



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Tuesday, December 17, 2019

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

12588

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

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 Administrative Services
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
Tom Wiese, Technical Support Specialist
Diane Reikofski, Recording Secretary
Lauren Wagner, *Norfolk Daily News*
Cody Ronnfeldt, WJAG

12589

Chairperson Anderson convened the regular meeting to order at 3:02 p.m.

12590

Del Ames MOVED to adopt the Agenda of the December 17, 2019 Regular Meeting as distributed. Julie Robinson SECONDED the motion

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

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12591

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.

12592

Gene Willers MOVED, and Jeff Scherer SECONDED the motion to approve the Minutes of the November 14, 2019 meetings as follows:

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

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

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12593

Steve Anderson administered the Oath of Office to Nicole Sedlacek, Board of Governors, District II representative.

12594

Mary Honke, Dr. Michele Gill, and Amanda Nipp provided verbal reports of campus-wide accomplishments, activities, and events. Mary Honke also provided College highlights under Chairperson Anderson’s leadership in 2019.

12595

Steve Anderson and Gene Willers, NCCA Board of Directors representatives, reported the NCCA Board of Directors will meet in January and will take a position on legislative bills that have been introduced.

Board members Steve Anderson, Del Ames, Donovan Ellis, and Arlan Kuehn will accompany Drs. Leah Barrett and Tracy Kruse to the Community College National Legislative Summit in Washington, DC in February.

12596

Jeff Scherer MOVED, and Carol Sibbel SECONDED the motion to acknowledge and accept the Monthly Financial Report for November 30, 2019 and claims paid in November 2019 as follows:

General Fund	\$ 1,246,961.26
Auxiliary Fund.....	\$ 480,784.24
Grants and Contracts	\$ 58,787.54
Scholarships and Financial Aid.....	\$ 3,537.00
Student Loans	\$ 0.00
Student Clubs.....	\$ 11,309.32
Other Agencies	\$ 18,094.69
Capital Improvement.....	\$ 44,185.00
Restricted Plant.....	\$ 1,055,187.73
Debt Service	\$ 27,227.71
Payroll Fund	\$ <u>2,850,423.73</u>
TOTAL CLAIMS PAID.....	\$ 5,796,498.22

Voting Yes: Ellis, Kuehn, Nelson, Robinson, Scheer, Sedlacek, Willers, Ames, and Anderson

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12597

Terry Nelson MOVED to appoint the following Board of Governors officers for 2020:

- Steve Anderson, Chairperson
- Arlan Kuehn, Vice-Chairperson
- Julie Robinson, Secretary

Jeff Scherer SECONDED the motion.

Voting Yes: Kuehn, Nelson, Robinson, Scheer, Sedlacek, Willers, Ames, Anderson, and Ellis

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12598

Terry Nelson MOVED to appoint Steve Anderson and Gene Willers to serve as the Nebraska Community College Association (NCCA) Board of Directors representatives for 2020, with the remainder of the Board serving as alternates. Arlan Kuehn SECONDED the motion.

Voting Yes: Nelson, Robinson, Scheer, Sedlacek, Willers, Ames, Anderson, Ellis, and Kuehn

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12599

Terry Nelson MOVED to approve the Classified Staff Employee Association Total Compensation Agreement for fiscal year 2020-2021, Faculty Association Negotiated Agreement for 2020-2021, and the Professional/Managerial Employee Association Total Compensation Agreement for fiscal year 2020-2021. Julie Robinson SECONDED the motion.

Voting Yes: Robinson, Scheer, Sedlacek, Willers, Ames, Anderson, Ellis, Kuehn, and Nelson

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12600

Terry Nelson MOVED to approve revisions to BP-2310, Meetings of the Area Board. Arlan Kuehn SECONDED the motion.

Voting Yes: Scheer, Sedlacek, Willers, Ames, Anderson, Ellis, Kuehn, Nelson, and Robinson

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12601

MOTION by Terry Nelson, SECONDED by Nicole Sedlacek to approve the deletion of BP-2331, Employee Associations Representatives: Board Meetings.

Voting Yes: Sedlacek, Willers, Ames, Anderson, Ellis, Kuehn, Nelson, Robinson, and Scheer

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12602

Terry Nelson MOVED, SECONDED by Arlan Kuehn, to approve the deletion of BP-2332, Student Government Representative: Board Meetings. Language from BP-2332, Student Government Representative: Board Meetings and BP-2331, Employee Associations Representatives: Board Meetings has been incorporated into BP-2310, Meetings of the Area Board.

Voting Yes: Willers, Ames, Anderson, Ellis, Kuehn, Nelson, Robinson, Scheer, and Sedlacek

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12603

Jeff Scherer MOVED to authorize the administration to prepare final plans and specifications and the development of necessary bid documents for the release of bid packages for the Veterinary Technology and Farm Operations/Large Animal Buildings-Ag & Water Center of Excellence-Phase I. Donovan Ellis SECONDED the motion.

Voting Yes: Ames, Anderson, Ellis, Kuehn, Nelson, Robinson, Scheer, Sedlacek, and Willers

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12604

In other business, Chairperson Anderson publicly thanked Steve Schram and Mary Honke for their dedication to lead the College in the transition. Their dedication and love for the College has shown through. He also extended his appreciation to Coleen Bressler, Dr. Michele Gill, and Dr. Karen Severson for their service as interim vice presidents.

12605

At 3:35 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.

Steve Anderson, Chairperson
Northeast Board of Governors

Julie Robinson, Secretary
Northeast Board of Governors