

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, February 8, 2018

GOVERNANCE COMMITTEE

Shirley Petsche, Chairperson	PRESENT
Steve Anderson	PRESENT
Terry Nelson	PRESENT
Gene Willers	PRESENT
Dirk Petersen, ex-officio	PRESENT

STAFF

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

OTHERS

Scott Gray

OTHER BOARD MEMBERS

Del Ames	PRESENT
Keith Harvey	PRESENT
Arlan Kuehn	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT

MINUTES

1. Shirley Petsche, Chairperson of the Governance Committee, convened the meeting at 1:34 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the January 17, 2018 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 revisions to BP-3260, Child Abuse or Neglect. Revisions include removal of duplication in language related to the College's compliance with the Nebraska Revised Statute §28-711 and its related regulations. Other minor edits were made to improve verbiage.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the **SECOND READING** and approve revisions to BP-5021, Missing Student Notification. Definitions were added to the policy and additional edits to improve verbiage.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the **SECOND READING** and approve revisions to BP-7322, Positive Discipline. Language that referenced management right was removed from the policy.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the **SECOND READING** and approve revisions to BP-7325, Employment Probation. Revisions include removal of all reference to full-time as this policy is not limited to full-time employees only.

5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the officers of the Northeast Community College Facilities Corporation as follows:

- President: Dr. Robert Cox
- Vice President: Larry Poessnecker
- Secretary/Treasurer: Steve Schram

The Facilities Corporation is utilized if Northeast Community College needs to issue revenue bonds. The Facilities Corporation has a separate board that is designated by the Northeast Community College Area Board of Governors to manage it.

6. Review was given to the proposed president's evaluation timeline.
7. At 1:41 p.m., Steve Anderson **MOVED** to enter into Closed Session for the purpose of discussing employee negotiations and to reconvene to the Governance Committee after business is discussed. Gene Willers **SECONDED** the motion.

Voting Yes: Petsche, Anderson, Nelson, Willers, and Petersen

Voting No: None

Absent: None

8. The Governance Committee was reconvened at 2:33 p.m.
9. A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the negotiated agreements with the Faculty Association and the Professional Managerial employee group.
10. In other business, Dr. Chipps reported that this summer the Aspen Top 10 will be announced. Inquiry was made regarding the cost in time and resources for Northeast to get to the Top 10. Discussion included that being in the Top 10 makes Northeast a better institution by going through the evaluation process which forces Northeast to look at ourselves critically, learn best practices, and gives Northeast immediate credibility.

Also in other business, Jeff Scherer reported that fundraising for the West Point facility is progressing. A meeting was held earlier in the week with two major donors. Instructional equipment for the facility is being paid for through a grant from the Sherwood Foundation. The building manufacturer has also provided a donation in-kind as well as the City of West Point.

11. With no further business to discuss, the meeting was adjourned at 2:57 p.m.