

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, October 26, 2021

**GOVERNANCE COMMITTEE**

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

**STAFF**

Dr. Leah Barrett  
Scott Gray  
Paul Feilmeier  
Amanda Nipp  
Dr. Michele Gill  
Jessica Dvorak  
Jim Curry  
Diane Reikofski

**OTHER BOARD MEMBERS**

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

**MINUTES**

1. The Governance Committee was convened at 3:13 p.m. in Suites E & H of the Lifelong Learning Center by Dirk Petersen, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the September 14, 2021 meeting as presented.
3. The schedule for implementing policy governance includes:
  - November 2021 – final discussion regarding policy governance process, First reading of executive limitation, governance process, board president delegation, and ends policies.
  - December 2021 – second reading and adoption of all policies.
  - January 2022 – policy governance begins.

The Board of Governors will be responsible for greater monitoring than what has occurred in the past. This will set the state for administrations and boards of the future and creates the environment of continuous improvement where information or thoughts are shared during the meeting.

Discussion was held around electing officers on an annual basis; deviating from the current rotating practice that the board has practiced previously. These are living documents, and should the board decide to change how officers are elected, it needs to be reflected appropriately in the policy, insofar as it does not violate state statute.

4. With no further business to discuss, the meeting was adjourned at 4:06 p.m.

**Mission**

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