



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, June 13, 2019

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

12493

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.....	Absent-Excused
Jeffrey Scherer	Present
Carol Sibbel	Present
Gene Willers	Present

OTHERS PRESENT

Steve Schram, Interim President
Mary Honke, Interim President
John Blaylock, Executive Vice President
Dr. Michele Gill, Vice President of Educational Services
Coleen Bressler, Interim Vice President of Finance and Facilities
Amanda Nipp, Vice President of Student Services
Derek Bierman, Vice President of Technology 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
Emily Case, *Norfolk Daily News*

Mission

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

Cody Ronnenfelt, WJAG

12494

Chairperson Anderson convened the regular meeting to order at 3:59 p.m.

12495

Jeff Scherer MOVED and Del Ames SECONDED the motion to adopt the Agenda of the June 13, 2019 Regular Meeting as distributed.

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12496

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.

12497

Arlan Kuehn MOVED and Carol Sibbel SECONDED the motion to approve the Minutes of the May 9, 2019 meetings as follows:

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

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12498

Mary Honke, Dr. Michele Gill, and Amanda Nipp provided verbal reports of campus-wide accomplishments, activities, and events.

12499

Steve Anderson, Nebraska Community College Association (NCCA) Board of Directors representative, reported that the NCCA Board of Directors will consider their 2019-2020 budget, which reflects a slight increase, during their August meeting. NCCA dues will be considered by the Northeast Board of Governors later this fall.

Mr. Anderson also reported that Nebraska’s community colleges received a 2% increase in state aid through the Appropriations Committee. The NCCA Annual Meeting will be hosted by Southeast Community College in Lincoln in early November.

12500

Carol Sibbel MOVED and Donovan Ellis SECONDED the motion to acknowledge and accept the monthly financial report and claims paid in May 2019 as follows:

General Fund	\$ 2,001,130.73
Auxiliary Fund.....	\$ 1,772,325.94
Grants and Contracts	\$ 194,638.69
Scholarships and Financial Aid	\$ 200.00
Student Clubs.....	\$ 15,070.54
Other Agencies	\$ 11,131.69
Capital Improvement	\$ 342,298.43
Restricted Plant.....	\$ 486,540.58
Debt Service	\$ 27,227.71
Payroll Fund	\$ <u>3,087,682.52</u>
TOTAL CLAIMS PAID.....	\$ 7,938,246.83

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12501

Julie Robinson MOVED to approve the continuation of the Paramedic Program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education (CCPE). Arlan Kuehn SECONDED the motion.

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12502

Gene Willers, Chairperson of the Finance Committee, MOVED to approve the resolution to issue Limited Tax and Facilities Revenue Bonds for paying a portion of the costs of renovating and constructing an addition to the Student Center building and to authorize the College President to execute all final actions required for the issuance of the bonds in an amount not to exceed \$9,850,000. Jeff Scherer SECONDED the motion.

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12503

Gene Willers MOVED to authorize the use of cash on hand to continue the operations of the College pending final approval of the 2019-2020 budgets in September 2019. Donovan Ellis SECONDED the motion.

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12504

Gene Willers, member of the Governance Committee, MOVED and Del Ames SECONDED the motion to accept the SECOND READING and approve revisions to the following:

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

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

Voting No: None

Absent: Harvey and Petersen

MOTION CARRIED

12505

Gene Willers advised that the FIRST READING was heard on the following:

- a. BP-7502, Eligibility Standard for Employee Insurance and Retirement Benefits;
- b. BP-7520, Life Insurance;
- c. BP-7540, Workers' Compensation;
- d. BP-7560, Retirement Benefits;
- e. BP-7610, College Holidays.

12506

In other business, Steve Anderson provided an update on the presidential search process and reported that the Board of Governors secured the services of the Pauly Group to lead the presidential search process. Angela Provart from the Pauly Group led discussions today with the Board of Governors regarding what they desire in the characteristics of the next president. Beginning Friday, June 14th, an online survey will be available on the Northeast website for employees and the public to provide input on the desired characteristics. Information gleaned from the online survey serves as a vital resource for the Pauly Group. Frequent updates will be provided on the Northeast website. Later this fall a Presidential Search Advisory Committee will assist in selecting individuals to interview from the applicant pool. The Board of Governors will make the final selection and desire to have that decision made in October. The values of Northeast reflect how Northeast faculty, staff, administration, and the Board of Governors work together. The Board is seeking a highly motivated individual who embodies Northeast's core values to serve as the 8th president.

Also, in other business, Mary Honke advised that the College Welcome Center was originally designed for students and student activities. In an effort to provide more space for the students and student tours, beginning in August, the Board of Governors meetings will be held in the Lifelong Learning Center.

12507

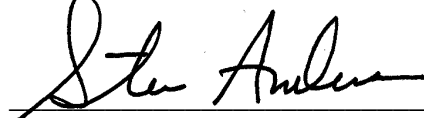
Chairperson Anderson acknowledged board and staff member birthdays for the month of June.

12508

At 4:30 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