



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, March 8, 2018

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

12249

The Northeast Community College Board of Governors met for its regular session Board Meeting on Thursday, March 8, 2018. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, March 2, 2018.

Roll call was taken with a quorum present.

AREA BOARD

Dirk Petersen, Chairperson	Present
Steven Anderson, Vice-Chairperson.....	Absent-Excused
Arlan Kuehn, Secretary.....	Present
Del Ames	Present
Keith Harvey.....	Absent-Excused
Dr. Terry Nelson	Present
Julie Robinson.....	Present
Jeffrey Scherer	Present
Shirley Petsche.....	Absent-Excused
Carol Sibbel	Present
Gene Willers	Present

OTHERS PRESENT

Dr. Michael R. Chipps, President
Michela Keeler-Strom, Dean of Institutional Planning and Effectiveness
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
Marcus Rios, Director of Talent Acquisition and Retention
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary

Brenda Sock, Technology Services Executive Assistant
Erin Bell, *Norfolk Daily News*
Cody Ronnfeldt, WJAG
Sam Schmidt, Oakland, NE

12250

Chairperson Petersen convened the meeting at 3:02 p.m. in Room 1108B of the College Welcome Center.

12251

Gene Willers MOVED and Julie Robinson SECONDED the motion to adopt the Agenda of the March 8, 2018 meeting as distributed.

Voting Yes: Ames, Kuehn, Nelson, Petersen, Robinson, Scherer, Sibbel, and Willers

Voting No: None

Absent: Anderson, Harvey, and Petsche

MOTION CARRIED

12251

Chairperson Petersen stated 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.

12252

Carol Sibbel MOVED and Del Ames SECONDED the motion to approve the Minutes of the February 8, 2018 meetings as follows:

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

Voting Yes: Kuehn, Nelson, Petersen, Robinson, Scherer, Sibbel, Willers, and Ames

Voting No: None

Absent: Anderson, Harvey, and Petsche

MOTION CARRIED

12253

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

12254

The March Student Success Report was provided by broadcasting instructor Brian Anderson, who provided an overview of how drones can be used in education. This fall, Northeast will launch the Drone Operation class, to provide instruction to any student in any major on the rules and regulations of the Federal Aviation Administration (FAA) and provide hands-on flight instruction.

12255

No report regarding the Nebraska Community College Association (NCCA) was provided.

12256

Julie Robinson MOVED and Carol Sibbel SECONDED the motion to acknowledge and accept the Monthly Financial Report for February 28, 2018 and the claims paid in February 2018 as follows:

General Fund	\$ 1,546,816.03
Auxiliary Fund.....	\$ 606,799.09
Grants and Contracts	\$ 67,626.24
Scholarships and Financial Aid	\$ 41,592.44
Student Loans	\$ 500.00
Student Clubs.....	\$ 8,393.35
Other Agencies	\$ 24,195.45
Capital Improvement	\$ 80,449.27
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 15,540.35
Debt Service	\$ 27,173.54
Payroll Fund	\$ <u>3,085,162.76</u>
TOTAL CLAIMS PAID.....	\$ 5,504,248.52

Voting Yes: Nelson, Petersen, Robinson, Scherer, Sibbel, Willers, and Ames, and Kuehn

Voting No: None

Absent: Anderson, Harvey, and Petsche

MOTION CARRIED

12257

Gene Willers advised that the FIRST READING was heard on revisions to BP-5113, Residency.

12258

Mr. Willers advised that the FIRST READING was heard for the deletion of BP-5135, Academic Amnesty.

12259

Gene Willers advised that the FIRST READING was heard for the deletion of BP-7342, Unauthorized Absence.

12260

Gene Willers MOVED to approve the Classified employee group negotiated agreement. Terry Nelson SECONDED the motion.

Voting Yes: Petersen, Robinson, Scherer, Sibbel, Willers, and Ames, Kuehn, and Nelson

Voting No: None

Absent: Anderson, Harvey, and Petsche

MOTION CARRIED

12261

Arlan Kuehn, Chairperson of the Facilities Committee, MOVED to approve the Resolutions authorizing the sale of House #120019 Middle North 2018 and House #120020 North 2018. Del Ames SECONDED the motion.

Voting Yes: Robinson, Scherer, Sibbel, Willers, and Ames, Kuehn, Nelson, and Petersen

Voting No: None

Absent: Anderson, Harvey, and Petsche

MOTION CARRIED

12262

Arlan Kuehn MOVED to authorize the administration to negotiate a proposed contract with the firm ranked as having the most responsible qualifications and bid for construction management at risk for Hawks Village, Student Center, and Ag & Water facilities. Del Ames SECONDED the motion.

Voting Yes: Scherer, Sibbel, Willers, and Ames, Kuehn, Nelson, Petersen, and Robinson

Voting No: None

Absent: Anderson, Harvey, and Petsche

MOTION CARRIED

12263

Chairperson Petersen recognized board member birthdays for the month of March.

12264

At 4:09 p.m., with no further business to discuss, and it was UNANIMOUSLY PASSED BY VOICE VOTE to ADJOURN the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Arlan Kuehn, Secretary
Northeast Board of Governors

Dirk Petersen, Chairperson
Northeast Board of Governors