



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, November 9, 2017

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

12150

The Northeast Community College Board of Governors met for its regular session Board Meeting on Thursday, November 9, 2017. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, November 3, 2017.

Roll call was taken with a quorum present.

AREA BOARD

Dr. Terry F. Nelson, Chairperson	Absent-Excused
Dirk A. Petersen, Vice-Chairperson	Present
Steven M. Anderson, Secretary	Absent-Excused
Keith E. Harvey	Absent-Excused
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
Eric Johnson, Associate Vice President for 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
Carissa Kollath, Director of Student Activities
Erin Bell, *Norfolk Daily News*
Pam Saalfeld, Director of the Center for Global Engagement
Brad Vogt, Information Technology Instructor
Patrick Kosmacek, Northeast student
Erika Rupprecht, Northeast student
Dylan Kudera, Northeast student

12151

Vice-Chairperson Petersen convened the meeting at 3:05 p.m. in Room 1108B of the College Welcome Center.

12152

Vice-Chairperson Dirk Petersen convened the Public Hearing at 3:05 p.m.

12153

A Public Hearing was held on the possible acquisition of real estate: A tract of land located in the southeast quarter of section 14, township 24 north, range 1 west of the 6th P.M., Madison County, Nebraska, beginning at a point 490.0 feet west and 33 feet north of the southeast corner of said section 14; thence north 180 feet; thence west 100 feet; thence south 180 feet; thence east 100 feet to the place of beginning; excepting however a tract of land conveyed to the State of Nebraska located in the southeast quarter of said section 14 described as follows: referring to the southeast corner of said quarter section; thence northerly a distance of 33.01 feet along the east line of said quarter section; thence westerly deflecting 091 degrees 11 minutes 21 seconds left a distance of 490.31 feet to the southeast corner of the property owned by grantor(s) to the point of beginning; thence westerly deflecting 000 degrees 00 minutes 00 seconds a distance of 100.00 feet to the southwest corner of the property owned by the grantor(s); thence northerly deflecting 090 degrees 07 minutes 30 seconds right a distance of 2.00 feet along the west line of the property owned by the grantor(s); thence easterly deflecting 089 degrees 52 minutes 30 seconds right a distance of 100.00 feet to a point on the east line of the property owned by the grantor(s); thence southerly deflecting 090 degrees 07 minutes 30 seconds right a distance of 2.00 feet along said line to the point of beginning.

12154

At 3:06 p.m., there being no discussion on the possible acquisition of real estate, Vice Chairperson Petersen adjourned the public hearing.

12155

Gene Willers MOVED and Jeff Scherer SECONDED the motion to adopt the Agenda of the November 9, 2017 meeting as distributed.

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

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12156

Vice-Chairperson Petersen 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.

12157

Arlan Kuehn MOVED and Shirley Petsche SECONDED the motion to approve the Minutes of the October 12, 2017 meetings as follows:

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

Voting Yes: Petsche, Robinson, Scherer, Sibbel, Willers, and Kuehn

Voting No: None

Abstain: Oelsligle, Petersen,

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12158

Gene Willers reported that Don Oelsligle announced earlier this fall his intentions to resign from the Board of Governors. The term expires December 31, 2018. Gene Willers MOVED to appoint Del Ames from Neligh, NE to fill the Board of Governors District I vacancy, effective December 14, 2017. Julie Robinson SECONDED the motion.

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

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12159

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

12160

The November Student Success Report was provided by Brad Vogt and students, Dylan Kudera, Erika Rupprecht, and Patrick Kosmacek. They presented highlights of their Central Europe study abroad experience.

12161

Shirley Petsche, Nebraska Community College Association (NCCA) Board of Directors representative, reported that the NCCA Annual Meeting was held in McCook earlier this month. Northeast Board of Governors member, Steve Anderson, received the Governor’s Award, Speaker Jim Scheer received the Friends of Community College Award, and Dick Uhing received the Distinguished Alumni Award.

12162

Shirley Petsche MOVED and Arlan Kuehn SECONDED the motion to acknowledge and accept the Monthly Financial Report for October 31, 2017 and the claims paid in October 2017 as follows:

General Fund	\$ 1,206,265.15
Auxiliary Fund.....	\$ 1,463,013.87
Grants and Contracts	\$ 51,228.87
Scholarships and Financial Aid	\$ 5,252.82
Student Loans	\$ 500.00
Student Clubs.....	\$ 6,075.45
Other Agencies	\$ 28,755.84
Capital Improvement	\$ 791,187.53
ADA Hazard.....	\$ 476.36
Debt Service	\$ 27,487.71
Payroll Fund	\$ <u>2,575,015.25</u>
TOTAL CLAIMS PAID.....	\$ 76,155,258.85

Voting Yes: Petsche, Robinson, Scherer, Sibbel, Willers, Kuehn, Oelsgle, and Petersen

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12163

Jeff Scherer MOVED to acknowledge and receive the Northeast Community College Financial Audit as of June 30, 2017 and 2016. Carol Sibbel SECONDED the motion.

Voting Yes: Robinson, Scherer, Sibbel, Willers, Kuehn, Oelsgle, Petersen, and Petsche

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12164

Arlan Kuehn MOVED to approve the Settlement Agreement between Northeast Community College and Nebraska Community College Insurance Trust in the amount of \$7,512,589.45 for the 2014 hail damage to real and personal property as well as to vehicles owned by the College. Gene Willers SECONDED the motion.

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

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12165

Shirley Petsche MOVED and Jeff Scherer SECONDED the motion to approve the 2018-2019 tuition, fees, housing, and meal plan rates as follows:

- Resident tuition rate be set at \$96.00 per credit hour
- Tuition for Iowa and South Dakota residents be set at \$97.00 per credit hour
- Non-resident tuition be set at \$134.50 per credit hour
- Dual Credit tuition be set at \$49.00 per credit hour
- Facility fee be set at \$9.00 per credit hour
- Eliminate all other fees from Dual Credit courses
- All other tuition and fees remain the same at 2017-18 rates.
- Housing and meal plan rates be set at an average of \$4,210 per semester

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

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12166

Don Oelsligle, member of the Governance Committee, MOVED to accept the SECOND READING and approve revisions to BP-3231, Communicable Diseases. Gene Willers SECONDED the motion.

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

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12167

Don Oelsgle MOVED to accept the SECOND READING and approve deletion of BP-4030, Curricular and Co-Curricular Travel. Carol Sibbel SECONDED the motion.

Voting Yes: Kuehn, Oelsgle, Petersen, Petsche, Robinson, Scherer, Sibbel, and Willers

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12168

Don Oelsgle MOVED to accept the SECOND READING and approve deletion of BP-5620, Curricular and Co-Curricular Travel. Carol Sibbel SECONDED the motion.

Voting Yes: Oelsgle, Petersen, Petsche, Robinson, Scherer, Sibbel, Willers, and Kuehn

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12169

Don Oelsgle MOVED to accept the SECOND READING and approve revisions to BP-6164, College Travel and Expense Policy. Arlan Kuehn SECONDED the motion.

Voting Yes: Petersen, Petsche, Robinson, Scherer, Sibbel, Willers, Kuehn, and Oelsgle

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12170

Don Oelsgle advised that the FIRST READING was heard for the deletion of BP-5031, On-Campus Solicitation of Students.

12171

Don Oelsgle advised that the FIRST READING was heard for the deletion of BP-5041, Student Memorial Gift Policy.

12172

Don Oelsgle advised that the FIRST READING was heard for the deletion of BP-5115, College Level Examination Program Policy.

12173

Don Oelsligle advised that the FIRST READING was heard on revisions to BP-6140, Equipment and Technology Replacement Funding.

12174

Don Oelsligle MOVED to approve payment of the 2018 Nebraska Community College (NCCA) annual membership dues in the amount of \$61,976.79. Jeff Scherer SECONDED the motion.

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

Voting No: None

Absent: Anderson, Harvey, and Nelson

MOTION CARRIED

12175

Vice-Chairperson Petersen recognized birthdays for the month of November.

12176

At 4:11 p.m., with no further business to discuss, Arlan Kuehn MOVED, SECONDED by Carol Sibbel, and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Shirley Petsche, Member
Northeast Board of Governors

Dirk Petersen, Vice-Chairperson
Northeast Board of Governors