

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, August 11, 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	ABSENT
Arlan W. Kuehn	PRESENT
Don Oelsligle	PRESENT
Julie Robinson	PRESENT
Gene L. Willers	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Jennifer Happold
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Carol A. Sibel
Scott Gray

MINUTES

1. The meeting was convened at 2:33 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 July 14, 2016 meeting as distributed.
3. Julie Robinson, Chairperson of the District II Selection Committee, reported that interviews were conducted on Monday, August 8th, with Carol A. Sibel from O'Neill, Nebraska being selected as the District II representative on the Northeast Community College Board of Governors.

Following discussion, consensus was reached by the Governance Committee to recommend to the Board of Governors to appoint Carol A. Sibel from O'Neill, NE, as the Northeast Community College Board of Governors District II representative.

4. Scott Gray, General Counsel, presented BP-7020, Voluntary Separation, for FIRST READING consideration with no revisions being recommended. This policy was brought forth as part of the regular review cycle.
5. Also as part of the regular review cycle, revisions to BP-4120, Dual Credit Policy, were presented for FIRST READING consideration. John Blaylock reported that revisions focus on changing the name from Project Challenge to Dual Credit, adding a definition of dual credit, and reflecting current practice through the document.

6. Revisions to BP-1010, Nondiscrimination, were presented by Jennifer Happold who reported that the revisions bring the policy in line with current Office of Civil Rights (OCR) language. These revisions are presented for FIRST READING consideration.
7. With no further business to discuss, the meeting was adjourned at 3:09 p.m.