

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, May 11, 2017

GOVERNANCE COMMITTEE

Keith E. Harvey, Chairperson PRESENT
Don Oelsigle PRESENT
Jeffrey M. Scherer PRESENT
Julie A. Robinson PRESENT
Dr. Terry F. Nelson, ex-officio PRESENT

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Lyle Kathol
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. Keith E. Harvey, Chairperson of the Governance Committee, convened the meeting at 11:05 a.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the April 13, 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 approve the deletion of BP-5110, Admissions. Language in BP-5110 was a duplication of language in BP-1010, Nondiscrimination.
4. The board self-assessment is a practice that will continue but there is no legal reason for it to be set in policy. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-2510, Board Self-Assessment.
5. Language in BP-3120, Organizational Structure, has been revised to clarify that committees make recommendations for line structure consideration. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-3120, Organizational Structure.
6. Derek Bierman explained that in an effort to modernize and make it easier to understand and utilize, numerous technology-related procedures have been rolled into one information security policy. There will be several procedures that fall under the one umbrella policy.

There were also duplicate policies, one for faculty and staff, and one for students, that have been merged together.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-3510, Acceptable Use Policy-Electronic Resources.

7. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-3520, Peer-To-Peer File Sharing Policy.
8. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for deletion of BP-5250, Acceptable Use Policy-Electronic Resources.
9. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-3511, Information Security.
10. Review was given to the tentative timeline for the board self-evaluation. The Institutional Research Office will distribute the self-assessment electronically on May 30th and the results will be reviewed during the June 27th Board of Governors Retreat.
11. With no further business to discuss, the meeting was adjourned at 11:15 a.m.