging their allegiance to the flag of the United States of America.

11919

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, October 13, 2016. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, October 7, 2016.

Roll call was taken with a quorum present.

**AREA BOARD**

Shirley J. Petsche, Chairperson.....	Present
Dr. Terry F. Nelson, Vice-Chairperson .....	Absent-Excused
Dirk A. Petersen, Secretary.....	Present
Steven M. Anderson.....	Present
Keith E. Harvey .....	Present
Arlan W. Kuehn .....	Present
Don Oelsligle .....	Present
Julie Robinson.....	Present
Jeffrey M. Scherer.....	Present
Carol A. Sibbel.....	Present
Gene L. Willers.....	Present

**OTHERS PRESENT**

Dr. Michael R. Chipps, President  
Mary Honke, Executive Vice President  
John Blaylock, Vice President of Educational Services  
Lynne Koski, Vice President of Administrative Services  
Amanda Nipp, Vice President of Student Services  
Eric Johnson, Associate Vice President of Center for Enterprise  
Dr. Tracy Kruse, Associate Vice President of Development and External Affairs  
Craig Garrett, Associate Vice President of Human Resources  
Jim Curry, Director of Public Relations  
Diane Reikofski, Recording Secretary  
Brenda Sock, Technology Services Executive Assistant

Grace Petersen, *Norfolk Daily News*  
Faye Kilday, Dean of Humanities, Arts, and Social Science  
Matthew Sazama, TRIO Advisor  
Donna Neeman, Director of TRIO Student Support Services  
Terry Nelson, Speech Instructor  
Tessa Fox, Northeast student  
Ana Martinez, Northeast student  
Hannah Wick, Northeast student  
Dennis Baack, NCCA Executive Director  
Greg Adams, Accelerate Nebraska

11920

Chairperson Shirley Petsche convened the Public Hearing at 3:09 p.m.

11921

A Public Hearing was held on the possible acquisition of real estate: A tract of land beginning at a point 1460 feet West and 33 feet North of the Southeast corner of Section 14, Township 24 North, Range 1, West of the 6<sup>th</sup> P.M., Madison County, Nebraska; thence North 180 feet; thence West 100 feet; thence South 180 feet; thence East 100 feet to the point of beginning LESS and EXCEPT the portion deeded to the State of Nebraska Department of Roads with Warranty Deed recorded May 17, 1990 in Book M90-5, Page 627.

11922

The Public Hearing was adjourned at 3:11 p.m.

11923

Chairperson Petsche convened the meeting at 3:11 p.m. in Suites C and D of the Lifelong Learning Center.

11924

Gene L. Willers MOVED and Keith E. Harvey SECONDED the motion to adopt the Agenda of the October 13, 2016 meeting as distributed.

**Voting Yes:** Anderson, Harvey, Kuehn, Oelsligle, Petersen, Petsche, Robinson, Scherer, Sibbel, and Willers

**Voting No:** None

**Absent:** Nelson

**MOTION CARRIED**

11925

Chairperson Petsche noted that a copy of the Open Meetings law is posted on the tables at the back of the room. No constituents were in attendance to address the board with a public comment.

11926

Don Oelsligle MOVED and Carol A. Sibel SECONDED the motion to approve the Minutes of the September 6, 2016 meetings as follows:

1. Regular Meeting
2. Human Resources Committee Meeting
3. Governance Committee Meeting
4. Student Success Committee Meeting
5. External Relations Committee Meeting
6. Facilities Committee Meeting
7. Finance Committee Meeting

**Voting Yes:** Harvey, Kuehn, Oelsligle, Petsche, Robinson, Sibel, Willers, and Anderson

**Voting No:** None

**Abstain:** Petersen and Scherer

**Absent:** Nelson

**MOTION CARRIED**

11927

Dr. Michael Chipps and the vice presidents provided verbal reports of campus-wide accomplishments, activities, and events.

11928

The Student Success Report, First Year Experience, was provided by Terry Nelson, Matt Sazama, and students Tessa Fox, Ana Martinez, and Hannah Wick. The First Year Experience is a class that intentionally benefits students in learning what they need know, when they need to know it. Students that participate in the class learn about their learning preferences, personal traits, and are also required to engage in activities across campus. The course aids students in become more aware of themselves and those around them. Advisors co-teach the course, a benefit for the student as it allows them to build a deeper relationship with the students and can help identify other factors that are a part of their educational experience.

11929

The NCCA report was provided by Dennis Baack, NCCA Executive Director. Mr. Baack reported that he is on his final round of visiting the community colleges as he will be retiring at the end of December. Mr. Baack extended his appreciation to the Board of Governors, administration, faculty, and staff for what they do and for their support over the years.

Mr. Baack introduced Greg Adams, the newly hired association executive director.

Greg Adams discussed the upcoming legislative session, stating his concern about the number of new senators who will be taking office. He expressed the need to seize the opportunity to educate the senators. He anticipates real challenges the new senators will face include the property tax issue as well as declining revenues.

11930

Don Oelsligle MOVED and Dirk A. Petersen SECONDED the motion to acknowledge and accept the Monthly Financial Report for September 30, 2016 the claims paid in September 2016 as follows:

General Fund .....	\$ 5,199,348.50
Auxiliary Fund.....	\$ 564,649.67
Grants and Contracts .....	\$ 34,305.24
Scholarships and Financial Aid.....	\$ 9,600.00
Student Loans .....	\$ 0.00
Student Clubs.....	\$ 7,130.09
Other Agencies .....	\$ 19,577.93
Capital Improvement .....	\$ 238,574.99
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 612,794.92
Debt Service .....	\$ 26,887.70
Payroll Fund .....	\$ 2,515,666.98
TOTAL CLAIMS PAID.....	\$ 9,228,536.02

**Voting Yes:** Kuehn, Oelsligle, Petersen, Petsche, Robinson, Scherer, Sibbel, Willers, Anderson, and Harvey

**Voting No:** None

**Absent:** Nelson

**MOTION CARRIED**

11931

Keith E. Harvey, Chairperson of the Facilities Committee, MOVED to authorize the Administration to negotiate a final Guaranteed Maximum Price (GMP) for the Weller Building basement renovation in an amount not to exceed \$1,296,000. Julie Robinson SECONDED the motion.

**Voting Yes:** Oelsligle, Petersen, Petsche, Robinson, Scherer, Sibbel, Willers, Anderson, Harvey, and Kuehn

**Voting No:** None

**Absent:** Nelson

**MOTION CARRIED**

11932

Chairperson Petsche acknowledged board and staff member birthdays for the month of October.

11933

At 4:24 p.m., with no further business to discuss, Arlan Kuehn MOVED, and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

*Minutes prepared by Diane Reikofski, Recording Secretary.*

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Dirk A. Petersen, Secretary  
Northeast Board of Governors

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Shirley J. Petsche, Chairperson  
Northeast Board of Governors