

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, April 8, 2021

**FINANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

Arlan Kuehn	ABSENT
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. Michele Gill  
Dr. Tracy Kruse  
Dr. Karen Severson  
Jim Curry  
Diane Reikofski

**MINUTES**

1. Gene Willers, Chairperson of the Finance Committee, convened the meeting at 2:43 p.m. in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the March 11, 2021 meeting as distributed.
3. Scott Gray, Vice President of Administrative Services, reviewed quarterly budget information as of March 30, 2021. He reported that work continues in developing a plan for future budget cycles.
4. Scott Gray briefly presented the Monthly Financial Report for March 31, 2021 and paid bills for the month of March 2021 and invited questions from members of the Finance Committee.

A consensus was reached by the Finance Committee members to recommend to the Board of Governors to approve the Monthly Financial Report for March 31, 2021 and paid bills for the month of March 2021.

5. Review was given to stimulus funds received by the institution and distribution of the funds was explained by Scott Gray. A third stimulus package is anticipated to be received and a distribution plan will be developed at that time according to federal guidelines.
6. With no further business to discuss, the meeting was adjourned at 3:23 p.m.

**Mission**

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