

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, July 14, 2016

GOVERNANCE COMMITTEE

Dirk A. Petersen, Chairperson	PRESENT
Dr. Terry F. Nelson	PRESENT
Jeffrey M. Scherer	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Arlan W. Kuehn	ABSENT
Don Oelsgle	ABSENT
Julie Robinson	ABSENT
Gene L. Willers	ABSENT

STAFF

Dr. Michael Chipps
Mary Honke
Lyle Kathol
Lynne Koski
Amanda Nipp
Renee Peters
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:09 p.m. in Room 1108B of the College Welcome Center, by Dirk A. Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the June 9, 2016 meeting as distributed.
3. Shirley Petsche introduced discussion regarding the Board of Governors Retreat agenda and called on Dr. Tracy Kruse to provide a review of the topics to be discussed during the August 11th retreat.
4. Dr. Michael Chipps advised that the College Center Interlocal Agreement with Wayne State College will soon be reviewed and modified, if needed.
5. With no further business to discuss, the meeting was adjourned at 2:54 p.m.