



BOARD OF GOVERNORS

FINANCE COMMITTEE
Thursday, February 11, 2021
10:25 a.m.-2:00 p.m.
Zoom

FINANCE COMMITTEE

Gene Willers, Chairperson
Del Ames
Donovan Ellis
Carol Sibbel
Steve Anderson, ex-officio

OTHER BOARD MEMBERS

Arlan Kuehn
Terry Nelson
Dirk Petersen
Julie Robinson
Jeff Scherer
Nicole Sedlacek

STAFF

Dr. Leah Barrett
Scott Gray
Paul Feilmeier
Amanda Nipp
Dr. Michele Gill
Dr. Karen Severson
Dr. Tracy Kruse
Jim Curry
Diane Reikofski

THE FINANCE COMMITTEE CAN ONLY RECOMMEND ACTION FOR THE BOARD TO
CONSIDER DURING PUBLIC MEETINGS OF THE BOARD OF GOVERNORS.

The Committee hereby reserves the right to go into executive/closed session pursuant to
Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

A G E N D A

1. Convene meeting
2. Consider approval of Minutes of meeting of January 14, 2020 – (attached pg. 3)
3. Closed session for the purpose of discussing the status of collective bargaining negotiations for the protection of the public interest – (information only) – Scott Gray
4. Consider the employee negotiated agreements – Gene Willers and Scott Gray
5. Lunch Break
6. Cybersecurity posture update – Paul Feilmeier
7. Consider Monthly Financial Report and paid bills – Scott Gray

8. CCRSA – Scott Gray

9. Other - (information only)

10. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, January 14, 2021

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Del Ames	PRESENT
Donovan Ellis	PRESENT
Carol Sibbel	PRESENT
Steve Anderson, ex-officio	PRESENT

STAFF

Dr. Leah Barrett
Scott Gray
Paul Feilmeier
Amanda Nipp
Dr. Tracy Kruse
D. Karen Severson
Jim Curry
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OTHER BOARD MEMBERS

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Dirk Petersen	PRESENT
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Nicole Sedlacek	PRESENT

MINUTES

1. Gene Willers, Chairperson of the Finance Committee, convened the meeting at 12:49 p.m. via Zoom video conferencing.
2. Recommended approval of the Minutes of the December 10, 2020 meeting as distributed.
3. Scott Gray reviewed the mid-year budget report along with the Monthly Financial Report and sought input from board members regarding the information that they desire to review monthly or quarterly. Suggested revisions will be incorporated into future Monthly Financial Reports. Additional discussion will be held over the next few month to modify the report.
4. Scott gray provided an update regarding the collective bargaining negotiations process.
5. To remain in compliance with Nebraska State Statute §84-713, Dr. Karen Severson presented information related to an employment discrimination claim filed in September 2019. The Agreement was signed in December 2020, and provides that in exchange for monetary compensation, each party completely and permanently releases the other from any and all claims, and neither party admits to any wrongdoing or violations of any rights.

Following discussion, a consensus was reached by members of the Finance Committee to recommend to the Board of Governors to approve the Agreement for settlement of claim.

6. With no further business to discuss, the meeting was adjourned at 2:38 p.m.

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