



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF SPECIAL MEETING

Wednesday, October 23, 2019

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

12573

Roll call was taken with a quorum present.

AREA BOARD

Steve Anderson, Chairperson.....Present
Arlan Kuehn, Vice-ChairpersonPresent
Julie Robinson, Secretary..... Absent-Excused
Del AmesPresent
Donovan Ellis.....Present
Dr. Terry NelsonPresent
Dirk Petersen.....Present
Jeffrey SchererPresent
Carol SibbelPresent
Gene WillersPresent

OTHERS PRESENT

Steve Schram, Interim President
Mary Honke, Interim President
John Blaylock, Executive Vice President
Dr. Michele Gill, Interim Vice President of Educational Services
Coleen Bressler, Interim Vice President of Finance and Facilities
Amanda Nipp, Vice President of Student Services
Dr. Tracy Kruse, Associate Vice President of Development and External Affairs
Eric Johnson, Associate Vice President of Center for Enterprise
Dr. Karen Severson, Interim Associate Vice President of Human Resources
Jim Curry, Director of Public Relations
Diane Reikofski, Recording Secretary
Dr. Leah Barrett
Emily Case, *Norfolk Daily News*
Cody Ronnenfelt, WJAG

Mission

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

Elic Chisam, News Channel Nebraska
Andrew Smith, Student Leadership Association president
Janelle Gerharter, retiree

12574

Chairperson Anderson convened the regular meeting to order at 4:02 p.m.

12575

Gene Willers MOVED to adopt the Agenda of the October 13, 2019 Special Meeting as distributed. Jeff Scherer SECONDED the motion

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

Voting No: None

Absent: Robinson

MOTION CARRIED

12576

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.

12577

Dirk Petersen MOVED to approve the employment of Dr. Leah A. Barrett as president of Northeast Community College, effective January 1, 2020.

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

Voting No: None

Absent: Robinson

MOTION CARRIED

12578

Dr. Leah Barrett addressed the assembly stating that she been warmly received during the time she has spent visiting and interviewing at Northeast Community College. She thanked the Board of Governors for the opportunity to lead Northeast and stated that she is honored and happy and looks forwarding to joining the Northeast family in January.

12579

In other business, Chairperson Anderson recognized Steve Schram who is celebrating his birthday today.

12580

At 4:07 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.

Arlan Kuehn, Vice Chairperson
Northeast Board of Governors

Steve Anderson, Chairperson
Northeast Board of Governors