

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, January 9, 2020

GOVERNANCE COMMITTEE

Terry Nelson, Chairperson	ABSENT
Julie Robinson	ABSENT
Jeff Scherer	PRESENT
Gene Willers	PRESENT @ 10:42 a.m.
Steve Anderson, ex-officio	PRESENT

STAFF

Dr. Leah Barrett
John Blaylock
Dr. Michele Gill
Amanda Nipp
Dr. Karen Severson
Eric Johnson
Dr. Tracy Kruse
Jim Curry
Brenda Sock
Diane Reikofski

OTHER BOARD MEMBERS

Del Ames	PRESENT
Donovan Ellis	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Nicole Sedlacek	ABSENT
Carol Sibbel	PRESENT

MINUTES

1. Jeff Scherer, member of the Governance Committee, convened the meeting at 10:30 a.m. in Suite G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the December 17, 2019 meeting as presented.
3. Annual Conflict of Interest statements will be completed and submitted to Diane Reikofski.
4. Dr. Leah Barrett reported that she and her family are settling in well to the Norfolk community and stated that she has been warmly welcomed to Northeast.

Board members provided to Dr. Barrett a brief background of their work history and stated why they are interested in serving as a member of the Northeast Board of Governors. All members spoke about giving back to the College and ensuring the continued vitality of the 20-county region.

Dr. Barrett spoke about the role of board members as an upward extension of management. She indicated her desire to work with Board members to determine the information that they would need as accessible content and allowing them to be able to answer questions should a constituent contact them. Discussion will be held regarding where the information will be stored.

5. In other business, Jeff Scherer reported that he serves as a board member of Accelerate Nebraska. There are a lot of people and groups of people who are all working toward the

Mission

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

same goal of moving the state forward. Accelerate Nebraska focuses on education improvement and economic development. Dr. Barrett reported that she, along with the other Nebraska community college presidents, will meet with Greg Adams on January 24th and she hopes that Accelerate Nebraska will be a part of their discussion.

6. With no further business to discuss, the meeting was adjourned at 11:45 a.m.