

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, October 10, 2019

GOVERNANCE COMMITTEE

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

STAFF

Mary Honke
Steve Schram
Diane Reikofski

OTHER BOARD MEMBERS

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

MINUTES

1. Dirk Petersen, Chairperson of the Governance Committee, convened the meeting at 10:50 a.m. in Suite D of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the September 12, 2019 meeting as presented.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept with regret the resignation letter from Keith Harvey, Board of Governors District II representative, effective October 1, 2019.
4. Revisions to BP-3610, Grant Development, Management, and Compliance include changes to accommodate effort certification. Compliance language has also been incorporated into the policy.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-3610, Grant Development, Management, and Compliance.

5. The Nebraska Coordinating Commission for Postsecondary Education (CCPE) Meeting is scheduled for December 12, 2019, the same day as the Northeast Board of Governors Meeting. Some administrators will need to attend the CCPE Meeting as they will be considering the Ag and Water program statement. Moving the date of Northeast's Board of Governors Meeting will allow administrators to attend the CCPE Meeting and if approved, the program statement will be added for consideration and possible approval during the

Mission

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

December Board of Governors Meeting. Northeast's Board of Governors meeting will be rescheduled to Tuesday, December 17, 2019.

6. Discussion was held regarding the three presidential finalists. Additional reference checking will be completed prior to the selection of the next president.
7. Due to time limitations review of the Board of Governors self-evaluation results was postponed until the November 14th meeting.
8. With no further business to discuss, the meeting was adjourned at 2:47 p.m.