



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, April 11, 2019

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

12463

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	Absent-Excused
Donovan Ellis.....	Absent-Excused
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
Eric Johnson, Associate Vice President 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
Kirk Christian, Learning Space Technologist
Tom Wiese, Technical Support Specialist
Emily Case, *Norfolk Daily News*

Mission

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

12464

Chairperson Anderson convened the regular meeting to order at 3:11 p.m.

12465

Gene Willers MOVED and Jeff Scherer SECONDED the motion to adopt the Agenda of the April 11, 2019 Regular Meeting as distributed.

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

Voting No: None

Absent: Ames, Ellis, Kuehn, Harvey, and Sibbel

MOTION CARRIED

12466

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.

12467

Terry Nelson MOVED and Dirk Petersen SECONDED the motion to approve the Minutes of the March 19, 2019 meetings as follows:

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

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

Voting No: None

Absent: Ames, Ellis, Kuehn, Harvey, and Sibbel

MOTION CARRIED

12468

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

12469

Steve Anderson, Nebraska Community College Association (NCCA) Board of Directors representative, reported that the NCCA Executive Committee met on April 1st and the next quarterly meeting will be held in Lincoln on May 6th. The 2019 NCCA Annual Meeting will be

hosted by Southeast Community College. The format will be similar to the 2018 schedule.

12470

Gene Willers MOVED and Dirk Petersen SECONDED the motion to acknowledge and accept the claims paid in March 2019 as follows:

General Fund	\$ 1,657,256.85
Auxiliary Fund.....	\$ 466,774.18
Grants and Contracts	\$ 120,636.71
Scholarships and Financial Aid.....	\$ 1,725.22
Student Loans	\$ 0.00
Student Clubs.....	\$ 14,908.83
Other Agencies	\$ 8,966.13
Capital Improvement.....	\$ 319,819.25
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 69,396.00
Debt Service	\$ 27,227.71
Payroll Fund	\$ <u>2,724,918.75</u>
TOTAL CLAIMS PAID.....	\$ 5,411,629.63

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

Voting No: None

Absent: Ames, Ellis, Kuehn, Harvey, and Sibbel **MOTION CARRIED**

12471

Dirk Petersen, Chairperson of the Governance Committee, MOVED to approve revisions to BP-6125, Check Signature. Jeff Scherer SECONDED the motion.

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

Voting No: None

Absent: Ames, Ellis, Kuehn, Harvey, and Sibbel **MOTION CARRIED**

12472

Chairperson Anderson reported that at the March meeting Dr. Chipps had informed the Board of Governors of his intent to retire but requested the opportunity to inform the President’s Cabinet and his family prior to the official announcement being made. He stated that Dr. Chipps has been a tremendous asset to Northeast Community College and Nebraska’s community colleges, having served for 40 years.

The Board of Governors has acknowledged and accepted Dr. Chipps’ retirement letter and the Board of Governors will seek to fill the position according to Board policy. As Board members, their most important responsibility is the selection of a president.

12473

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

12474

At 3:39 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