



BOARD OF GOVERNORS

FINANCE COMMITTEE

Thursday, June 10, 2021

2:30-2:50 p.m.

College Welcome Center, Room 1108B

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 May 13, 2020 – (attached pg. 2)
3. Consider Monthly Financial Report and paid bills – Scott Gray
4. Other - (information only)
5. Adjourn

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, May 13, 2021

FINANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Leah Barrett
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MINUTES

1. Gene Willers, Chairperson of the Finance Committee, convened the meeting at 3:17 p.m. in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the April 8, 2021 meeting as distributed.
3. Scott Gray briefly presented the Monthly Financial Report for April 30, 2021 and paid bills for the month of April 2021, explaining some of the larger purchases.

A consensus was reached by the Finance Committee members to recommend to the Board of Governors to approve the Monthly Financial Report for April 30, 2021 and paid bills for the month of April 2021.

4. Mr. Gray provided a breakdown of the funds that are included in the auxiliary budget. This information will be beneficial in assuring that board members remain knowledgeable of the college budgets.
5. With no further business to discuss, the meeting was adjourned at 3:34 p.m.

Mission

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

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