



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, January 9, 2020

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

12606

Roll call was taken with a quorum present.

AREA BOARD

Steve Anderson, Chairperson.....	Present
Arlan Kuehn, Vice-Chairperson	Present
Julie Robinson, Secretary.....	Absent-Excused
Del Ames	Present
Donovan Ellis.....	Present
Dr. Terry Nelson	Present
Dirk Petersen.....	Present
Jeffrey Scherer	Present
Carol Sibbel	Present
Gene Willers	Present

OTHERS PRESENT

Dr. Leah A. Barrett, President
John Blaylock, Executive Vice President
Dr. Michele Gill, Interim Vice President of Educational 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
Brenda Sock, Technology Services Executive Assistant
Diane Reikofski, Recording Secretary
Brandon Maly, Director of Accounting
Lauren Wagner, *Norfolk Daily News*
Cody Ronnfeldt, WJAG

12607

Chairperson Anderson convened the regular meeting to order at 3:01 p.m.

12608

Del Ames MOVED to adopt the Agenda of the January 9, 2020 Regular Meeting as distributed. Arlan Kuehn SECONDED the motion

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

Voting No: None

Absent: Robinson

MOTION CARRIED

12609

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.

12610

Chairperson Anderson reviewed the Board of Governors officers for 2020 as elected during the December 2019 meeting.

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

12611

Gene Willers MOVED and Nicole Sedlacek SECONDED the motion to approve the following Board appointments for 2020:

- | | |
|---|---|
| General Counsel: | Brogan & Gray, P.C., L.L.O. |
| College Architect: | Wilkins Architecture Design Planning, LLC |
| Primary Depository Bank: | First National Bank, Norfolk |
| Nebraska Community College Insurance Trust: | Vice President of Administrative Services |
| Facilities Corporation Board of Directors: | Dr. Robert Cox, Steve Schram, and Larry Poessnecker |
| Treasurer: | Vice President of Administrative Services |
| Recording Secretary: | Diane Reikofski |

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

Voting No: None

Absent: Robinson

MOTION CARRIED

12612

Arlan Kuehn MOVED, and Del Ames SECONDED the motion to approve the Minutes of the December 17, 2019 meetings as follows:

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

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

Voting No: None

Absent: Robinson

MOTION CARRIED

Abstain: Sibbel

12613

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

Dr. Barrett reported that during the January In-service, Steve Schram and Mary Honke were awarded Emeritus status. This is the highest honor that an employee can receive. Part of their responsibility is to remain connected to the institution.

Chairperson Anderson publicly thanked Mary Honke and Steve Schram for the work that they provided to the Board of Governors and the institution over the last eight months. Mr. Anderson noted that Steve Schram has been affiliated with Northeast for 45 years.

12614

Steve Anderson NCCA Board of Directors representative, reported the NCCA Board of Directors Executive Committee met on January 6th to prepare for the January 24th Board of Directors meeting that will be held in Lincoln. Greg Adams does a tremendous job of representing Nebraska's community colleges in Lincoln. The Board of Directors will take a position on legislative bills that have been introduced to give Mr. Adams direction on how to lobby for the community colleges.

12615

Jeff Scherer MOVED, and Carol Sibbel SECONDED the motion to acknowledge and accept the Monthly Financial Report for December 31, 2019 and claims paid in December 2019 as follows:

General Fund	\$ 901,769.90
Auxiliary Fund.....	\$ 5,653,441.76
Grants and Contracts	\$ 17,243.26
Scholarships and Financial Aid.....	\$ 448.00
Student Loans	\$ 2,000.00
Student Clubs.....	\$ 2,791.39
Other Agencies	\$ 19,072.76
Capital Improvement	\$ 265,765.54
Restricted Plant.....	\$ 149,341.41
Debt Service	\$ 27,227.71
Payroll Fund	\$ <u>2,744,696.33</u>
TOTAL CLAIMS PAID.....	\$ 9,783,798.06

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

Voting No: None

Absent: Petersen and Sibbel

MOTION CARRIED

12616

In other business, Chairperson Anderson recognized board and staff member birthdays for the month of January.

12617

At 3:20 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

Arlan Kuehn, Vice-Chairperson
Northeast Board of Governors