

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, October 9, 2018

**GOVERNANCE COMMITTEE**

Gene Willers, Chairperson	PRESENT
Steve Anderson	PRESENT
Terry Nelson	ABSENT
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  
Diane Reikofski  
Brenda Sock

**OTHER BOARD MEMBERS**

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

**MINUTES**

1. Governance Committee Chairperson, Gene Willers, convened the meeting at 1:30 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the September 13, 2018 meeting as distributed.
3. Gene Willers reported that Mr. Donovan Ellis was interviewed for the District I vacancy, created by the resignation of Shirley Petsche.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve Donovan Ellis from Pierce, NE as the Northeast Community College Board of Governors District I representative.

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-6164, College Travel Reimbursement and Business Expense Policy.
5. Revisions to BP-5130, Standards of Satisfactory Academic Progress, include cleanup of language and removal of repetitive language that was part of the procedure.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-5130, Standards of Satisfactory Academic Progress.

6. Lyle Kathol reported that grade appeals are handled through a three-step procedure, therefore, a policy is not needed.

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-5240, Grade Appeal Policy.

7. Lynne Koski advised that language in BP-6166, Business Usage of Cellular Telephones, has been incorporated into BP-6164, College Travel Reimbursement and Business Expense Policy that was approved earlier in today's meeting.

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-6166, Business Usage of Cellular Telephones.

8. Northeast Community College will host the Nebraska Community College Association (NCCA) Annual Meeting, November 4-5, 2018. Board members are encouraged to attend this opportunity to hear from national speakers regarding the College Promise.
9. Dr. Chipps and John Blaylock reported that the President's Cabinet worked to make the Vision Statement more aspirational and succinct. Board members reviewed the Mission, Vision, and Goals and were supportive of the revised Vision Statement.

Mr. Blaylock explained the process for developing Vision 2025, reporting that work will soon begin.

10. As part of the strategic conversations, review was given to an article related to promoting technical education in South Dakota. Dr. Chipps advised that this topic leads to the discussions that will be held during the NCCA Annual Meeting.
11. In other business, Dirk Petersen was notified that Northeast Community College is entitled to one vote during the Annual Association of Community Colleges (ACCT) Leadership Congress that will be held in New York and suggested that Steve Anderson serve as the voting delegate, with Del Ames serving as the alternate.
12. Discussion was held regarding a new board member orientation session for Donovan Ellis. John Blaylock will identify a date in December to conduct the half-day orientation. As members of the Governance Committee, Gene Willers, Steve Anderson, Terry Nelson, and Dirk Petersen will participate in the orientation session. Agreement was reached that if Terry Nelson is not successful with his candidacy for the District IV seat, the orientation session would be rescheduled to January.
13. Also in other business, Gene Willers advised that he attended the funeral of former board member, Jack Warrick. Mr. Willers indicated that during the public meeting, he would request a moment of silence in memory of Mr. Warrick.
14. With no further business to discuss, the meeting was adjourned at 2:26 p.m.