



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF SPECIAL MEETING

Tuesday, October 8, 2019

12555

Dirk Petersen called the special meeting to order at 4:30 p.m. in the College Welcome Center, Room 1108B.

12556

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. Leah Barrett
Steve Schram, Interim President
Mary Honke, Interim President
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary

12557

Gene Willers MOVED to adopt the Agenda of the October 8, 2019 Special Meeting as distributed. Julie Robinson SECONDED the motion.

Mission

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

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

Voting No: None

Absent: Scherer

MOTION CARRIED

12558

Interview was conducted with Dr. Leah Barrett.

12559

At 7:03 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