

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, January 12, 2017

FINANCE COMMITTEE

Don Oelsigle, Chairperson	ABSENT
Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Gene L. Willers	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Arlan W. Kuehn	PRESENT
Dr. Terry F. Nelson	PRESENT
Dirk A. Petersen	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jen Greve
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 11:40 a.m., in Room 1108B of the College Welcome Center, by Steve Anderson, member of the Finance Committee.
2. Recommended approval of the Minutes of the December 8, 2016 meeting.
3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for December 2016, focusing on bills in excess of \$5,000.
4. Lynne Koski reviewed the Budget Development Calendar for preparation of the 2017-18 College budgets. Her office is currently gathering tuition and fee information will be brought forward to the Board of Governors in February.
5. With no further business to discuss, the meeting was adjourned at 11:46 a.m.