

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, January 14, 2021

**FINANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

Arlan Kuehn	PRESENT
Terry Nelson	PRESENT
Dirk Petersen	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Nicole Sedlacek	PRESENT

**STAFF**

Dr. Leah Barrett  
Scott Gray  
Paul Feilmeier  
Amanda Nipp  
Dr. Tracy Kruse  
D. Karen Severson  
Jim Curry  
Diane Reikofski

**MINUTES**

1. Gene Willers, Chairperson of the Finance Committee, convened the meeting at 12:49 p.m. via Zoom video conferencing.
2. Recommended approval of the Minutes of the December 10, 2020 meeting as distributed.
3. Scott Gray reviewed the mid-year budget report along with the Monthly Financial Report and sought input from board members regarding the information that they desire to review monthly or quarterly. Suggested revisions will be incorporated into future Monthly Financial Reports. Additional discussion will be held over the next few month to modify the report.
4. Scott gray provided an update regarding the collective bargaining negotiations process.
5. To remain in compliance with Nebraska State Statute §84-713, Dr. Karen Severson presented information related to an employment discrimination claim filed in September 2019. The Agreement was signed in December 2020, and provides that in exchange for monetary compensation, each party completely and permanently releases the other from any and all claims, and neither party admits to any wrongdoing or violations of any rights.

Following discussion, a consensus was reached by members of the Finance Committee to recommend to the Board of Governors to approve the Agreement for settlement of claim.

6. With no further business to discuss, the meeting was adjourned at 2:38 p.m.

**Mission**

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