

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, November 16, 2021

**GOVERNANCE COMMITTEE**

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

**STAFF**

Dr. Leah Barrett  
Scott Gray  
Paul Feilmeier  
Amanda Nipp  
Dr. Tracy Kruse  
Jessica Dvorak  
Lindsay Spiegel  
Jim Curry  
Diane Reikofski

**GUESTS**

Josie Schafer

**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 12:00 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 October 26, 2021 meeting as presented.
3. Josie Schafer, director, UNO, Center for Public Affairs Research, joined via Zoom, to present data regarding the analysis of the 2020 census information related to the Northeast Community College Area Board of Governors voting districts.

Redistricting is guided by Nebraska Revised Statute 32-553, which requires districts to be substantially equal in population. 2020 population data was imported into existing district boundaries and verification was made that not enough population variation exists to warrant changing the existing district boundaries.

Next steps include submitting the GIS files to the office of the Secretary of State, along with physical descriptions. The same files will be provided to Northeast Community College.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the Northeast Community College Area Board of Governors voting districts as they currently exist.

4. Discussion was held and minor changes were suggested to the proposed executive limitation, governance process, board president delegation, and ends policies after which a consensus was

**Mission**

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

reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of the same.

5. The NCCA Board of Directors sets the Nebraska Community College Association (NCCA) office budget annually and the dues are divided equally among the five participating Nebraska community colleges.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to approve payment of the 2022 NCCA annual membership dues in the amount of \$65,181.58.

6. Reminder was provided that the February 2022 Board of Governors meeting will be held on Thursday, January 17, 2022.
7. With no further business to discuss, the meeting was adjourned at 1:28 p.m.