

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, July 13, 2017

GOVERNANCE COMMITTEE

Keith E. Harvey, Chairperson PRESENT
Don Oelsigle PRESENT
Jeffrey M. Scherer PRESENT
Julie A. Robinson ABSENT
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 PRESENT

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 1:35 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the June 8, 2017 meeting as distributed.
3. Steve Anderson and Shirley Petsche, NCCA representatives, reported that the NCCA Board of Directors is considering a reduction in the budget which would result in a reduction in the amount of dues received from the community colleges.
4. In other business, as a follow-up to the Board Retreat, discussion was held regarding a two-day meeting next year for discussion on the continuation of Vision 2020, etc. It was recommended that a consultant from ACCT facilitate the 2018 meeting/workshop/retreat. Request was made for Diane Reikofski to send a Doodle Poll with six or eight meeting topics to the Board of Governors to rate priorities. Results of the Doodle Poll can be reviewed at a future committee meeting.
5. With no further business to discuss, the meeting was adjourned at 1:52 p.m.