

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, March 9, 2017

GOVERNANCE COMMITTEE

Keith E. Harvey, Chairperson	PRESENT @ 1:18 p.m.
Don Oelsligle	PRESENT
Jeffrey M. Scherer	ABSENT
Julie A. Robinson	PRESENT
Dr. Terry F. Nelson, ex-officio	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

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Dirk A. Petersen	PRESENT
Shirley J. Petsche	PRESENT
Carol A. Sibbel	PRESENT
Gene L. Willers	PRESENT

MINUTES

1. Don Oelsligle, member of the Governance Committee, convened the meeting at 1:13 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the February 9, 2017 meeting as distributed.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of BP-4310, Instructional Program Review.
4. Revisions to BP-4010, Academic Grade Records Retention, are related to student grades that faculty award to students.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-4010, Academic Grade Records Retention.

5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-5120, Transfer of Credit.
6. Dr. Michael Chipps reported that following a poll of board members, the Board of Governors retreat will be held on Tuesday, June 27th. The board self-assessment will be distributed by the Institutional Research office and the results will be reviewed during the retreat. Greg Adams, NCCA Executive Director, will be invited to be a part of the retreat.

7. Dr. Michael Chipps reported that the Northeast Community College Facility Corporation has been in place since March 2006. The inaugural members of the Facilities Corporation Board of Directors included Dr. Robert Cox, Larry Godel, and Gerald Petersen. Following communication with the existing Board of Director's representatives, it is recommended that the Board of Governors consider reassignment of membership by appointing Steve Schram and Larry Poesnecker to replace Larry Godel and Gerald Petersen.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to appoint Dr. Robert Cox, Steve Schram, and Larry Poesnecker to the Northeast Community College Facilities Corporation Board of Directors.

8. In other business, Keith E. Harvey suggested that the language in section 3.4.5 of BP-2510, Board Self-Assessment, be amended so the retreat agenda is not set by policy.
9. Also in other business, Julie Robinson suggested that consideration be given to change the date of the March board meeting so that it does not occur during winter break or during the high school boys' basketball tournament.
10. With no further business to discuss, the meeting was adjourned 1:26 p.m.