

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, May 10, 2018

**GOVERNANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

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

**MINUTES**

1. Shirley Petsche, Chairperson of the Governance Committee, convened the meeting at 2:24 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the April 12, 2018 meeting as distributed.
3. Following a brief discussion, a consensus was reached by the Governance Committee to accept the SECOND READING and recommend to the Board of Governors the approval of revisions to BP-5150, Student Military Leave.
4. BP-3210, Secure College Environment is up for regular review. The proposed revisions include adding environmental, safety, and security into this policy. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-3210, Secure College Environment.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of BP-3220, Environmental Safety and Health. This policy has been added to BP-3210, Secure College Environment.
6. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of BP-3240, Firearms, Explosives and Other Lethal Weapons. Contents of this policy have been added to BP-3210, Secure College Environment.

7. In other business, review was given to the Board of Governors self-evaluation instrument. When completing the self-evaluation, Board members are reminded to answer the questions as the Board of Governors as a whole, and then answer the questions as an individual (self). The results of the self-evaluation will be reviewed during the August meeting. Considerations for modifying the self-evaluation for the future years can be considered during the August meeting. John Blaylock will develop the timeline for board members to complete and submit the self-evaluation to allow time for the results to be compiled for review at the August 9<sup>th</sup> meeting.
8. At 2:36 p.m., Shirley Petsche MOVED to enter into Closed Session for the purpose of follow-up discussion on a personnel evaluation to protect the reputation of an individual and to reconvene to the Governance Committee after business is discussed. Gene Willers SECONDED the motion.

**Voting Yes:** Petsche, Nelson, Willers, and Petersen  
**Voting No:** None  
**Absent:** Anderson

9. The Governance Committee was reconvened at 2:56 p.m.
10. With no further business to discuss, the meeting was adjourned at 2:57 p.m.