

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, February 14, 2019

GOVERNANCE COMMITTEE

Dirk Petersen, Chairperson	ABSENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Gene Willers	PRESENT
Steve Anderson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Donovan Ellis	PRESENT
Keith Harvey	PRESENT
Arlan Kuehn	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

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

MINUTES

1. Terry Nelson, member of the Governance Committee, convened the meeting at 1:00 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the January 10, 2019 meeting as presented.
3. Revisions to BP-3020, Solicitation on College Premises, include removing definitions systematically from policies and placing them in the associated procedure. A section has been added to include petition-type activities.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-3020, Solicitation on College Premises.

4. 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-3250, Identity Theft Prevention Policy, as its contents are covered under BP-3511, Information Security.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-5325, Military Student Tuition Assessment and Refunds. This policy was reviewed as part of the regular review cycle and only minor edits have been recommended.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

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-6511, Pay Days, as this is managed through the procedures.
7. An announcement period for employee resignations cannot be recommended therefore this policy is recommended for deletion. An administrative procedure was created to replace this policy. A consensus was reached by the Governance Committee to recommend to the Board of Governors to delete BP-7330, Employee Resignations.
8. Strategic planning conversations included discussion of the Northeast Nebraska Education Compact which is being led by the University of Nebraska-Lincoln and includes K-12 and higher education institutions in northeast Nebraska. At the recent meeting of the Compact members, it was learned that the University plans bring programming from the Nebraska College of Technical Agriculture in Curtis to the Haskel Ag Lab at Concord. Dr. Kruse reported that she is facing some pushback from larger foundations and believes it could be due to the mission of the project. She is having to reach out further for funding resources.
9. At 1:43 p.m., Julie Robinson MOVED to enter into Closed Session to protect the reputation of an individual and to reconvene to the Governance Committee after business is discussed. Terry Nelson SECONDED the motion.
10. Keith Harvey was excused at 2:15 p.m.
11. The Governance Committee reconvened at 2:26 p.m.
12. With no further business to discuss, the meeting was adjourned at 2:27 p.m.