

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, March 8, 2018

FINANCE COMMITTEE

Jeff Scherer, Chairperson	PRESENT
Shirley Petsche	ABSENT
Julie Robinson	PRESENT
Gene Willers	PRESENT
Dirk Petersen, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Steve Anderson	ABSENT
Keith Harvey	ABSENT
Arlan Kuehn	PRESENT
Terry Nelson	ABSENT
Carol Sibbel	PRESENT

STAFF

Dr. Michael Chipps	Scott Gray
Michela Keeler-Strom	
Lyle Kathol	
Lynne Koski	
Derek Bierman	
Amanda Nipp	
Eric Johnson	
Dr. Tracy Kruse	
Marcus Rios	
Jim Curry	
Diane Reikofski	
Brenda Sock	

OTHERS

MINUTES

1. The meeting was convened at 12:08 p.m. in Room 1108B of the College Welcome Center by Jeff Scherer, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the February 8, 2018 meeting.
3. Vice President of Administrative Services, Lynne Koski, reviewed paid bills for February 28, 2018, focusing on bills in excess of \$5,000, and reporting that the majority of the paid bills are standard expenses for the College.
4. With no further business to discuss, the meeting was adjourned at 12:10 p.m.