



BOARD OF GOVERNORS

GOVERNANCE COMMITTEE
Thursday, May 13, 2021
1:15-2:30 p.m.
Lifelong Learning Center, Suites F & G

GOVERNANCE COMMITTEE

Dirk Petersen, Chairperson
Terry Nelson
Julie Robinson
Jeff Scherer
Steve Anderson, ex-officio

STAFF

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

OTHER BOARD MEMBERS

Del Ames
Donovan Ellis
Arlan Kuehn
Nicole Sedlacek
Carol Sibbel
Gene Willers

THE GOVERNANCE COMMITTEE CAN ONLY RECOMMEND ACTION FOR THE BOARD TO CONSIDER DURING PUBLIC MEETINGS OF THE BOARD OF GOVERNORS.

The Committee hereby reserves the right to go into executive/closed session pursuant to Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

AGENDA

1. Convene meeting
2. Consider approval of Minutes of meeting of April 8, 2021 – (attached pgs. 3-4)
3. Policy governance update – Dirk Petersen
4. Closed session for the purpose of review of the president’s contract – Dirk Petersen
5. Consider the president’s contract for 2021-2024 – Dirk Petersen
6. Northeast Community College Strategic Direction update – Leah Barrett
7. Consider the SECOND READING and recommendation for APPROVAL for the deletion of BP-5820, Residence and Use of Service and Therapy Animals and Pets – Amanda Nipp – (attached pg. 5)

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

8. Discuss July board meeting – Leah Barrett

9. Other - (information only)

10. Adjourn

Mission

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**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, April 8, 2021

GOVERNANCE COMMITTEE

Dirk Petersen, Chairperson	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Steve Anderson, ex-officio	PRESENT

STAFF

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

OTHER BOARD MEMBERS

Del Ames	ABSENT
Donovan Ellis	PRESENT
Arlan Kuehn	ABSENT
Nicole Sedlacek	PRESENT
Carol Sibbel	ABSENT
Gene Willers	PRESENT

MINUTES

1. The Governance Committee meeting was convened by Dirk Petersen, Chairperson of the Governance Committee, at 3:26 p.m. in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the March 11, 2021 meeting as presented.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of the following:
 - a. BP-5113, Residency,
 - b. BP-5820, Residence and Use of Service and Therapy Animals and Pets.

Both policies are covered by administrative procedures. Procedures have been improved by incorporating some of the policy language.

4. President Barrett revealed the title of the new strategic direction, Envision 2026, and provided a review of the vision, values, strategic priorities, and key performance indicators.

More than 350 individuals have reviewed and provided feedback to the strategic direction document. Dr. Barrett advised that her intent is to reveal the strategic direction document prior to the May Board of Governors meeting but wanted the Board of Governors to see it prior to being released college wide.

Mission

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5. At 3:40 p.m., Julie Robinson MOVED to enter into Closed Session for the purpose of review of the president's contract and to reconvene to the Governance Committee after business is discussed. Terry Nelson SECONDED the motion.

Voting Yes: Petersen, Nelson, Robinson, Scherer, Anderson

Voting No: None

Absent: None

6. The Governance Committee was reconvened at 4:07 p.m.
7. With no further business to discuss, the meeting was adjourned at 4:07 p.m.

NORTHEAST COMMUNITY COLLEGE POLICY MANUAL

SECTION 5—STUDENT SERVICES SUBSECTION 58—HOUSING AND RESIDENCE LIFE

POLICY NUMBER: BP—5820

RESIDENCE AND USE OF SERVICE AND THERAPY ANIMALS AND PETS

1. POLICY REASON/PURPOSE/INTENT

~~—To establish a policy on use of service and therapy animals and pets in student housing.~~

2. DEFINITIONS

N/A

3. POLICY

- 3.1 ~~Northeast Community College is committed to accommodating individuals with disabilities who require the use of a service animal while on campus. Individuals with disabilities who require the use of a service animal on the grounds of Northeast Community College (NECC) are expected to follow a standard of behavior for both the animal and the students, faculty and staff who are in proximity to the animal. It is the intention of NECC to meet the needs of the entire NECC community in accordance with college procedures. This policy does not apply to instructional program animals.~~

4. APPLICABILITY

N/A

EFFECTIVE DATE: 04/09/2014

ORIGINAL ADOPTION DATE: 02/18/2010 (item #10596)

REVISION DATE (AND BOARD OF GOVERNORS' MINUTES ITEM NUMBER): 04/09/2014
(item #11419)

PRIOR POLICY/PROCEDURE NUMBER: 5100

SCHEDULE FOR REVIEW: 2019

DIVISIONS/DEPARTMENT RESPONSIBLE FOR REVIEW & UPDATE: Student Services

SPONSORING DIVISION/DEPARTMENT: Student Services

RESCINDED DATE: none

LEGAL REFERENCE: none

CROSS REFERENCE: none

PROCEDURE(S) FOR POLICY: AP-5820.0

RELATED POLICIES/REFERENCES: none

POLICY KEY WORDS: service animals; pets