

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, April 11, 2019

**GOVERNANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

Dr. Michael Chipps  
John Blaylock  
Lyle Kathol  
Derek Bierman  
Amanda Nipp  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Kirk Christian  
Tom Wiese

**MINUTES**

1. Dirk Petersen, Chairperson of the Governance Committee, convened the meeting at 1:35 p.m. in the Citizens Room A & B, Nielsen Community Center, West Point, NE.
2. Recommended approval of the Minutes of the March 19, 2019 meeting as presented.
3. Since review of this procedure, a revision was made to Section 3.1.3 in BP-6125, Check Signature, to reflect the correct title of the Executive Director of Finance.

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-6125, Check Signature.

4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-5220, Standards of Student Conduct. Review of the policy occurs as part of the regular review cycle with only minor clean up of language.
5. Revisions to BP-5260, Services for Students with Disabilities, include minor clean up of language. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-5260, Services for Students with Disabilities.

**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 of revisions to BP-7231, Continuation/Amendment/Termination of Employment-Faculty. Craig Garrett reported that he has worked closely with the faculty on the revisions to this policy which include a clean up of language to bring it into compliance with what Northeast is doing with the intent to return letters.
7. In other business, discussion was held regarding safety on campus. Dr. Chipps reported that the Board recently approved a policy that allows employees the latitude to call 911 if needed.
8. At 1:46 p.m., Julie Robinson **MOVED** to enter into Closed Session for the purpose of personnel discussion and to protect the reputation of an individual and to reconvene to the Governance Committee after business is discussed. Dirk Petersen **SECONDED** the motion.

**Voting Yes:** Petersen, Nelson, Robinson, Willers, and Anderson

**Voting No:** None

9. The Governance Committee was reconvened at 3:05 p.m.
10. With no further business to discuss, the meeting was adjourned at 3:05 p.m.