



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES REGULAR MEETING

Thursday, July 13, 2017

Chairperson Terry F. Nelson led the assembly in pledging their allegiance to the flag of the United States of America.

12080

Chairperson Nelson convened the meeting at 3:04 p.m. in Room 1108B of the College Welcome Center.

12081

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, July 13, 2017. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, July 7, 2017.

Roll call was taken with a quorum present.

AREA BOARD

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

OTHERS PRESENT

Dr. Michael R. Chipps, President
John Blaylock, Executive Vice President
Lynne Koski, Vice President of Administrative Services
Derek Bierman, Vice President of Technology Services
Amanda Nipp, Vice President of Student Services

Lyle Kathol, Interim Vice President of Educational 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
Erin Bell, *Norfolk Daily News*

12082

Gene L. Willers MOVED and Carol Sibbel SECONDED the motion to adopt the Agenda of the July 13, 2017 meeting as distributed.

Voting Yes: Anderson, Harvey, Kuehn, Nelson, Oelsligle, Petsche, Scherer, Sibbel, and Willers

Voting No: None

Absent: Petersen and Robinson

MOTION CARRIED

12083

Chairperson Nelson 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.

12084

Shirley Petsche MOVED and Don Oelsligle SECONDED the motion to approve the Minutes of the June 8, 2017 meetings as follows:

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

Voting Yes: Harvey, Nelson, Oelsligle, Petsche, Scherer, Sibbel, Willers, and Anderson

Voting No: None

Abstain: Kuehn

Absent: Petersen and Robinson

MOTION CARRIED

12085

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

12086

Dr. Michael Chipps and John Blaylock provided an update on Northeast’s five-year strategic plan, Vision 2020. The Annual Report provides details on the progress of the action projects and operational activities that were undertaken during the past year. Cabinet reviews the action plans on a monthly basis. The status of each action plan is evaluated in a dashboard format.

Board members commended administrators for using technology to gather the data and work toward data-driven results.

12087

Steve Anderson and Shirley Petsche, NCCA Board of Directors representatives, reported that the NCCA Board of Directors is considering reducing the dues for the upcoming year. Mrs. Petsche reported that Mr. Anderson is nearing the end of his chairmanship of the NCCA Board and thanked him for assisting with acclimating Greg Adams to NCCA.

12088

Shirley Petsche MOVED and Jeff Scherer SECONDED the motion to acknowledge and accept the claims paid in June 2017 as follows:

General Fund	\$ 4,279,822.03
Auxiliary Fund.....	\$ 801,490.09
Grants and Contracts	\$ 48,433.04
Scholarships and Financial Aid	\$ 500.00
Student Loans	\$ 0.00
Student Clubs.....	\$ 32,424.02
Other Agencies	\$ 20,621.73
Capital Improvement	\$ 92,114.09
ADA Hazard.....	\$ 3,322.00
Restricted Plant.....	\$ 21,591.90
Debt Service	\$ 27,487.71
Payroll Fund	\$ 2,380,363.21
TOTAL CLAIMS PAID.....	\$ 7,708,169.82

Voting Yes: Kuehn, Nelson, Oelsigle, Petsche, Scherer, Sibbel, Willers, Anderson, and Harvey

Voting No: None

Absent: Petersen and Robinson

MOTION CARRIED

12089

Arlan Kuehn, member of the Facilities Committee, MOVED to receive and accept the conveyance of 43.55 acres of real property referenced in the Quitclaim Deed dated June 21, 2017 from the State of Nebraska and directed the officers to hold and manage the real property in a manner similar to the rest of Northeast Community College's real property to carry out the College's programs. Keith E. Harvey SECONDED the motion.

Voting Yes: Nelson, Oelsligle, Petsche, Scherer, Sibbel, Willers, Anderson, Harvey, and Kuehn

Voting No: None

Absent: Petersen and Robinson

MOTION CARRIED

12090

Steve Anderson, Chairperson of the Finance Committee, MOVED to authorize the use of cash on hand to continue the operations of the College pending final approval of the 2017-2018 budgets in September 2017. Don Oelsligle SECONDED the motion.

Voting Yes: Oelsligle, Petsche, Scherer, Sibbel, Willers, Anderson, Harvey, Kuehn, and Nelson

Voting No: None

Absent: Petersen and Robinson

MOTION CARRIED

12091

At 3:54 p.m., with no further business to discuss, Keith E Harvey MOVED, and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Steven M. Anderson, Secretary
Northeast Board of Governors

Dr. Terry F. Nelson, Chairperson
Northeast Board of Governors