

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, October 13, 2016

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Arlan W. Kuehn	PRESENT
Don Oelsgle	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
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

OTHERS

Dennis Baack
Scott Gray

MINUTES

1. The meeting was convened at 10:09 a.m. in Suite B of the Lifelong Learning Center, by Dirk A. Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the September 6, 2016 meeting as distributed.
3. With no further business to discuss, the meeting was adjourned at 10:09 a.m.