



**BOARD OF GOVERNORS**

**NORTHEAST COMMUNITY COLLEGE AREA**

**MINUTES of REGULAR MEETING  
Thursday, October 10, 2002**

9180

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, October 10, 2002. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, October 4, 2002. Chairman Clarence Schmitt declared the meeting convened at 3:00 p.m., in Suites C & D of the Lifelong Learning Center, with a quorum present.

**AREA BOARD**

Clarence Schmitt, Chair .....	Present
Betty Curry, Vice-Chair .....	Present
Steven M. Anderson, Secretary .....	Absent
Kenneth J. Echtenkamp .....	Present
Keith Harvey .....	Present
Nanci Lingenfelter .....	Present
J. Paul McIntosh.....	Present
Don Oelsligle .....	Present
Larry Poessnecker.....	Present
Jack Warrick .....	Present
John Winkleblack.....	Present

**OTHERS PRESENT**

- Dr. Bill Path, President
- Steve Schram, Vice President of Administrative Services
- Dr. Karen Severson, Vice President of Student Services
- Larry Godel, Vice President of Educational Services
- Diane Reikofski, Board Recording Secretary
- Margy Ehrenfried, Director of Human Resources
- Denise Ringenberg, Director of Community Relations
- Connie Sixta, Community Relations Coordinator
- Stacy Wegener, *Norfolk Daily News*
- Tammy Partsch, KUSO/US 92
- Brad Vogt, Office Technology instructor
- Lynne Koski, Dean of Administrative Services
- Paul Bailey, HVAC instructor
- Mike Roeber, Agriculture instructor
- Tony Milenkovich, Diesel Technology instructor
- Lyle Kathol, Dean of Transportation and Construction Division
- Ken Muegge, NECC maintenance

Matt McCarthy, Criminal Justice instructor  
Russ Bowker, Faculty Association president  
Joan Zanders, Professional/Managerial Association president  
Bob Beran, Dana F. Cole Company  
John Skogstoe, Hawk TV  
Nicole Harnisch, Student Senate president  
Ryan King, Broadcasting student  
Jose Camarillo, Broadcasting student  
Jeremy Gamez, Broadcasting student  
Kristen Schilling, Broadcasting student  
Joshua McClary, Broadcasting student  
John Martin, Broadcasting student  
Eric Freudenburg, Broadcasting student  
Jared Yosten, Broadcasting student  
Rebecca Richter, Broadcasting student

9181

Nanci Lingenfelter MOVED to adopt the Agenda of the October 10, 2002 meeting as mailed.

John Winkleblack SECONDED the motion.

**Voting Yes:** Curry, Echtenkamp, Harvey, Lingenfelter, McIntosh, Oelsligle,  
Poessnecker, Schmitt, Warrick, and Winkleblack

**Voting No:** None

**Absent:** Anderson

**MOTION CARRIED**

9182

Keith Harvey MOVED and Betty Curry SECONDED the motion to approve the Minutes of the meetings of September 12, 2002 as follows:

1. Public Hearing, Special Hearing, and Regular Meeting
2. Educational Services Committee Meeting
3. Finance Committee Meeting
4. Facilities Committee Meeting
5. Legislative Committee Meeting
6. Human Resources Committee Meeting

**Voting Yes:** Echtenkamp, Harvey, Lingenfelter, McIntosh, Oelsligle, Poessnecker,  
Schmitt, Warrick, Winkleblack, and Curry

**Voting No:** None

**Absent:** Anderson

**MOTION CARRIED**

9183

Staff members and other guests to the meeting, as identified in the meeting attendance, were introduced.

John Skogstoe, broadcasting instructor, called upon his student to introduce themselves. Mr. Skogstoe advised that each fall the broadcasting students attend the Board of Governors Meeting using it as a live lab for broadcasting purposes.

Dr. Path welcomed Nicole Harnisch, Student Senate president, who reported on recent activities including the freshman/sophomore retreat at which they worked on goals for the year. They assisted with voter registration recently.

Larry Godel announced faculty accomplishments including recognizing Bowdie Otte who received the highest score on the Automotive Service Excellence (ASE) national examination. Mr. Otte was also named instructor of the year by ASE and the National Automotive Technicians Education Foundation (NATEF).

Media Production Group, an independent business owned by Timothy Miller, recently received the Telly Award for production of the Agriculture and Technology Education Complex video. The Telly Award recognizes outstanding non-network and cable commercials and film and video productions.

Dr. Karen Severson announced that the 6<sup>th</sup> Annual Cultural Awareness Day at Northeast Community College is scheduled for Wednesday, October 30. Additional upcoming events include a Financial Aid Workshop for Counselors that will be held on October 31, and the Hispanic Outreach Night on October 15.

Dr. Path provided a brief update on a recent trip to the community of South Sioux City on September 20. He and several staff and board members attended the open house for the Cardinal Opportunity Center, which houses the NECC office. Following the open house a focus group meeting was held with South Sioux City community leaders to gather input on their community's educational needs.

9184

The Education Report for October was introduced by Larry Godel and was presented by Mike Roeber, Tony Milenkovich, Brad Vogt, and Paul Bailey who reported on their return to industry experiences.

9185

J. Paul McIntosh and Keith Harvey, NCCA representatives, advised that the November 6 NCCA Board of Directors meeting will be held via video conference.

9186

J. Paul McIntosh MOVED and Don Oelsligle SECONDED the motion to approve the payment of the 2003 NCCA dues in the amount of \$43,607.67.

**Voting Yes:** Harvey, Lingenfelter, McIntosh, Oelsligle, Poessnecker, Schmitt, Warrick, Winkleblack, Curry, and Echtenkamp

**Voting No:** None

**Absent:** Anderson

**MOTION CARRIED**

9187

Robert Beran of the Dana F. Cole & Company presented the Financial Audit for June 30, 2002 and 2001, after which Ken Echtenkamp MOVED to acknowledge and accept the audit as presented.

Jack Warrick SECONDED the motion.

**Voting Yes:** Lingenfelter, McIntosh, Oelsligle, Poessnecker, Schmitt, Warrick, Winkleblack, Curry, Echtenkamp, and Harvey

**Voting No:** None

**Absent:** Anderson

**MOTION CARRIED**

9188

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which John Winkleblack MOVED and Betty Curry SECONDED the motion to acknowledge and approve the Monthly Financial Report for September 30, 2002 and the claims paid in September 2002 as follows:

General Fund .....	\$1,359,796.74
Auxiliary Fund .....	\$ 420,259.12
Restricted Fund.....	\$ 29,288.70
Building Fund Cap't.....	\$ 50,208.91
Building Fund ADA.....	\$ 803.05
Building Fund Debt Retir.....	\$ 973.24
Agency Fund .....	\$ 5,741.25
Payroll Fund .....	\$ 181,359.08
TOTAL CLAIMS PAID .....	\$2,048,430.09
TOTAL INVESTMENTS .....	\$ 0.00
TOTAL EXPENDITURES .....	\$2,048,430.09

**Voting Yes:** McIntosh, Oelsligle, Poessnecker, Schmitt, Warrick, Winkleblack, Curry, Echtenkamp, Harvey, and Lingenfelter

**Voting No:** None

**Absent:** Anderson

**MOTION CARRIED**

9189

Margy Ehrenfried, Director of Human Resources, presented reports and personnel actions after Keith Harvey MOVED and Don Oelsligle SECONDED the motion to:

1. Ratify the report of Full-Time Faculty Overload and Adjunct Faculty Assignments for October 10, 2002;
2. Ratify the report of New Part-Time Employees for the Month of September 2002;
3. Approve the employment of Ms. Denise M. Ringenberg as director of community relations effective October 7, 2002, at a salary of \$40,000 per annum for the remainder of the 2002-2003 fiscal year;
4. Approve the employment of Mr. J. Scott Schmidt as network manager effective October 21, 2002, at a salary of \$50,000 per annum for the remainder of the 2002-203 fiscal year; and
5. Accept the resignation of Stephen Hillis effective October 8, 2002.

**Voting Yes:** Oelsligle, Poessnecker, Schmitt, Warrick, Winkleblack, Curry, Echtenkamp, Harvey, Lingenfelter, and McIntosh

**Voting No:** None

**Absent:** Anderson

**MOTION CARRIED**

9190

In other business, Chairman Schmitt extended birthday wishes to staff and board members observing birthdays during the month of October.

Chairman Schmitt indicated that as part of the North Central Accreditation process, Board members have been given a brief questionnaire to complete and return by October 21.

At 4:04 p.m., Ken Echtenkamp MOVED, and it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

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Steve Anderson, Secretary  
Northeast Board of Governors

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Clarence Schmitt, Chairman  
Northeast Board of Governors