

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**EXTERNAL RELATIONS COMMITTEE**

Thursday, May 9, 2019

**EXTERNAL RELATIONS COMMITTEE**

|                            |         |
|----------------------------|---------|
| Carol Sibbel, Chairperson  | PRESENT |
| Del Ames                   | PRESENT |
| Arlan Kuehn                | ABSENT  |
| Jeff Scherer               | PRESENT |
| Steve Anderson, ex-officio | PRESENT |

**STAFF**

|                    |              |
|--------------------|--------------|
| Dr. Michael Chipps | Steve Schram |
| John Blaylock      | Mary Honke   |
| Lyle Kathol        |              |
| Derek Bierman      |              |
| Amanda Nipp        |              |
| Eric Johnson       |              |
| Dr. Tracy Kruse    |              |
| Craig Garrett      |              |
| Jim Curry          |              |
| Diane Reikofski    |              |
| Brenda Sock        |              |
| Coleen Bressler    |              |
| Dr. Michele Gill   |              |

**OTHER BOARD MEMBERS**

|                |                    |
|----------------|--------------------|
| Donovan Ellis  | PRESENT            |
| Keith Harvey   | ABSENT             |
| Terry Nelson   | PRESENT @ 8:42 a.m |
| Dirk Petersen  | PRESENT            |
| Julie Robinson | PRESENT            |
| Gene Willers   | PRESENT            |

**MINUTES**

1. The External Relations Committee was convened at 8:36 a.m. in Room 1108B of the College Welcome Center by Carol Sibbel, Chairperson of the External Relations Committee.
2. Recommended approval of the Minutes of the April 11, 2019 meeting as distributed.
3. Dr. Tracy Kruse reported that she, along with Greg Adams in the Nebraska Community College Association office, continue to monitor legislation. Steve Anderson reported that Greg Adams is not optimistic that many bills will come to pass. At this time, however, he is confident that the 2% increase for community colleges will remain in place.
4. Dr. Tracy Kruse provided an overview of the April Foundation meeting. Discussion was held regarding a naming rights request, agreement was reached to pay out 4% in scholarships, and Jared Faltys provided his annual presentation to help Foundation members better understand how the portfolio is managed.
5. Dr. Tracy Kruse presented information regarding a naming rights request. Details of the request will not be released until a later date.

Following discussion, a consensus was reached by the External Relations Committee to recommend to the Board of Governors to approve the naming rights request.

6. With no further business to discuss, the meeting was adjourned 9:16 a.m.

**Mission**

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