

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, June 13, 2019

GOVERNANCE COMMITTEE

Dirk Petersen, Chairperson	PRESENT
Terry Nelson	PRESENT
Julie Robinson	PRESENT
Gene Willers	PRESENT
Steve Anderson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Del Ames	PRESENT
Donovan Ellis	PRESENT
Keith Harvey	ABSENT
Arlan Kuehn	PRESENT
Jeff Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

Mary Honke
Steve Schram
John Blaylock
Dr. Michele Gill
Coleen Bressler
Amanda Nipp
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. Dirk Petersen, Chairperson of the Governance Committee, convened the meeting at 2:39 p.m. in Room 1108B of the College Welcome Center.
2. Recommended approval of the Minutes of the May 9, 2019 meeting as presented.
3. Revisions to BP-5610, Recognized Student Organizations, include revamping the policy to create a streamlined process. Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-5610, Recognized Student Organizations.
4. Revisions to BP-7510, Medical and Dental Insurance, include minor language changes for consistency. Craig Garrett advised that since the first reading, the policy title has been revised to include dental insurance. In addition, LB 256 was recently enacted and authorizes insurance coverage for community college board of governors' members and that language has been incorporated into the policy. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-7510, Medical and Dental Insurance.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve revisions to BP-7530, Disability Insurance. Revisions to the policy includes clarification that Northeast Community College, not the Board of Governors, provides the disability insurance.

Mission

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

6. Revisions to BP-7502, Eligibility Standard for Employee Insurance and Retirement Benefits includes minor clean up of language. Following a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-7502, Eligibility Standard for Employee Insurance and Retirement Benefits.
7. Following a briefing discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-7520, Life Insurance. Revisions include minor clean up of language.
8. So that employees would better understand workers' compensation language, clarifying language has been incorporated into BP-7540, Workers' Compensation. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-7540, Workers' Compensation.
9. Following a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-7560, Retirement Benefits. Revisions include removing TIAA language and replacing it with retirement plan.
10. Following a brief discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-7610, College Holidays. Revisions include language revisions to make it more consistent and removing 'due to inclement weather and other reasons' from Section 3.2.
11. With no further business to discuss, the meeting was adjourned at 2:48 p.m.