

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Tuesday, February 18, 2020

FINANCE COMMITTEE

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

STAFF

Dr. Leah Barrett
John Blaylock
Coleen Bressler
Jim Curry
Diane Reikofski
Dr. Tracy Kruse

OTHER BOARD MEMBERS

Del Ames	PRESENT
Terry Nelson	ABSENT
Dirk Petersen	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Nicole Sedlacek	PRESENT

MINUTES

1. The meeting was convened at 1:33 p.m. in Suite E of the Lifelong Learning Center by Gene Willers, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the January 9, 2020 meeting as presented.
3. Coleen Bressler, Interim Vice President of Administrative Services, reviewed paid bills for the month of January 2020, focusing on bills in excess of \$5,000. Large expenses for the month include purchases for the Vet Tech facility, auto body and nursing programs, and the phone system replacement.
4. With no further business to discuss, the meeting was adjourned at 1:36 p.m.

Mission

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