



BOARD OF GOVERNORS

GOVERNANCE COMMITTEE

Tuesday, October 26, 2021

3:00-3:45 p.m.

Lifelong Learning Center, Suites E & H

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. Tracy Kruse
Dr. Michele Gill
Jessica Dvorak
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 September 14, 2021 – (attached pg. 2)
3. Policy governance update – Dirk Petersen and Scott Gray
4. Other - (information only)
5. Adjourn

Mission

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

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Tuesday, September 14, 2021

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Leah Barrett
Scott Gray
Paul Feilmeier
Amanda Nipp
Dr. Michele Gill
Jessica Dvorak
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Diane Reikofski

MINUTES

1. The Governance Committee was convened at 1:22 p.m. in Suites F & G of the Lifelong Learning Center by Dirk Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the August 11, 2021 meeting as presented.
3. Discussion was held with additions and revisions being suggested to the Ends Policies. Additional policy governance discussion will be held at upcoming meetings.

Rose Mercier, Governance Coach consultant, will be asked to join the Board of Governors and President's Cabinet members in a Zoom conference to review the End Policies prior to the October 26th Board of Governors meeting.

4. With no further business to discuss, the meeting was adjourned at 2:24 p.m.

Mission

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