



Board of Governors
Northeast Community College Area
Minutes of Public Hearing, Special Hearing, and
Regular Meeting
Tuesday, September 27, 2022

ATTENDANCE

BOARD OF GOVERNORS

- Julie Robinson, Chairperson Present
Jeffrey Scherer, Vice-Chairperson Present
Donovan Ellis, Secretary Present
Del Ames Absent-Excused
Steve Anderson Present
Dr. Terry Nelson Present
Dirk Petersen Absent-Excused
Jeanne Reigle Absent-Excused
Nicole Sedlacek Present
Carol Sibbel Present
Pat Wojcik Present

OTHERS PRESENT

- Dr. Leah A. Barrett, President
Scott Gray, Vice President, Administrative Services
Dr. Tracy Kruse, Vice President, Development and External Affairs
Amanda Nipp, Vice President, Student Services
Jim Curry, Director of Public Relations
Diane Reikofski, Executive Assistant to the President
Pat Caveye, WJAG
Riley Tolan-Keig, Norfolk Daily News

1. PLEDGE OF ALLEGIANCE

Chairperson Julie Robinson led the assembly in pledging their allegiance to the flag of the United States of America.

2. The Northeast Community College Board of Governors met for the Official Budget Hearing regarding the 2022-2023 College budgets on Tuesday, September 27, 2022. Notice of the Budget Hearing and Budget Summary and Notice of Special Hearing to Set Final Tax Request Budget Hearing was published in the Norfolk Daily News on Wednesday, September 21, 2022. Chairperson Robinson declared the Budget Hearing Public convened at 5:03 p.m., in Suites F & G of the Lifelong learning Center, located on the campus of Northeast Community College.

3. 2022-2023 budget, levy, and budget lid information for Northeast Community College, along with factors affecting operational funding and expenditures, was provided by Scott Gray, Vice President, Administrative Services.

2022-2023 proposed budget is as follows: General Operating Budget, \$53,756,812; Building Improvement Budget, \$17,720,211 for a Total Tax Supported Budget of \$71,477,023; Self-Supporting Funds Budget, \$32,219,008; for a Total of All Budgets \$103,696,031.

4. At 5:32 p.m., there being no further discussion on the proposed budgets, Chairperson Robinson declared the Budget Hearing adjourned.
5. Chairperson Robinson convened the Special Hearing at 5:32 p.m.
6. Mr. Gray presented information on setting of the Final Tax Request for 2022. The proposed 2022 property tax request for all funds is 0.092500 cents, down slightly from the 2021 property tax rate of 9.09400, with a Final Tax Request of \$32,265,093.37.
7. At 5:35 p.m., there being no further discussion on the Final Tax Request for 2022, Chairperson Robinson declared the Special Hearing adjourned.
8. The Northeast Community College Board of Governors met for its regular session Board Meeting on Tuesday, September 27, 2022 in Suites F & G of the Lifelong Learning Center, located on the campus of Northeast Community College. Notice of the Regular Meeting was published in the Norfolk Daily News on Wednesday, September 21, 2022 and on the Northeast Community College website. Chairperson Robinson convened the Regular Meeting at 5:35 p.m.
9. **ADOPT AGENDA**

MOTION by Jeff Scherer, **SECONDED** by Nicole Sedlacek, to adopt the Agenda of the September 27, 2022 Regular Meeting.

**Voting Yes:** Anderson, Ellis, Nelson, Robinson, Scherer, Sedlacek, Sibbel, and Wojcik

**Voting No:** None

**Absent:** Ames, Petersen, Reigle

**MOTION CARRIED**

10. **PUBLIC COMMENT**

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

**11. ITEMS FOR DECISION**

- 11.1 Donovan Ellis MOVED to APPROVE the 2022-2023 budgets for Northeast Community College as follows:

General Operating Budget:	\$53,756,812
Building Improvement Budget:	\$17,720,211
Self-Supporting Funds Budget:	\$32,219,008
Total Budget	\$103,696,031

Steve Anderson SECONDED the motion.

**Voting Yes:** Anderson, Ellis, Nelson, Robinson, Scherer, Sedlacek, Sibbel, and Wojcik

**Voting No:** None

**Absent:** Ames, Petersen, Reigle

**MOTION CARRIED**

- 11.2 MOTION by Nicole Sedlacek, SECONDED by Pat Wojcik approve the 2022 Property Tax Request as follows:

2022 Property Tax Request: \$32,265,093.37  
2022 Tax Rate: 0.092500

**Voting Yes:** Ellis, Nelson, Robinson, Scherer, Sedlacek, Sibbel, and Wojcik, and Anderson

**Voting No:** None

**Absent:** Ames, Petersen, Reigle

**MOTION CARRIED**

**12. ADJOURNMENT**

At 5:38 p.m., with no further business to discuss, Julie Robinson MOVED to **ADJOURN. UNANIMOUSLY PASSED BY VOICE VOTE.**

*Minutes prepared by Diane Reikofski, Recording Secretary.*

---

Julie Robinson, Chairperson  
Northeast Board of Governors

---

Donovan Ellis, Secretary  
Northeast Board of Governors