

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, May 11, 2017

FINANCE COMMITTEE

Steven M. Anderson, Chairperson	PRESENT
Keith E. Harvey	PRESENT
Shirley J. Petsche	PRESENT
Gene L. Willers	ABSENT
Dr. Terry F. Nelson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Arlan W. Kuehn	PRESENT
Don Oelsgle	PRESENT
Dirk A. Petersen	PRESENT
Julie Robinson	PRESENT
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Lyle Kathol
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 1:03 p.m. in Room 1108B of the College Welcome Center by Steve Anderson, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the April 13, 2017 meeting.
3. Lynne Koski, Vice President of Administrative Services, presented paid bills for April 2017, reviewing bills in excess of \$5,000.
4. In other business, Terry Nelson provided a reminder that the board retreat will be held on June 27, 2017. Discussion was held to identify retreat topics.
5. With no further business to discuss, the meeting was adjourned at 1:17 p.m.