

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Wednesday, October 23, 2019

**GOVERNANCE COMMITTEE**

Dirk Petersen, Chairperson	PRESENT
Terry Nelson	PRESENT @ 3:11 p.m.
Julie Robinson	ABSENT
Gene Willers	PRESENT @ 3:18 p.m.
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	PRESENT
Carol Sibbel	PRESENT

**MINUTES**

1. Dirk Petersen, Chairperson of the Governance Committee, convened the meeting at 3:02 p.m. in Suite B of the Lifelong Learning Center.
2. Dr. Leah Barrett was welcomed, and discussion was held on a tentative transition plan and professional development opportunities.
3. A brief discussion was held on maintaining the same slate of Board of Governors officers for 2020, providing continuity for the transition of the new president. Additional discussion will be held regarding committee chairpersons.
4. With no further business to discuss, the meeting was adjourned at 3:58 p.m.

**Mission**

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