



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of SPECIAL (Planning) MEETING

Monday, October 18, 2021

12861

Roll call was taken with a quorum present.

AREA BOARD

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

OTHERS PRESENT

Dr. Leah A. Barrett, President
Paul Feilmeier, Vice President, Technology Services
Scott Gray, Vice President, Administrative Services
Dr. Tracy Kruse, Vice President, Development
Amanda Nipp, Vice President, Student Services
Dr. Michele Gill, Vice President, Educational Services
Jessica Dvorak, Associate Vice President, Human Resources
Jim Curry, Director of Public Relations
Diane Reikofski, Executive Assistant to the President
Rose Mercier, Consultant, The Governance Coach

12862

Notice of the Special Meeting is published on the Northeast Community College website and was published in the *Norfolk Daily News* on Tuesday, October 12, 2021. Chairperson Steve Anderson convened the Special (Planning) Meeting at 8:36 a.m. via Zoom and in Room 116B of the Maclay Building.

12863

Dirk Petersen MOVED to adopt the Agenda of the October 18, 2021 Regular Meeting. Donovan Ellis SECONDED the motion.

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

Voting No: None

Absent: Kuehn, Sedlacek, and Willers

MOTION CARRIED

12864

Chairperson Anderson noted that a copy of the Open Meetings Law is posted on the table at the back of the room. No constituents were in attendance to address the board with a public comment.

12865

Dirk Petersen welcomed Rose Mercier, Consultant, Governance Coach, for her work in leading the Governance Committee and for moving the policy governance process forward.

Review was given to the development of the board agenda and schedule for review of Executive Limitations, Governance Process, and Board Policy Development. The schedule for implementing policy governance follows:

November 2021 – final discussion regarding policy governance process, First reading of executive limitation, governance process, board president delegation, and ends policies.

December 2021 – second reading and adoption of all policies.

January 2022 – begin policy governance.

Policy governance policies are living documents and policies and processes that will be reviewed on an ongoing basis.

12866

At 9:45 a.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