



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES of REGULAR MEETING Thursday, May 12, 2005

9687

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, May 12, 2005. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, May 6, 2005. Chairperson Ken Echtenkamp declared the meeting convened at 7:00 p.m., in Suites C & D of the Lifelong Learning Center, with a quorum present.

AREA BOARD

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

OTHERS PRESENT

Dr. Bill Path, President
Steve Schram, Vice President of Administrative Services
Dr. Karen Severson, Vice President of Student Services
Mary Honke, Executive Director of Institutional Advancement
Dr. Bill Giddings, Vice President of Educational Services
Margy Ehrenfried, Director of Human Resources
Diane Reikofski, Board Recording Secretary
Janelle Gerharter, Media Relations Coordinator
Jill Hansen, KUSO-US92
Susan Risinger, WJAG/KEXL
Trisha Schulz, *Norfolk Daily News*
Lyle Kathol, Dean of Applied Technology
Joe Ferguson, Director of Business, Industry, and Economic Development
Russ Bowker, Faculty Association president
Steve Huber, Classified Staff Association vice president

9688

The Pledge of Allegiance was recited.

9689

Chairperson Echtenkamp advised that any member of the staff or guests at the meeting wishing to comment on any item being discussed would be recognized by getting his attention.

9690

Clarence Schmitt MOVED to adopt the Agenda of the May 12, 2005 meeting as distributed.

Larry Poessnecker SECONDED the motion.

Voting Yes: Anderson, Echtenkamp, Lingenfelter, McIntosh, Oelsligle, Phillips, Poessnecker, Schmitt, and Warrick

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

9691

Don Oelsligle MOVED and Nanci Lingenfelter SECONDED the motion to approve the Minutes of the meetings of April 14, 2005 as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Legislative Committee Meeting
4. Policies and Procedures Committee Meeting
5. Human Resources Committee Meeting

Voting Yes: Echtenkamp, Lingenfelter, McIntosh, Oelsligle, Poessnecker, Phillips, Schmitt, Warrick, and Anderson

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

9692

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

Dr. Path reported that LB 38 was passed by the legislature on May 3rd and was signed by the governor on May 6. LB 38 would authorize the Northeast Board of Governors to increase local

property taxes by an additional one-half cent per year for two years and would permanently apply this dollar amount to Northeast's formula base.

LB 38 would authorize the Northeast Board of Governors to increase local property taxes by an additional one-half cent per year for two years and would permanently apply this dollar amount to Northeast's formula base. Should LB 38 become law, these funds would be operational funds and can not be used for capital construction. Dr. Path expressed his gratitude to Senators Flood, Engel, Cunningham, and Connealy for their support and effort in lobbying for LB 38. Appreciation was also extended to Senators Raikes and Landis who were instrumental in getting this legislation through the floor of the legislature.

Mary Honke reported that the annual graduate breakfast was held on May 4th with more than 200 graduating students and 100 staff members attending. This event is sponsored by the Alumni Association. The Pro Am Golf Tournament will be held on Friday, May 20th, at Eldorado Hills Golf Course. There are currently 39 sponsors who have committed to this event.

Dr. Bill Giddings reported that Melinda Schneider, incoming Student Education Association (SEA) president, has been elected to serve as underclass representative for the state organization of SEA. Mary O'Boyle serves as Education instructor and SEA advisor.

The NECC student newspaper, the *Viewpoint*, received first place ranking for the ninth consecutive year in national competition among colleges of similar size. The competition is sponsored by the American Scholastic Press Association. J.B. Tyson has served as advisor of the paper for the past three years.

The Northeast Area Jazz Ensemble continues to be supportive of our Music Department. In the past year they have purchased for the department chimes, orchestra bells, and a piano. In addition, they have donated money for student scholarships and to offset the expense of an assistant band director.

Dr. Karen Severson reported that the student achievements awards ceremony was held on April 19th with ninety scholarship winners being announced during the program. Minnie Sauser from Bloomfield and Kalli Kosek from Creighton were honored on April 20 at the Phi Theta Kappa All-Nebraska Academic Team Recognition Day Ceremonies at the Nebraska State Capitol.

9693

The Education Report for May was introduced by Dr. Bill Giddings and was provided by Lyle Kathol and Joe Ferguson who reported on the Future Force/Nebraska Career Pathways Project. This project has been formed to develop the workforce that Nebraska industries will need in the future.

9694

Don Oelsigle reported that the NCCA board meeting was held on May 10 via video conference. The 2005-2006 budget was reviewed and approved.

J. Paul McIntosh, NET representative, reported that intense negotiations are occurring on the executive level for a new broadcasting system.

9695

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which Nanci Lingenfelter MOVED and Van Phillips SECONDED the motion to acknowledge and approve the Monthly Financial Report for April 30, 2005 and the claims paid in April 2005 as follows:

General Fund	\$ 914,600.22
Auxiliary Fund	\$ 105,330.12
Restricted Fund.....	\$ 23,705.32
Building Fund Cap't.....	\$ 504,274.79
Building Fund Debt Retir.....	\$ 973.24
Agency Fund	\$ 41,872.12
Payroll Fund	<u>\$ 762,377.24</u>
TOTAL CLAIMS PAID	\$2,353,133.05
TOTAL INVESTMENTS	\$ 0.00
TOTAL EXPENDITURES	\$2,353,133.05

Voting Yes: Lingenfelter, McIntosh, Oelsgle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, and Echtenkamp

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

9696

Margy Ehrenfried, Director of Human Resources, presented reports and personnel actions after which Van Phillips MOVED and Jack Warrick SECONDED the motion to:

1. Ratify the report of Full-Time Faculty Overload and Adjunct Faculty Assignments for May 12, 2005;
2. Ratify the report of New Part-Time Employees for the Month of April 2005;
3. Accept the resignation of David Heckert, effective May 13, 2005;
4. Accept the resignation of Sue Heckert, effective on or before June 30, 2005;
5. Accept the resignation of Andrea Kirchhoff, effective at the end of her current contract;
6. Ratify the salary adjustment of Joan M. Kollars from \$9.99 per hour to \$10.99 per hour, effective May 16, 2005, for the remainder of the 2004-2005 fiscal year and for the 2005-

2006 fiscal year for the new position of Library Information Service Associate – Technical Services and Serials Focus;

7. Ratify Kathleen Donnelly's request for a leave of absence for professional development;
8. Accept the resignation of Dr. Bill Giddings, effective June 30, 2005;
9. Ratify the employment of Noraido Osorio as High School Equivalency Program Administrative Assistant/Instructor Aide, effective May 23, 2005 at a salary of \$8.75 per hour for the remainder of the 2004-2005 fiscal year and for the 2005-2006 fiscal year; and
10. Appoint Mary Honke as interim Vice President of Educational Services, effective July 1, 2005, with a stipend of \$300 per month while serving in this dual role.

Voting Yes: McIntosh, Oelsgle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, Echtenkamp, and McIntosh

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

9697

Clarence Schmitt MOVED to approve and recommend the continuation of the Paralegal Studies program and the Nursing programs at Northeast Community College to the Coordinating Commission for Postsecondary Education. Don Oelsgle SECONDED the motion.

Voting Yes: Oelsgle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, Echtenkamp, Lingenfelter, and McIntosh

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

9698

Nanci Lingenfelter, Chairperson of the Policies and Procedures Committee, MOVED to accept the SECOND READING and approve Code 3205, Fundraising and Solicitation and Code 3205.a, Fundraising and Solicitation Procedures. (*A copy of Code 3205 is attached to these original Minutes.*)

J. Paul McIntosh SECONDED the motion.

Voting Yes: Phillips, Poessnecker, Schmitt, Warrick, Anderson, Echtenkamp, Lingenfelter, McIntosh, and Oelsgle

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

9699

In other business, Chairperson Echtenkamp, acknowledged board and staff members observing birthdays during the month of April.

On behalf of the Board of Governors, Mr. Van Phillips expressed appreciation to Dr. Bill Giddings for his service to Northeast Community College and to Mary Honke for her willingness to serve in a dual capacity until a replacement is found for the Vice President of Educational Services.

9700

At 7:54 p.m., Clarence Schmitt MOVED, Van Phillips SECONDED the motion, and it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

The next meeting of the Board of Governors will be held on June 9, 2005, at 7:00 p.m., in Room 100B of the Maclay Building.

Minutes prepared by Diane Reikofski, Recording Secretary.

Don Oelsligle, Secretary
Northeast Board of Governors

Kenneth J. Echtenkamp, Chairperson
Northeast Board of Governors