



BOARD OF GOVERNORS

FINANCE COMMITTEE

Thursday, May 13, 2021

2:30-3:30 p.m.

Lifelong Learning Center, Suites F & G

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 Feilmeyer
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 April 8, 2020 – (attached pg. 2)
3. Consider Monthly Financial Report and paid bills – Scott Gray
4. Auxiliary Fund report – Scott Gray
5. Other - (information only)
6. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, April 8, 2021

FINANCE COMMITTEE

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

STAFF

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

OTHER BOARD MEMBERS

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

MINUTES

1. Gene Willers, Chairperson of the Finance Committee, convened the meeting at 2:43 p.m. in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the March 11, 2021 meeting as distributed.
3. Scott Gray, Vice President of Administrative Services, reviewed quarterly budget information as of March 30, 2021. He reported that work continues in developing a plan for future budget cycles.
4. Scott Gray briefly presented the Monthly Financial Report for March 31, 2021 and paid bills for the month of March 2021 and invited questions from members of the Finance Committee.

A consensus was reached by the Finance Committee members to recommend to the Board of Governors to approve the Monthly Financial Report for March 31, 2021 and paid bills for the month of March 2021.

5. Review was given to stimulus funds received by the institution and distribution of the funds was explained by Scott Gray. A third stimulus package is anticipated to be received and a distribution plan will be developed at that time according to federal guidelines.
6. With no further business to discuss, the meeting was adjourned at 3:23 p.m.

Mission

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