



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES REGULAR MEETING

Thursday, August 24, 2017

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

12092

Chairperson Nelson convened the meeting at 3:21 p.m. in Room 1108B of the College Welcome Center.

12093

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, August 24, 2017. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, August 18, 2017.

Roll call was taken with a quorum present.

AREA BOARD

Dr. Terry F. Nelson, Chairperson	Present
Dirk A. Petersen, Vice-Chairperson	Present
Steven M. Anderson, Secretary	Present
Keith E. Harvey	Present
Arlan W. Kuehn	Present
Don Oelsligle	Present
Julie Robinson.....	Present
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
Lyle Kathol, Vice President of Educational Services
Lynne Koski, Vice President of Administrative Services
Derek Bierman, Vice President of Technology Services
Amanda Nipp, Vice President of Student Services

Amy Kaiser, Educational Programmer for the 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
Matt Hampl, Academic Support Coordinator
Dan Backer, Taxpayer
Paul Hughes, WJAG
Eric McKay, KUSO/US92
Erin Bell, *Norfolk Daily News*

12094

Gene L. Willers MOVED and Steve Anderson SECONDED the motion to adopt the Agenda of the August 24, 2017 meeting as distributed.

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

Voting No: None

Absent: None

MOTION CARRIED

12095

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.

12096

Keith Harvey MOVED and Dirk Petersen SECONDED the motion to approve the Minutes of the July 13, 2017 meetings as follows:

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

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

Voting No: None

Absent: None

MOTION CARRIED

12097

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

Chairperson Nelson reported that Jeff Scherer is being recognized with Midland University's 2017 Alumni Achievement Award.

Dr. Michael Chipps will be receiving the Association of Community College Trustees (ACCT) 2017 Western Regional Chief Executive Office Award during the ACCT Leadership Congress General Session Luncheon. As ACCT's Western Region CEO, he and four other regional award recipients will contend for national-level recognition with the 2017 Marie Y. Martin Chief Executive Office Award to be presented during the 48th ACCT Awards Gala.

12098

The August Student Success Report was provided by Matt Hampl who detailed the expanded academic support services provided at Northeast Community College.

12099

Steve Anderson and Shirley Petsche, NCCA Board of Directors representatives, reported that officers were elected during the August 14th board meeting with Edward Price, Southeast Community College, elected as president; Ken Miller, Mid-Plains Community College, vice-president; Tom Perkins, Western Community College, secretary; and Diane Keller, Central Community College, treasurer.

During the August meeting the Board of Directors approved the action plan related to legislative activities for the next legislative session. The budget for the coming year was approved and includes reduced fees for the community college areas.

The NCCA Annual Meeting will be held in McCook, November 6-7, 2017.

12100

Keith Harvey MOVED and Don Oelsligle SECONDED the motion to acknowledge and accept the claims paid in July 2017 as follows:

General Fund	\$ 1,711,059.72
Auxiliary Fund.....	\$ 1,233,377.07
Grants and Contracts	\$ 27,768.65
Scholarships and Financial Aid.....	\$ 1,483.00
Student Loans	\$ 0.00
Student Clubs.....	\$ 6,166.43
Other Agencies	\$ 18,155.39
Capital Improvement.....	\$ 400,200.01
ADA Hazard.....	\$ 200.74
Restricted Plant.....	\$ 10,555.00

Debt Service	\$ 651,532.71
Payroll Fund	\$ 2,912,449.46
TOTAL CLAIMS PAID.....	\$ 6,972,948.18

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

Voting No: None

Absent: None

MOTION CARRIED

12101

Carol Sibbel, Chairperson of the External Relations Committee, MOVED to approve recipients for the Alumni Hall of Success, Distinguished Service, and Nebraska Community College Association (NCCA) Distinguished Alumni awards. Names of the award winners will not be disclosed until the recipients have been properly notified. Jeff Scherer SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

12102

Keith Harvey, Chairperson of the Governance Committee, advised that the FIRST READING was heard on revisions to BP-3060, Recognition Policy.

12103

Keith Harvey advised that the FIRST READING was heard on BP-3233, Alcoholic Beverages and Controlled Substances.

12104

Keith Harvey advised that the FIRST READING was heard for deletion of BP-6162, Professional Travel.

12105

Keith Harvey advised that the FIRST READING was heard on BP-7011, Harassment/Sexual Harassment.

12106

Steve Anderson, Chairperson of the Finance Committee, MOVED to approve an additional one (1) percent increase in the total 2017-2018 budget lid authority. Arlan Kuehn SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

12107

Steve Anderson MOVED to accept the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Education Units for the years ended June 30, 2017 and 2016. Shirley Petsche SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

12108

At 4:43 p.m., with no further business to discuss, Don Oelsligle MOVED, Jeff Scherer SECONDED the motion, 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