

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, April 8, 2021

GOVERNANCE COMMITTEE

Dirk Petersen, Chairperson	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Jeff Scherer	PRESENT
Steve Anderson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	ABSENT
Donovan Ellis	PRESENT
Arlan Kuehn	ABSENT
Nicole Sedlacek	PRESENT
Carol Sibbel	ABSENT
Gene Willers	PRESENT

STAFF

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

MINUTES

1. The Governance Committee meeting was convened by Dirk Petersen, Chairperson of the Governance Committee, at 3:26 p.m. in Suites F & G of the Lifelong Learning Center.
2. Recommended approval of the Minutes of the March 11, 2021 meeting as presented.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for the deletion of the following:
 - a. BP-5113, Residency,
 - b. BP-5820, Residence and Use of Service and Therapy Animals and Pets.

Both policies are covered by administrative procedures. Procedures have been improved by incorporating some of the policy language.

4. President Barrett revealed the title of the new strategic direction, Envision 2026, and provided a review of the vision, values, strategic priorities, and key performance indicators.

More than 350 individuals have reviewed and provided feedback to the strategic direction document. Dr. Barrett advised that her intent is to reveal the strategic direction document prior to the May Board of Governors meeting but wanted the Board of Governors to see it prior to being released college wide.

Mission

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

5. At 3:40 p.m., Julie Robinson MOVED to enter into Closed Session for the purpose of review of the president's contract and to reconvene to the Governance Committee after business is discussed. Terry Nelson SECONDED the motion.

Voting Yes: Petersen, Nelson, Robinson, Scherer, Anderson

Voting No: None

Absent: None

6. The Governance Committee was reconvened at 4:07 p.m.
7. With no further business to discuss, the meeting was adjourned at 4:07 p.m.