

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, October 10, 2019

**FINANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

Steve Schram  
Mary Honke  
John Blaylock  
Dr. Michele Gill  
Coleen Bressler  
Amanda Nipp  
Eric Johnson  
Dr. Karen Severson  
Dr. Tracy Kruse  
Jim Curry  
Diane Reikofski  
Brenda Sock

**MINUTES**

1. The meeting was convened at 2:52 p.m. in Suite D of the Lifelong Learning Center by Gene Willers, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the September 12, 2019 meeting as presented.
3. Coleen Bressler, Interim Vice President of Finance and Facilities, reviewed paid bills for the month of September 2019, focusing on bills in excess of \$5,000 which included payment for software used by the nursing program for skills and certification testing.
4. Coleen Bressler, Interim Vice President of Finance and Facilities, presented peer institution comparative data regarding tuition, fees, housing, and meal plan rates.

Tuition, fee, housing, and meal plan rates are for discussion purposes only in October with approval being considered in November.

5. With no further business to discuss, the meeting was adjourned at 3:07 p.m.

**Mission**

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