



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING

Thursday, April 12, 2018

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

12265

The Northeast Community College Board of Governors met for its regular session Board Meeting on Thursday, April 12, 2018. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, April 6, 2018.

Roll call was taken with a quorum present.

AREA BOARD

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

OTHERS PRESENT

Dr. Michael R. Chipps, President
John Blaylock, Executive Vice President
Lyle Kathol, Vice President of Educational Services
John Robertson, Director of Accounting Services
Derek Bierman, Vice President of Technology Services
Amanda Nipp, Vice President of Student Services
Lindsay Spiegel, Director for Center of Enterprise
Dr. Tracy Kruse, Associate Vice President of Development and External Affairs
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary
Brenda Sock, Technology Services Executive Assistant

Allan Brenner, Student Leadership Association (SLA) president
Amanda Kampschneider, Business and Economics Instructor
Erin Bell, *Norfolk Daily News*
Cody Ronnfeldt, WJAG, KEXL, KQKX
Greg Adams, Nebraska Community College Association (NCCA) Executive Director
Cathy Tierney, Bryan College
Angela Johnson, Bryan College

12266

Chairperson Petersen convened the meeting at 3:15 p.m. in Room 1108B of the College Welcome Center.

12267

Jeff Scherer MOVED and Arlan Kuehn SECONDED the motion to adopt the Agenda of the April 12, 2018 meeting as distributed.

Voting Yes: Ames, Anderson, Kuehn, Nelson, Petersen, Petsche, Robinson, and Scherer

Voting No: None

Absent: Harvey, Sibbel, and Willers

MOTION CARRIED

12268

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.

12269

Julie Robinson MOVED and Arlan Kuehn SECONDED the motion to approve the Minutes of the March 8, 2018 meetings as follows:

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

Voting Yes: Anderson, Kuehn, Nelson, Petersen, Robinson, Scherer, and Ames

Voting No: None

Abstain: Petsche

Absent: Harvey, Sibbel, and Willers

MOTION CARRIED

12270

Greg Adams, NCCA Executive Director, provided a reminder of the importance of letting the legislators know that community colleges are important and let senators know that we are concerned about what happens in Lincoln. In January, time was scheduled with senators in Lincoln and community college board members traveled to Lincoln to meet with them. Mr. Adams received a good amount of positive feedback from the senators that they appreciated the time and that it's nice to get to know the board members and learn that they are interested. He stated that these relationships are important and suggested that another time be scheduled for board members to meet with the senators in Lincoln. Mr. Adams urged administrators and board members to invite senators to special events on campus or to contact him for assistance in getting the senators to campus.

Allan Brenner, Student Leadership Association (SLA) president, reported that, as part of their "Volunteering for the Win" project, SLA encouraged students to participate in community service for clubs, organizations and businesses during a three-week timeframe. A total of 58 students signed up to participate and SLA sponsored a pizza party to introduce the guidelines to the volunteers. Volunteers will also receive 'How May I Serve You' t-shirts.

Mr. Brenner stated that the name change from Student Government Association to Student Leadership Association has had a positive effect with four new sophomore senators joining SLA. Trelynn Morrow will serve as the 2018-2019 SLA president.

Mr. Brenner stated that it has been a pleasure to represent the student body and rewarding to expand his leadership skills; learning more about students and board members. He indicated that he personally feels that what makes Northeast a great institution is the affordability, small size classes and the one-on-one experience with faculty members. The campus environment is welcoming and the fact that Northeast always has something going on has helped him to remain engaged.

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

12271

Steve Anderson and Shirley Petsche, Nebraska Community College Association (NCCA) Board of Directors representatives, reported that the NCCA Executive Committee met in April and the Board of Directors will conduct their quarterly meeting in early May.

Mr. Anderson expressed his support of the work that Greg Adams has accomplished in Lincoln and with the legislature. Mr. Adams does a great job and has the support of the Northeast Community College Board of Governors.

12272

Jeff Scherer MOVED and Del Ames SECONDED the motion to acknowledge and accept the Monthly Financial Report for March 31, 2018 and the claims paid in March 2018 as follows:

General Fund	\$ 1,366,173.69
Auxiliary Fund.....	\$ 661,184.06
Grants and Contracts	\$ 90,459.78
Scholarships and Financial Aid	\$ 7,835.00
Student Loans	\$ 600.00
Student Clubs.....	\$ 16,860.81
Other Agencies	\$ 17,133.76
Capital Improvement	\$ 351,451.80
ADA Hazard.....	\$ 4,700.00
Restricted Plant.....	\$ 70,883.55
Payroll Fund	\$ <u>2,595,595.15</u>
TOTAL CLAIMS PAID.....	\$ 5,182,877.60

Voting Yes: Kuehn, Nelson, Petersen, Petsche, Robinson, Scherer, Ames, and Anderson

Voting No: None

Absent: Harvey, Sibbel, and Willers **MOTION CARRIED**

12273

Julie Robinson MOVED to approve the Real Estate Purchase Agreement for the purchase of property addressed as 1109 East Benjamin Avenue, Norfolk, Madison County, Nebraska. Shirley Petsche SECONDED the motion.

Voting Yes: Nelson, Petersen, Petsche, Robinson, Scherer, Ames, Anderson, and Kuehn

Voting No: None

Absent: Harvey, Sibbel, and Willers **MOTION CARRIED**

12274

Del Ames MOVED to authorize the administration to prepare the final plans and specifications and develop necessary bid documents for the release of bid packages for the Hawks Village Infrastructure project. Terry Nelson SECONDED the motion.

Voting Yes: Petersen, Petsche, Robinson, Scherer, Ames, Anderson, Kuehn, and Nelson

Voting No: None

Absent: Harvey, Sibbel, and Willers **MOTION CARRIED**

12275

Terry Nelson MOVED and Julie Robinson SECONDED the motion to accept the SECOND READING and approve revisions to BP-5113, Residency.

Voting Yes: Petsche, Robinson, Scherer, Ames, Anderson, Kuehn, Nelson, and Petersen

Voting No: None

Absent: Harvey, Sibbel, and Willers

MOTION CARRIED

12276

Jeff Scherer MOVED to accept the SECOND READING and approve the deletion of BP-5135, Academic Amnesty. Terry Nelson SECONDED the motion.

Voting Yes: Robinson, Scherer, Ames, Anderson, Kuehn, Nelson, Petersen, and Petsche

Voting No: None

Absent: Harvey, Sibbel, and Willers

MOTION CARRIED

12277

SECOND READING for the deletion of BP-7342, Unauthorized Absence is being TABLED until the May meeting.

12278

Shirley Petsche advised that the FIRST READING was heard of revisions to BP-5150, Student Military Leave.

12279

Arlan Kuehn MOVED to approve the president's contract for 2018-2021. Del Ames SECONDED the motion.

Voting Yes: Scherer, Ames, Anderson, Kuehn, Nelson, Petersen, Petsche, and Robinson

Voting No: None

Absent: Harvey, Sibbel, and Willers

MOTION CARRIED

12280

Shirley Petsche MOVED to approve continuation of the Early Childhood Education program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Arlan Kuehn SECONDED the motion.

Voting Yes: Scherer, Ames, Anderson, Kuehn, Nelson, Petersen, Petsche, and Robinson

Voting No: None

Absent: Harvey, Sibbel, and Willers

MOTION CARRIED

12281

Chairperson Petersen recognized staff member birthdays for the month of April.

12282

At 4:03 p.m., with no further business to discuss, 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