



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF SPECIAL MEETING

Monday, October 7, 2019

12550

Chairperson Anderson convened the special meeting at 4:30 p.m. in the College Welcome Center, Room 1108B.

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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
Dr. Terry Nelson	Present
Dirk Petersen	Present
Jeffrey Scherer.....	Absent-Excused
Carol Sibbel	Present
Gene Willers	Present

OTHERS PRESENT

Dr. Charles Nwankwo
Steve Schram, Interim President
Mary Honke, Interim President
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary

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Carol Sibbel MOVED to adopt the Agenda of the October 7, 2019 Special Meeting as distributed. Arlan Kuehn SECONDED the motion.

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

Voting No: None

Absent: Scherer

MOTION CARRIED

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Interview was conducted with Dr. Charles Nwankwo.

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At 6:15 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