



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, July 20, 2006

9894

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, July 20, 2006. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, July 14, 2006. Chairperson Jack Warrick declared the meeting convened at 7:00 p.m., in Suite C & D of the Lifelong Learning Center, 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.....	Present
Ken Echtenkamp.....	Present
Nanci Lingenfelter.....	Present
J. Paul McIntosh.....	Present
Van Phillips.....	Absent
Larry Poessnecker.....	Absent
Clarence Schmitt.....	Absent
John Winkleblack.....	Present

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
Dave Ptak, General Counsel and Executive Director of Human Resources
Diane Reikofski, Board Recording Secretary
John Blaylock, Dean of Business, Math and Technology
Russ Bowker, Faculty Association member
Kim Radenz, Classified Staff Association vice president
Grace Doughty, *Norfolk Daily News*
John Skogstoe, KHWK/Hawk TV

9895

Nanci Lingenfelter MOVED to adopt the Agenda of the July 20, 2006 meeting as distributed.

Don Oelsligle SECONDED the motion.

Voting Yes: Anderson, Echtenkamp, Harvey, Lingenfelter, McIntosh, Oelsligle, Warrick, and Winkleblack

Voting No: None

Absent: Phillips, Poessnecker, and Schmitt

MOTION CARRIED

9896

Keith Harvey MOVED and John Winkleblack SECONDED the motion to approve the Minutes of the meetings of June 8, 2006 as follows:

1. Regular Meeting
2. Education Services Committee Meeting
3. Human Resources Committee Meeting

Voting Yes: Echtenkamp, Harvey, Lingenfelter, McIntosh, Oelsligle, Warrick, Winkleblack, and Anderson

Voting No: None

Absent: Phillips, Poessnecker, and Schmitt

MOTION CARRIED

9897

Dr. Karen Severson reported that since the June orientation, six additional orientation sessions have been held with an additional 197 students being served.

A Part-Time Career Information Night is scheduled to be held on July 27, 2006. Information will be provided to students who wish to complete a degree through classes that are available through an evening and weekend format. Services that are available to part-time students will also be reviewed.

Dr. Severson reported that the Northeast Community College women's basketball team was named an Academic Team of the Year by the National Junior College Athletic Association. Minimum grade point average to be named an Academic Team of the Year is 3.0 out of a 4.0 system. The Northeast Community College women's basketball team had a 3.33 team grade point average in 2005-2006.

Mary Honke reported that Crete Carrier Corporation of Lincoln donated a 2001 Freightliner Century Class tractor to Northeast Community College. With an approximately value of \$28,000, the truck will be used by the Northeast Professional Truck Driving program.

9898

The Education Report for July was provided by John Blaylock who presented a follow-up report on the Nebraska Department of Education Drafting Innovation Grant.

9899

Keith Harvey and Don Oelsligle, 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.

9900

John Winkleblack MOVED and Steve Anderson SECONDED the motion to acknowledge and approve the claims paid in June 2006 as follows:

General Fund	\$1,384,143.31
<i>Investments for this Fund</i>	<i>\$1,500,000.00</i>
Auxiliary Fund	\$ 246,575.49
<i>Investments for this Fund</i>	<i>\$3,800,000.00</i>
Restricted Fund.....	\$ 92,219.60
Building Fund Cap't.....	\$ 48,527.05
<i>Investments for this Fund</i>	<i>\$1,200,000.00</i>
Building Fund ADA	\$ 270.74
Building Debt Retirement	\$ 973.24
Agency Fund	\$ 1,780.39
Payroll Fund	<u>\$ 913,256.38</u>
TOTAL CLAIMS PAID	\$2,687,746.20
<i>TOTAL INVESTMENTS</i>	<i>\$6,500,000.00</i>
TOTAL EXPENDITURES	\$9,187,746.20

Voting Yes: Harvey, Lingenfelter, McIntosh, Oelsligle, Warrick, Winkleblack, Anderson, and Echtenkamp

Voting No: None

Absent: Phillips, Poessnecker, and Schmitt

MOTION CARRIED

9901

Don Oelsligle, Chairperson of the Policies and Procedures Committee, advised that the FIRST READING was heard of Code 9220, Meetings of the Area Board – Closed or Executive Session.

9902

Ken Echtenkamp, Chairperson of the Finance Committee, MOVED and J. Paul McIntosh SECONDED the motion to approve the 2006-2007 tentative college budgets as follows and the authority to pay college expenses pending final budget approval in September.

General Operating Budget	\$23,999,299
Capital Improvement	\$ 3,898,049
ADA/Hazardous Material Budget	\$ 28,790
Other Funds Budget	\$21,377,107

Voting Yes: Lingenfelter, McIntosh, Oelsigle, Warrick, Winkleblack, Anderson, Echtenkamp, and Harvey

Voting No: None

Absent: Phillips, Poessnecker, and Schmitt

MOTION CARRIED

9903

In other business, J. Paul McIntosh acknowledged Harrison Lingenfelter, grandson of board member Nanci Lingenfelter, who is serving as co-captain of the North Team at the Nebraska Shrine Bowl that will be played on Saturday, July 22, 2006.

Chairperson Warrick acknowledged board and staff members observing July birthdays.

9904

At 7:31 p.m., MOTION was made by Ken Echtenkamp and SECONDED by Keith Harvey 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