

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Tuesday, December 17, 2019

FINANCE COMMITTEE

Gene Willers, Chairperson	PRESENT
Donovan Ellis	PRESENT
Carol Sibbel	ABSENT
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

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

MINUTES

1. The meeting was convened at 2:45 p.m. in Suite G of the Lifelong Learning Center by Gene Willers, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the November 14, 2019 meeting as presented.
3. Coleen Bressler, Interim Vice President of Administrative Services, reviewed paid bills for the month of November 2019, focusing on bills in excess of \$5,000 which included payment for the VOIP phone system and equipment for educational programs.
4. With no further business to discuss, the meeting was adjourned at 2:48 p.m.

Mission

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