



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Tuesday, March 19, 2019

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

12450

Roll call was taken with a quorum present.

AREA BOARD

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

OTHERS PRESENT

Dr. Michael R. Chipps, President
John Blaylock, Executive Vice President
Lyle Kathol, Vice President of Educational Services
Derek Bierman, Vice President of Technology Services
Amanda Nipp, Vice President of Student Services
Lindsey Spiegel, Director 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
Brenda Sock, Technology Services Executive Assistant
Mary Honke, Interim Vice President of Finance and Facilities
Brandon Maly, Director of Accounting
Carissa Kollath, Director of Student Activities

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

Trelynn Morrow, Student Leadership Association president
Tia Smith, Northeast student
Spencer Van Buskirk, Northeast Student
Carli Huston, Northeast student
Emily Case, *Norfolk Daily News*
Cody Ronnfeldt, WJAG

12451

Chairperson Anderson convened the regular meeting to order at 3:04 p.m.

12452

Gene Willers MOVED and Donovan Ellis SECONDED the motion to adopt the Agenda of the March 19, 2019 Regular Meeting as distributed.

Voting Yes: Ames, Anderson, Ellis, Nelson, Petersen, Robinson, Scherer, and Willers

Voting No: None

Absent: Kuehn, Harvey, and Sibbel

MOTION CARRIED

12453

Chairperson Anderson 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.

12454

Julie Robinson MOVED and Del Ames SECONDED the motion to approve the Minutes of the February 14, 2019 meetings as follows:

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

Voting Yes: Anderson, Ellis, Nelson, Robinson, Scherer, Willers, and Ames

Voting No: None

Abstain: Petersen

Absent: Kuehn, Harvey, and Sibbel

MOTION CARRIED

12455

Trelynn Morrow, Student Leadership Association (SLA) president, reported that their philanthropic project, ‘Volunteering for the Win’ concluded on March 11th. Total number of hours that were volunteered are yet to be calculated.

The Association for the Promotion of Campus Activities (APCA) presented Tia Smith with the national Student Programmer of the Year Award. The award was bestowed during APCA’s national conference in Orlando, FL. APCA is divided into five regions across the country and includes both two-year and four-year colleges and universities.

Dr. Michael Chipps and the vice presidents provided verbal reports of campus-wide accomplishments, activities, and events. Resident Assistants, Spencer Van Buskirk and Carli Huston spoke of their experience in working with Northeast’s Incident Command Team and with fellow residents as they were evacuated from the residence halls during the recent flooding.

Preston Dickau, Atkinson, has been named a 2019 New Century Workforce Pathway Scholar and will receive a \$1,250 scholarship. This award is the first of its kind to support students at associate degree-granting institutions who plan to enter the workforce upon degree completion. The program is sponsored by The Coca-Cola Foundation and Phi Theta Kappa (PTK).

12456

Steve Anderson, Nebraska Community College Association (NCCA) Board of Directors representative, reported that the next quarterly meeting will be held in May. Greg Adams is in close communication with the college presidents and NCCA board members to keep them updated on legislation.

12457

Julie Robinson **MOVED** and Jeff Scherer **SECONDED** the motion to acknowledge and accept the claims paid in February 2019 as follows:

General Fund	\$ 1,730,494.99
Auxiliary Fund.....	\$ 392,128.91
Grants and Contracts	\$ 61,090.43
Scholarships and Financial Aid	\$ 2,374.61
Student Loans	\$ 500.00
Student Clubs.....	\$ 16,437.87
Other Agencies	\$ 16,761.33
Capital Improvement	\$ 34,369.16
ADA Hazard.....	\$ 1,328.00
Restricted Plant.....	\$ 105,211.25
Debt Service	\$ 27,227.70
Payroll Fund	\$ <u>2,825,614.69</u>
TOTAL CLAIMS PAID.....	\$ 5,213,538.94

Voting Yes: Ellis, Nelson, Petersen, Robinson, Scherer, Willers, Ames, and Anderson

Voting No: None

Absent: Kuehn, Harvey, and Sibbel

MOTION CARRIED

12458

Jeff Scherer, Chairperson of the Facilities Committee, MOVED to approve the Resolutions authorizing the same of House #120021 South 2019 and House #120022 Middle South 2019. Del Ames SECONDED the motion.

Voting Yes: Nelson, Petersen, Robinson, Scherer, Willers, Ames, Anderson, and Ellis

Voting No: None

Absent: Kuehn, Harvey, and Sibbel

MOTION CARRIED

12459

Dirk Petersen, Chairperson of the Governance Committee, MOVED and Gene Willers SECONDED the motion to approve the following:

- Revisions to BP-3020, Solicitation on College Premises.
- Deletion of BP-3250, Identity Theft Prevention Policy.
- Revisions to BP-5325, Military Student Tuition Assessment and Refunds.
- Deletion of BP-6511, Pay Days.
- Deletion of BP-7330, Employee Resignations.

Voting Yes: Nelson, Petersen, Robinson, Scherer, Willers, Ames, Anderson, and Ellis

Voting No: None

Absent: Kuehn, Harvey, and Sibbel

MOTION CARRIED

12460

Mr. Petersen advised that the FIRST READING was heard of revisions to BP-6125, Check Signature.

12461

Chairperson Anderson acknowledged board and staff member birthdays for the month of January.

12462

At 3:49 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.

Julie Robinson, Secretary
Northeast Board of Governors

Steve Anderson, Chairperson
Northeast Board of Governors