

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

May 9, 2019

FINANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps	Coleen Bressler
John Blaylock	Mary Honke
Lyle Kathol	Steve Schram
Derek Bierman	
Amanda Nipp	
Eric Johnson	
Dr. Tracy Kruse	
Craig Garrett	
Jim Curry	
Diane Reikofski	
Brenda Sock	
Brandon Maly	
Dr. Michele Gill	

MINUTES

1. The meeting was convened at 8:33 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 April 11, 2019 meeting as distributed.
3. Brandon Maly, Director of Accounting Services, reviewed paid bills for April 2019, focusing on bills in excess of \$5,000, most of which are related to Student Center construction costs and finishing construction on Hawks Village.
4. John Blaylock reported that Northeast recently learned that an annual appointment is needed for a Northeast representative on the Nebraska Community College Insurance Trust (NCCIT). In the past, the Vice President of Finance and Facilities has served that role and it is suggested that the person who serves in that role continue. This annual appointment will be included with other appointments during the January meeting.

Following discussion, a consensus was reached by the Finance Committee to recommend to the Board of Governors to appoint the Vice President of Finance and Facilities to represent Northeast Community College on the Nebraska Community College Insurance Trust (NCCIT).

5. With no further business to discuss, the meeting was adjourned at 8:36 a.m.

Mission

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