



NORTHEAST COMMUNITY COLLEGE AREA

**MINUTES OF REGULAR MEETING
Thursday, November 9, 2006**

9955

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, November 9, 2006. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, November 3, 2006. Chairperson Jack Warrick declared the meeting convened at 3:05 p.m., in Suites 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.....	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
Grace Doughty, *Norfolk Daily News*
Susan Risinger, WJAG/KEXL
Brian Masters, KUSO/US92
Janet Bowers, Viewpoint
John Skogstoe, KHWK/Hawk TV

Ann Oertwich, NECC Director of Nursing Programs
 Kathi Lenser, Lifelong Learning Center Coordinator
 Nell Votruba, P/M president
 Tom Larsen, Director of Technology Support
 Tim Fenton, Technology Services Assistant
 Virgil Froehlich, NPPD
 Roy Steiner, NPPD
 Branton Bauer, NECC Broadcasting student
 Christopher Caban, NECC Broadcasting student
 Andrew Zach, NECC Broadcasting student
 Stephanie Polt, NECC Broadcasting student
 Craig Ernester, NECC Broadcasting student
 Patrick Jacobsen, NECC Broadcasting student
 Megan Johnson, NECC Broadcasting student

9956

Van Phillips MOVED and John Winkleblack SECONDED the motion to adopt the Agenda of the November 9, 2006 meeting as distributed.

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

Voting No: None

Absent: None

MOTION CARRIED

9957

There were no constituents in attendance to address the board with a public comment.

9958

J. Paul McIntosh MOVED and Clarence Schmitt SECONDED the motion to approve the Minutes of the meetings of October 11, 2006 as follows:

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

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

Voting No: None

Absent: None

Abstain: Harvey

MOTION CARRIED

9959

NPPD board member, Virgil Froehlich, and NPPD Vice President of Safety and Employee Programs, Roy Steiner, were welcomed to the meeting. Mr. Froehlich and Mr. Steiner presented a check in the amount of \$12,500 to Dr. Bill Path. The money, to be used for scholarship funds, was part of \$62,520 raised by NPPD during the 15th Annual Wells Fargo Nebraska Open and Invitational Pro-Am Golf Tournament.

Dr. Karen Severson, Vice President of Student Services, reported that NECC hosted the American Red Cross Blood Drive on campus on October 4, 2006, with 153 units being collected.

The 4th Annual Spook-Tacular Children's Carnival was held on Tuesday, October 24, 2006, at the Ag Complex, and was hosted by 16 student clubs and organizations. Dr. Severson reported approximately 1,029 people were in attendance.

In observance of American Indian Heritage Month, a potluck dinner is planned for Tuesday, November 28, 2006. Gary Robinette will speak about the history of the Ponca Tribe and will show those attending how to make dream catchers.

The Veteran's Day program at Northeast Community College included a flag raising ceremony being held at 7:30 a.m. this morning in front of the Library. At 10:00 a.m., a Veteran's Day program was presented in the Cox Activities Center Theater. Special presentations included the NECC choir, a multi-media tribute to our own 189th Transportation Division, and a slide show produced by NECC student, Tim Maas, an Air Force veteran. Mr. Keith Fickenscher, former state director of Veterans' Affairs, served as the featured speaker.

9960

The Education Report for November was introduced and provided by Sarah Dempsey, Vice President of Educational Services, in conjunction with Dr. Mary Cramer, Associate Professor, UNMC College of Nursing. Dr. Cramer served as chairwoman of the Norfolk feasibility study for the North College of Nursing Division and provided a summary review of the findings.

9961

Keith Harvey and Don Oelsgle, NCCA board members, reported that the fourth quarter NCCA meeting has been postponed until Monday, December 11.

9962

Keith Harvey MOVED and Van Phillips SECONDED the motion to approve the payment of the 2007 NCCA dues in the amount of \$40,638.13.

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

Voting No: None

Absent: None

MOTION CARRIED

9963

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which Nanci Lingenfelter MOVED and Ken Echtenkamp SECONDED the motion to acknowledge and approve the Monthly Financial Report for October 31, 2006 and the claims paid in October 2006 as follows:

General Fund	\$1,236,599.05
Auxiliary Fund	\$ 292,493.78
Restricted Fund.....	\$ 41,033.16
Building Fund Cap't.....	\$ 410,011.68
Building Fund Restricted.....	\$ 7,800.00
Building Debt Retirement	\$ 973.24
Agency Fund	\$ 2,252.20
Payroll Fund	\$ 864,044.05
TOTAL CLAIMS PAID	\$2,855,207.16
TOTAL INVESTMENTS	\$ 0.00
TOTAL EXPENDITURES	\$2,855,207.16

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

Voting No: None

Absent: None

MOTION CARRIED

9964

Don Oelsigle, Chairperson of the Policies and Procedures Committee, advised that the FIRST READING was heard of the following:

1. Code 5031, On-Campus Solicitation of Students, and Code 5031.a, On-Campus Solicitation of Students Procedures, and
2. Revisions to Code 2610.a, College Property naming Procedures.

9965

John Winkleblack, Chairperson of the Human Resources Committee, MOVED to approve board member travel to the Community College National Legislative Summit in Washington, D.C. from February 12-14, 2007, and to the NCCA Annual Meeting in Lincoln, NE on March 6-7, 2007.

Van Phillips SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

9966

John Winkleblack, Chairperson of the Human Resources Committee, advised that the Board of Governors conducted the annual performance review of Dr. Bill Path. The performance review was very positive and the Board is very pleased with Dr. Path's performance and the manner in which he keeps the Board informed.

9967

In other business, Clarence Schmitt commented on the excellent Veteran's Day program that was held earlier today. He kindly acknowledged the Northeast Community College music group, John Skogstoe for his video contribution on the return of the 189th Transportation Division, Keith Fickenscher, and Northeast Community College student, Tim Maas, for his PowerPoint tribute. Mr. Schmitt stated that today's program was one of the best he has ever attended.

Chairperson Warrick acknowledged staff member birthdays for the month of November.

9968

At 3:53 p.m., it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Keith Harvey, Secretary
Northeast Board of Governors

Jack Warrick, Chairperson
Northeast Board of Governors