



NORTHEAST COMMUNITY COLLEGE AREA

MINUTES OF REGULAR MEETING

Thursday, February 8, 2007

10006

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, February 8, 2007. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, February 2, 2007. Vice-Chairperson Keith Harvey declared the meeting convened at 3:00 p.m., in Suites C & D of the Lifelong Learning Center, with a quorum present, and led the assembly in pledging their allegiance to the flag of the United States of America.

AREA BOARD

Don Oelsigle, Chairperson.....	Absent
Keith Harvey, Vice-Chairperson	Present
Nanci Lingenfelter, Secretary	Present
Steven M. Anderson.....	Present
Ken Echtenkamp.....	Present
Marlin Meisinger	Present
Van Phillips.....	Absent
Larry Poessnecker.....	Present
Clarence Schmitt.....	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
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
Janet Bowers, *Viewpoint*
Nell Votruba, P/M president
Wayne Sager, Classified Staff Association president
John Blaylock, Dean of Business, Math & Technology

Richard Chrisman, NECC Information Technology instructor
Kathy Andrew, NECC student
Nicholas McIntosh, NECC student
Russ Bowker, Faculty Association member
John Schmitt, Norfolk

10007

Nanci Lingenfelter MOVED and John Winkleblack SECONDED the motion to adopt the Agenda of the February 8, 2007 meeting as distributed.

Voting Yes: Anderson, Echtenkamp, Harvey, Lingenfelter, Meisinger, Poessnecker, Schmitt, Warrick, and Winkleblack

Voting No: None

Absent: Oelsligle and Phillips

MOTION CARRIED

10008

Vice-Chairperson Harvey advised the public of the location of the Open Meetings Act. There were no constituents in attendance to address the board with a public comment.

10009

Ken Echtenkamp MOVED and Larry Poessnecker SECONDED the motion to approve the Minutes of the meetings of January 11, 2007 as follows:

1. Regular Meeting with correction
2. Facilities Committee Meeting
3. Finance Committee Meeting
4. Legislative Committee Meeting
5. Human Resources Committee Meeting with correction

Voting Yes: Echtenkamp, Harvey, Lingenfelter, Meisinger, Poessnecker, Schmitt, Warrick, Winkleblack, and Anderson

Voting No: None

Absent: Oelsligle and Phillips

MOTION CARRIED

10010

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

Dr. Bill Path reported that earlier this week he traveled to Washington, DC to visit with Senator Ben Nelson and his staff to discuss pursuing appropriations for the College of Nursing-Northern Division project, Ethanol project and the College Center at South Sioux City.

Next week, Dr. Path, Don Oelsgle, and Larry Poesnecker will be in Washington, DC to represent Northeast Community College at the 2007 Community College National Legislative Summit.

On Friday, February 2, 2007, Dr. Path reported that he was invited to attend the “Salute to the Speaker,” recognizing Senator Mike Flood, and was offered the opportunity to acknowledge Senator Flood during the event. A copy of the correspondence received from Senator Flood was shared with board members.

Mary Honke, Executive Director of Institutional Advancement, reported that Wayne State College recently received the Improving Teacher Quality State Grant from the Nebraska Coordinating Commission for Postsecondary Education. Northeast Community College is a partner in this grant that helps to design and produce professional development activities to improve the skills of teachers, paraprofessionals, and principals.

Sarah Dempsey, Vice President of Educational Services, stated that a site visit for the LPN program was held last week and reported one of the cleanest site visit exit interviews. Numerous activities in the Ag Department include the Career Development Day on February 20, hosted with UNL; the Ag Education Contest that will be conducted on February 28; the Antique Tractor Pull is scheduled for March 10; and the Home and Garden Show that will be held on March 17-18, 2007. The Music Department will host a Winter Concert on February 11, with vocal and instrumental groups presenting a number of songs with a patriotic theme. The student-built homes will be sold by auction on Saturday, June 9, 2007, at 10:00 a.m.

Dr. Karen Severson, Vice President of Student Services, reported that in celebration of Black History Month, a Martin Luther King Jr. Day program was held in the theater on January 15, with Raymond Gant presenting. A photographic display about Martin Luther King and the Civil Rights movement is also on display in the Maclay Building. The “Daughter’s of Africa” presentation, a one-woman show depicting the lives of prominent black women, was held in the Cox Activities Center Theater on February 7. The Multicultural Club will also host a potluck on Tuesday, February 13, at 5:30 p.m., in the Student Center, Room 212A.

The Bloodmobile was on campus on Wednesday, February 7, and collected 121 units of blood.

Explore Northeast Weekend Edition will be held on Saturday, February 24, from 10:00 a.m. – 2:00 p.m.

10011

The Education Report for February was introduced by Sarah Dempsey, Vice President of Educational Services, and was reported by Richard Chrisman, NECC Information Technology instructor, and students, Nick McIntosh and Kathy Andrew, who provided a robotics demonstration.

10012

Keith Harvey and Larry Poessnecker, NCCA board members, provided a reminder that the NCCA Annual Meeting will be held March 6-7, 2007, at the Embassy Suites in Lincoln.

10013

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which Ken Echtenkamp MOVED and Nanci Lingenfelter SECONDED the motion to acknowledge and approve the Monthly Financial Report for January 31, 2007 and the claims paid in January 2007 except for Crafts Inc. and Green Line Equipment as follows:

General Fund	\$3,127,569.92
<i>Investments for this fund</i>	\$ 0.00
Auxiliary Fund	\$ 341,857.34
<i>Investments for this fund</i>	\$ 0.00
Restricted Fund.....	\$ 259,341.47
Building Fund Cap't.....	\$ 8,453.60
<i>Investments for this fund</i>	\$ 0.00
Building Debt Retirement	\$ 291,730.74
Agency Fund	\$ 6,340.52
Payroll Fund	\$ 772,937.80
TOTAL CLAIMS PAID	\$4,808,231.39
TOTAL INVESTMENTS	\$ 0.00
TOTAL EXPENDITURES	\$4,808,231.39

Voting Yes: Harvey, Lingenfelter, Meisinger, Poessnecker, Schmitt, Warrick, Winkleblack, Anderson, and Echtenkamp

Voting No: None

Absent: Oelsligle and Phillips

MOTION CARRIED

10014

Ken Echtenkamp MOVED and Jack Warrick SECONDED the motion to approve claims paid as follows:

Building Fund Cap't (Craft's Inc.)	\$ 163,398.07
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Voting Yes: Lingenfelter, Poessnecker, Schmitt, Warrick, Winkleblack, Anderson, Echtenkamp, and Harvey

Voting No: None

Abstain: Meisinger

Absent: Oelsligle and Phillips

MOTION CARRIED

10015

Ken Echtenkamp MOVED and Clarence Schmitt SECONDED the motion to approve claims paid as follows:

Auxiliary Fund (Green Line Equipment)\$ 1,094.70

Voting Yes: Meisinger, Poessnecker, Schmitt, Warrick, Anderson, Echtenkamp, Harvey, and Lingenfelter

Voting No: None

Abstain: Winkleblack

Absent: Oelsligle and Phillips **MOTION CARRIED**

10016

Steve Anderson, Chairperson of the Education Services Committee, MOVED that all full-time faculty be notified that their 2007-2008 contracts will be amended to reflect the terms and conditions set forth in the negotiated faculty master contract. John Winkleblack SECONDED the motion.

Voting Yes: Poessnecker, Schmitt, Warrick, Winkleblack, Anderson, Echtenkamp, Harvey, Lingenfelter, and Meisinger

Voting No: None

Absent: Oelsligle and Phillips **MOTION CARRIED**

10017

Steve Anderson, Chairperson of the Education Services Committee, MOVED to adopt the resolution resolving that, as of this date, no new students be accepted into the Electronics Engineering Technology program of Northeast Community College and that the Electronics Engineering Technology program be discontinued as an offering of this institution as of the end of the Spring Semester 2008. Be it further resolved that the administration be directed to offer a one-year “teach-out” plan to allow current Electronics Engineering Technology majors the opportunity to complete their degree requirements by the May graduation of 2008. With reluctance, Clarence Schmitt SECONDED the motion.

Voting Yes: Schmitt, Warrick, Winkleblack, Anderson, Echtenkamp, Harvey, Lingenfelter, Meisinger, and Poessnecker

Voting No: None

Absent: Oelsligle and Phillips **MOTION CARRIED**

10018

Ken Echtenkamp, Chairperson of the Human Resources Committee, MOVED that all regular meetings of the Northeast Community College Board of Governors be held at 3:00 p.m. Nanci Lingenfelter SECONDED the motion.

Voting Yes: Warrick, Winkleblack, Anderson, Echtenkamp, Harvey, Lingenfelter, Meisinger, Poessnecker, and Schmitt

Voting No: None

Absent: Oelsligle and Phillips

MOTION CARRIED

10019

Vice-Chairperson Harvey acknowledged staff member birthdays for the month of February.

10020

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

Minutes prepared by Diane Reikofski, Recording Secretary.

Nanci Lingenfelter, Secretary
Northeast Board of Governors

Don Oelsligle, Chairperson
Northeast Board of Governors