

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Tuesday, March 19, 2019

**FINANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

Dr. Michael Chipps  
John Blaylock  
Lyle Kathol  
Derek Bierman  
Amanda Nipp  
Lindsey Spiegel  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock  
Mary Honke  
Brandon Maly

**MINUTES**

1. The meeting was convened at 11:30 a.m. in Room 1108B of the College Welcome Center by Gene Willers, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the February 14, 2019 meeting as distributed.
3. Brandon Maly, Director of Accounting Services, reviewed paid bills for February 2019, focusing on bills in excess of \$5,000.
4. With no further business to discuss, the meeting was adjourned at 11:33 a.m.

**Mission**

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