



**BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**  
Tuesday, November 16, 2021  
12:00-1:20 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  
Lindsay Spiegel  
Diane Reikofski

**OTHERS**

Josie Schafer

**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 October 26, 2021 – (attached pg. 2)
3. Consider redistricting plan of the Northeast Community College voting districts – Scott Gray and Josie Schafer, UNO Center for Public Affairs Research
4. Policy governance discussion – Dirk Petersen and Scott Gray
5. Consider the FIRST READING of executive limitation, governance process, board president delegation, and ends policies – Dirk Petersen
6. Consider the 2022 NCCA Annual Membership Dues– (attached pg. 3)
7. Other - (information only)  
Notice: The February 2022 Board of Governors meeting will be held on Thursday, **February 17, 2022** due to the ACCT National Legislative Summit

8. Adjourn

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

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, October 26, 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  
Jessica Dvorak  
Jim Curry  
Diane Reikofski

**OTHER BOARD MEMBERS**

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

**MINUTES**

1. The Governance Committee was convened at 3:13 p.m. in Suites E & H of the Lifelong Learning Center by Dirk Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the September 14, 2021 meeting as presented.
3. The schedule for implementing policy governance includes:
  - November 2021 – final discussion regarding policy governance process, First reading of executive limitation, governance process, board president delegation, and ends policies.
  - December 2021 – second reading and adoption of all policies.
  - January 2022 – policy governance begins.

The Board of Governors will be responsible for greater monitoring than what has occurred in the past. This will set the state for administrations and boards of the future and creates the environment of continuous improvement where information or thoughts are shared during the meeting.

Discussion was held around electing officers on an annual basis; deviating from the current rotating practice that the board has practiced previously. These are living documents, and should the board decide to change how officers are elected, it needs to be reflected appropriately in the policy, insofar as it does not violate state statute.

4. With no further business to discuss, the meeting was adjourned at 4:06 p.m.

**Mission**

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

# Nebraska Community College Association

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Lincoln, NE 68508

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# INVOICE

Invoice Number: 2941  
Invoice Date: Oct 7, 2021  
Page: 1

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**Bill To:**

NORTHEAST COMMUNITY COLLEGE  
801 EAST BENJAMIN AVENUE  
P.O. BOX 469  
NORFOLK, NE 68702-0469

**Ship to:**

NORTHEAST COMMUNITY COLLEGE  
801 EAST BENJAMIN AVENUE  
P.O. BOX 469  
NORFOLK, NE 68702-0469

Customer ID	Customer PO	Payment Terms	
NORTH		Due at end of Year	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Best Way	10/7/21	10/31/21

Quantity	Item	Description	Unit Price	Amount
1.00		2022 NCCA Membership Dues	65,181.58	65,181.58

Check/Credit Memo No:

Subtotal	65,181.58
Sales Tax	
Total Invoice Amount	65,181.58
Payment/Credit Applied	
<b>TOTAL</b>	<b>65,181.58</b>