

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, February 14, 2019

**FINANCE COMMITTEE**

Gene Willers, Chairperson	ABSENT
Donovan Ellis	PRESENT
Keith Harvey	PRESENT
Carol Sibbel	PRESENT
Steve Anderson, ex-officio	PRESENT

**OTHER BOARD MEMBERS**

Del Ames	PRESENT
Arlan Kuehn	PRESENT
Terry Nelson	PRESENT
Dirk Petersen	ABSENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT

**STAFF**

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

**MINUTES**

1. The meeting was convened at 10:28 a.m. in Room 1108B of the College Welcome Center by Donovan Ellis, member of the Finance Committee.
2. Recommended approval of the Minutes of the January 10, 2019 meeting as distributed.
3. Brandon Maly, Director of Accounting Services, reviewed paid bills for January 2019, focusing on bills in excess of \$5,000, reporting that there were a number of large payments to Kingery Construction for the Hawks Village project. Other large purchases include equipment that was purchased with Sherwood Foundation funds for the West Point facility.
4. With no further business to discuss, the meeting was adjourned at 10:30 a.m.

**Mission**

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