

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, August 13, 2020

GOVERNANCE COMMITTEE

Terry Nelson, Chairperson	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Gene Willers	PRESENT
Steve Anderson, ex-officio	PRESENT

STAFF

Dr. Leah Barrett
Jim Curry
Diane Reikofski
Amanda Nipp
Dr. Michele Gill
Paul Feilmeier
Dr. Karen Severson
Dr. Tracy Kruse

OTHERS

Scott Gray

OTHER BOARD MEMBERS

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

MINUTES

1. Terry Nelson, Chairperson of the Governance Committee, convened the meeting at 10:20 a.m., via Zoom videoconferencing.
2. Recommended approval of the Minutes of the July 16, 2020 as presented.
3. Rose Mercier, Senior Consultant of Governance Coach, joined via Zoom video conference and reviewed policy governance standards. Modules six through nine should be completed prior to the September 10th board meeting.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the employment of Scott Gray, Vice President of Administrative Services, effective September 1, 2020.
5. With no further business to discuss, the meeting was adjourned at 11:39 a.m.

Mission

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