



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, June 8, 2006

9884

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, June 8, 2006. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, June 2, 2006. Chairperson Jack Warrick declared the meeting convened at 7:05 p.m., in Room 100B of the Maclay Building, with a quorum present.

Chairperson Jack Warrick led the assembly in pledging their allegiance to the flag of the United States of America.

AREA BOARD

Jack Warrick, Chairperson.....	Present
Don Oelsigle, Vice-Chairperson.....	Present
Keith Harvey, Secretary.....	Present
Steven M. Anderson.....	Absent
Ken Echtenkamp.....	Present
Nanci Lingenfelter.....	Present
J. Paul McIntosh.....	Present
Van Phillips.....	Present
Larry Poessnecker.....	Present
Clarence Schmitt.....	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
Sarah Dempsey, Vice President of Educational Services
Mary Honke, Executive Director of Institutional Advancement
Dave Ptak, General Counsel and Executive Director of Human Resources
Diane Reikofski, Board Recording Secretary
Janelle Gerharter, Media Relations Coordinator
Russ Bowker, Faculty Association member
Tom Larsen, Professional/Managerial Association president
Joan Zanders, Director of Financial Aid
Grace Doughty, *Norfolk Daily News*
Susan Risinger, WJAG/KEXL
Corinne Deuel, KUSO/US 92
Natalie Krings, KUSO/US92

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Keith Harvey MOVED to adopt the Agenda of the June 8, 2006 meeting as distributed.

Van Phillips SECONDED the motion.

Voting Yes: Echtenkamp, Harvey, Lingenfelter, McIntosh, Oelsigle, Phillips, Poessnecker, Schmitt, Warrick, and Winkleblack

Voting No: None

Absent: Anderson

MOTION CARRIED

9886

Ken Echtenkamp MOVED and Nanci Lingenfelter SECONDED the motion to approve the Minutes of the meetings of May 11, 2006 as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Education Services Committee Meeting
4. Finance Committee Meeting
5. Human Resources Committee Meeting

Voting Yes: Harvey, Lingenfelter, McIntosh, Oelsigle, Phillips, Poessnecker, Schmitt, Warrick, Winkleblack, and Echtenkamp

Voting No: None

Absent: Anderson

MOTION CARRIED

9887

Staff members and other guests to the meeting, as identified in the meeting attendance, were introduced. Natalie Krings, a new reporter from KUSO, was welcomed to the meeting. Corinne Deuel was wished success in her chiropractic studies.

New administrators, Dave Ptak, General Counsel and Executive Director of Human Resources, and Sarah Dempsey, Vice President of Educational Services, were introduced and welcomed by Dr. Path. Both Mr. Ptak and Ms. Dempsey expressed their appreciation to the Board of Governors for their recent appointments.

A groundbreaking ceremony for the new Utility Line/Truck Driver Training building was held today at 3:30 p.m. Dr. Path stated that Crafts, Inc. is the general contractor. Substantial completion of the building is anticipated by mid-March, 2007.

Orientation was held this week in the Lifelong Learning Center. A total of 720 students were registered during the four-day orientation. Dr. Karen Severson reported that this annual orientation session for students and parents provides an introduction of the services and resources available to them and enables students to register for fall classes. Additional orientation sessions will be held throughout the summer months.

102 amateurs and 33 professionals golfed in the 8th annual NECC Pro-Am Golf Tournament that was held May 19th at Eldorado Hills Golf Course in Norfolk. \$14,410.56 in new proceeds was raised during the tournament for the NECC Foundation.

Mary Honke reported that two grants have been received through the Nebraska Department of Education. The first grant, “Expanding Instructional Capacity in Industrial Technology Careers” will enable NECC instructors to conduct on-site training for guidance counselors, math instructors, and content instructors on campus. The “Road to Success” trailer will have booths for irrigation technology, electromechanical, welding, and electrical construction control. The trailer booths will allow students and instructors to see directly what each technical field entails. The trailer will have four stops; O’Neill, South Sioux City, West Point, and Norfolk. Schools will be invited to the workshops at the college or education center.

The second grant, “Increasing Capacity in Pre-Engineering”, has three components. The first is the development of a “Careers in Engineering” DVD and supporting materials that will enable secondary teachers and guidance counselors to better advise and prepare students for this career path. The second is the “Activity-based Math/Science” Workshop for junior high and senior high math and science teachers, to provide the opportunity to integrate activities and technology into existing courses in order to promote student interest and learning. The third component is to establish a “guest instructor” initiative which NECC faculty will go to area high schools to have students perform activities related to their current course content with applications for engineering and other related fields. While at the schools, the faculty will be able to provide students, teachers, and counselors with information so the students are better prepared to enter a pre-engineering program.

Ms. Sarah Dempsey reported that a donation of one diagnostic laptop and software, valued at approximately \$4,000, has been received from Norfolk Truck Center. In addition, Norfolk Truck Center will be providing a late model truck, valued at \$50-60,000, for the Diesel program, beginning in August. A different truck will be rotated in every 3-4 months to provide a variety of learning experiences for the students.

The High school Equivalency Program (HEP) graduation ceremony was recently held in Lexington with 14 students participating. Miguel Cabarcas received the “Hispanic of the Year” award. Following the graduation ceremony, a multicultural party/event was held for graduates and their families. Discussion is underway regarding stronger tracking of HEP students to determine how many have continued to postsecondary education. Sarah Dempsey reported that last year six HEP students furthered their education, with four attending Northeast Community College.

The Nebraska Junior Beef Expo sponsored the Cattle Show that was held at the NECC Ag Complex on June 3-4, 2006. More than 100 junior exhibitors, ages 8-21, participated in the Cattle Show which included sportsmanship, team sales, photography, speech, and art contests. NECC Ag staff also conducted a livestock judging contest.

9888

The Education Report for June was introduced by Dr. Karen Severson and was provided by Joan Zanders, who provided an overview of the Crisis Response Team. Mrs. Zanders reviewed the history of the Crisis Response Team and reviewed goals for the future. The mission statement was finalized in December: The Northeast Crisis Response Team exists to provide immediate short-term crisis intervention and emotional support for students, staff, and other individuals traumatized by accident, death, terminal illness, injury, crime, natural disaster, or other crises affecting the campus community.

9889

Keith Harvey and Don Oelsgle, NCCA representatives, reported that the next NCCA board meeting will be held on August 8th at the Northeast Community College Education Center in South Sioux City.

9890

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which Clarence Schmitt MOVED and Don Oelsgle SECONDED the motion to acknowledge and approve the Monthly Financial Report for May 31, 2006 and the claims paid in May 2006 as follows:

General Fund	\$1,116,692.98
Auxiliary Fund	\$ 201,033.22
Restricted Fund.....	\$ 74,288.87
Building Fund Cap't.....	\$ 36,278.50
Building Debt Retirement	\$ 26,657.83
Agency Fund	\$ 21,300.00
Payroll Fund	\$ <u>825,291.34</u>
TOTAL CLAIMS PAID	\$2,301,542.74
TOTAL INVESTMENTS	\$ 0.00
TOTAL EXPENDITURES	\$2,301,542.74

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

Voting No: None

Absent: Anderson

MOTION CARRIED

9891

J. Paul McIntosh, Chairperson of the Education Services Committee, **MOVED** to approve the Program Statement for the College Center at South Sioux City for submission to the Nebraska Coordinating Commission for Postsecondary Education.

Van Phillips **SECONDED** the motion.

Voting Yes: McIntosh, Oelsigle, Phillips, Poessnecker, Schmitt, Warrick, Winkleblack, Echtenkamp, Harvey, and Lingenfelter

Voting No: None

Absent: Anderson

MOTION CARRIED

9892

In other business, on behalf of the Board of Governors, administration, and staff, Chairperson Warrick extended prayers and sympathy to Steve Anderson and his family on the loss of his father, Harlin Anderson.

Chairperson Warrick acknowledged board and staff members observing birthdays during the month of June.

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At 8:04 p.m., it was **UNANIMOUSLY PASSED BY VOICE VOTE** to adjourn the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Keith E. Harvey, Secretary
Northeast Board of Governors

Jack Warrick, Chairperson
Northeast Board of Governors