

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**  
Thursday, December 14, 2017

**FINANCE COMMITTEE**

Steven Anderson, Chairperson	PRESENT
Keith Harvey	ABSENT
Shirley Petsche	PRESENT
Gene Willers	PRESENT
Dr. Terry Nelson, ex-officio	ABSENT

**STAFF**

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

**OTHERS**

**OTHER BOARD MEMBERS**

Arlan Kuehn	PRESENT
Dirk Petersen	ABSENT
Julie Robinson	PRESENT
Jeffrey Scherer	PRESENT
Carol Sibbel	PRESENT

**MINUTES**

1. The meeting was convened at 10:00 a.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 November 9, 2017 meeting.
3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for November 2017, pointing out larger payments for the purchase of automobiles. Dr. Chipps explained that several car dealers visited campus and worked with administration for a negotiated purchase price for high power vehicles that will be worked on by students in the automotive technology program.

In 2015, Northeast joined Mopar Career Automotive Program (CAP) Local, in partnership with the National Coalition of Certification Centers (NC3) to become a certified technical training site. Mopar CAP Local prepares technicians to work as Level 1 Technicians upon graduation from a certified institution. NC3 certifies each Mopar CAP Local school to ensure that they meet the stringent requirements necessary for success. The dealerships have stepped forward to sustain the program.

4. In other business, Mr. Anderson introduced Del Ames, District I representative, who will be sworn in at today's public meeting.
5. With no further business to discuss, the meeting was adjourned at 10:09 a.m.