

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, August 24, 2017

GOVERNANCE COMMITTEE

Keith E. Harvey, Chairperson PRESENT
Don Oelsligle 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 PRESENT
Shirley J. Petsche PRESENT
Carol A. Sibbel PRESENT
Gene L. Willers PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Amanda Nipp
Amy Kaiser
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 2:17 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the July 13, 2017 meeting as distributed.
3. Craig Garrett presented revisions to BP-3060, Recognition Policy, reporting that the only change is the reference of the administrative procedure in the trailer of the document.

A consensus was reached by the Governance Committee to accept the FIRST READING of revisions to BP-3060, Recognition Policy.

4. BP-3233, Alcoholic Beverages and Controlled Substances is up for review as part of the regular review process. No changes are being recommended.

A consensus was reached by the Governance Committee to accept the FIRST READING of BP-3233, Alcoholic Beverages and Controlled Substances.

5. A consensus was reached by the Governance Committee to accept the FIRST READING for deletion of BP-6162, Professional Travel. This policy has been replaced by BP-6164, Reimbursement of Travel and Other Business Related Expenses.

6. BP-7011, Harassment/Sexual Harassment, is up for review as part of the regular review schedule. No revisions are being recommended.

A consensus was reached by the Governance Committee to accept the FIRST READING of BP-7011, Harassment/Sexual Harassment.

7. Dr. Michael Chipps reported that, following discussion with Dr. Terry Nelson, he worked with the Association of Community College Trustees (ACCT) to bring a consultant to campus to facilitate a day-long professional development opportunity for the Board of Governors.

Dr. Pam Fisher, ACCT Retreat and Search Consultant, has been secured for the November 1st session that will be held in Hawks Point, Room A-125.

8. In other business, the ACCT Leadership Congress will be held September 26-28 in Las Vegas. Dr. Chipps will receive the Western Region Chief Executive Officer Award during the General Session Luncheon on September 27th. Board members interested in attending should contact Diane Reikofski.

9. With no further business to discuss, the meeting was adjourned at 2:28 p.m.