

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, April 9, 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

OTHER BOARD MEMBERS

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

MINUTES

1. Gene Willers, Chairperson of the Finance Committee, convened the meeting at 12:49 p.m. via Zoom video conferencing, pursuant to the Executive Order issued on March 17, 2020 by Nebraska Governor, Pete Ricketts.
2. Recommended approval of the Minutes of the February 18, 2020 meeting as presented.
3. Coleen Bressler, Interim Vice President of Administrative Services, reviewed paid bills for the month of February 2020 and March 2020.
4. In other business, Steve Anderson inquired about the Ag Complex and if construction is beginning with the favorable weather. Coleen Bressler advised that the trees have been removed and site preparations have begun. Construction on the Union 73 is going well, and work is actually ahead of schedule since there are no students on campus. Work that was slated to be completed in May after the students departed campus is already underway.

A correction to the plumbing and drainpipes in Hawks Point was scheduled to begin after May commencement. This work will also soon begin due to no students being on campus.

5. With no further business to discuss, the meeting was adjourned at 12:53 p.m.

Mission

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