



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, May 9, 2019

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

12475

Roll call was taken with a quorum present.

AREA BOARD

Steve Anderson, Chairperson.....	Present
Arlan Kuehn, Vice-Chairperson	Present
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	Present
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
Brenda Sock, Technology Services Executive Assistant
Dr. Michele Gill, Dean of Health and Wellness
Steve Schram, Interim Vice President of Finance and Facilities
Mary Honke, Interim Vice President of Finance and Facilities

Mission

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

Coleen Bressler, Executive Director of Finance
Brandon Maly, Director of Accounting
Emily Case, *Norfolk Daily News*
Cody Ronnenfelt, WJAG
Matthew Walsh, News Channel Nebraska

12476

Chairperson Anderson convened the regular meeting to order at 1:01 p.m.

12477

Jeff Scherer MOVED and Del Ames SECONDED the motion to adopt the Agenda of the May 9, 2019 Regular Meeting as distributed.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12478

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.

12479

Gene Willers MOVED and Dirk Petersen SECONDED the motion to approve the Minutes of the April 11, 2019 meetings as follows:

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

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

Voting No: None

Abstain: Ames

Absent: Harvey

MOTION CARRIED

12480

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

12481

Steve Anderson, Nebraska Community College Association (NCCA) Board of Directors representative, reported that the NCCA Executive Committee met on May 6th at which time they received a recap of activities that have taken place during the legislative session. Mr. Anderson commended Greg Adams for the tremendous job that he is doing while representing Nebraska’s community colleges. The next quarterly meeting will be held in August. Southeast Community College in Lincoln will host the NCCA Annual Meeting in November.

12482

Carol Sibbel MOVED and Jeff Scherer SECONDED the motion to acknowledge and accept the claims paid in April 2019 as follows:

General Fund	\$ 1,288,679.15
Auxiliary Fund.....	\$ 391,393.42
Grants and Contracts	\$ 72,148.55
Scholarships and Financial Aid	\$ 0.00
Student Loans	\$ 0.00
Student Clubs.....	\$ 16,332.31
Other Agencies	\$ 13,619.87
Capital Improvement	\$ 58,817.18
ADA Hazard.....	\$ 0.00
Restricted Plant.....	\$ 472,399.79
Debt Service	\$ 27,227.71
Payroll Fund	\$ <u>2,693,354.61</u>
TOTAL CLAIMS PAID.....	\$ 5,033,972.59

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12483

Gene Willers, Chairperson of the Finance Committee, MOVED to appoint the Vice President of Finance and Facilities to represent Northeast Community College on the Nebraska Community College Insurance Trust (NCCIT). Julie Robinson SECONDED the motion.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12484

Carol Sibbel, Chairperson of the External Relations Committee, MOVED to approve the naming rights request. Detail of the naming rights will be disclosed at a later date. Dirk Petersen SECONDED the motion.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12485

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

- a. Revisions to BP-5220, Standards of Student Conduct;
- b. Revisions to BP-5260, Services for Students with Disabilities;
- c. Revisions to BP-7231, Continuation/Amendment/Termination of Employment-Faculty.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12486

Dirk Petersen advised that the FIRST READING was heard on the following:

- a. Revisions to BP-5610, Recognized Student Organizations;
- b. Revisions to BP-7510, Medical Insurance;
- c. Revisions to BP-7530, Disability Insurance.

12487

Chairperson Anderson stated that over the last two to three months, the Board has had discussions with Dr. Chipps regarding his retirement. Last month the Board of Governors

acknowledged and accepted his retirement letter. Early on, the goal was to have a seamless transition and the Board has been working to formalize the process. Mr. Anderson expressed his appreciation to Dr. Chipps for working with the Board to move the process forward expeditiously. The Board met with Dr. Chipps earlier today and formalized contractual obligations and a separation agreement.

Dirk Petersen MOVED to accept the resignation of Dr. Michael Chipps and adopt the separation agreement as mutually agreed upon. Terry Nelson SECONDED the motion.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12488

Chairperson Anderson advised that the Board of Governors are in the process of formalizing the search process and will have more information available at the June meeting. It is their intent to move forward aggressively with the search process. The Board is fortunate to have Steve Schram and Mary Honke interested in helping the Board and College through the interim process. The Board of Governors feel that Northeast will be an easy sell to candidates. Mr. Anderson recognized the work of the Foundation, Northeast being the recipient of the Aspen Award, and the campus itself as a few of the selling points to candidates.

Dirk Petersen MOVED to appoint Steve Schram and Mary Honke as interim co-presidents until a new president is selected. Julie Robinson SECONDED the motion.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12489

Julie Robinson, Chairperson of the Student Success Committee, stated that she has the distinct honor to make a MOTION to approve the continuation of the Nursing program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Arlan Kuehn SECONDED the motion.

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

Voting No: None

Absent: Harvey

MOTION CARRIED

12490

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

12491

In closing, Chairperson Anderson personally thanked Dr. Michael Chipps for his service to Northeast Community College and Nebraska's community colleges and Lyle Kathol for his 34 years of service to Northeast Community College.

12492

At 1:44 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