



NORTHEAST COMMUNITY COLLEGE AREA

**MINUTES OF REGULAR MEETING
Thursday, April 12, 2007**

Prior to convening the meeting, Chairperson Don Oelsligle led the assembly in pledging their allegiance to the flag of the United States of America.

10041

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, April 12, 2007. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, April 6, 2007. Chairperson Don Oelsligle declared the meeting convened at 3:03 p.m., in Suites C & D of the Lifelong Learning Center, with a quorum present.

AREA BOARD

Don Oelsligle, Chairperson.....	Present
Keith Harvey, Vice-Chairperson	Present
Nanci Lingenfelter, Secretary	Present
Steven M. Anderson.....	Present
Ken Echtenkamp.....	Absent
Marlin Meisinger	Present
Van Phillips.....	Present
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
- Russ Bowker, Faculty Association member

Nell Votruba, P/M president
Wayne Sager, CSA president
Janet Bowers, *Viewpoint*
Lyle Kathol, Dean of Applied Technology
Chuck Pohlman, Dean of Ag, Health, and Sciences Division
John Blaylock, Dean of Business, Math, and Technology
Danny Whitlock, CAD/Drafting instructor
Bernie Thyen, Agriculture/Crop Emphasis instructor
Doug McKibbon, Diesel Technology instructor
Tony Milenkovich, Diesel Technology instructor
Craig Evans, Diesel Technology instructor
Josh Deitloff, NECC Drafting student
Justin Doerr, NECC Drafting student
Tyler Putney, Diesel Technology student
Greg Wells, Diesel Technology student
Kyle Dobias, Diesel Technology student
Jason McNare, Diesel Technology student

10042

Keith Harvey MOVED and Clarence Schmitt SECONDED the motion to adopt the Agenda of the April 12, 2007 meeting as distributed.

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

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

10043

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

10044

Nanci Lingenfelter MOVED and Larry Poessnecker SECONDED the motion to approve the Minutes of the meetings of March 8, 2007 as follows:

1. Regular Meeting
2. Legislative Committee Meeting
3. Finance Committee Meeting
4. Policies and Procedures Committee Meeting
5. Education Services Committee Meeting
6. Facilities Committee Meeting
7. Human Resources Committee Meeting

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

Voting No: None

Abstain: Phillips and Warrick

Absent: Echtenkamp

MOTION CARRIED

10045

Staff members and other guests to the meeting, as identified in the meeting attendance, were introduced. Dr. Path congratulated Grace Doughty on her upcoming marriage on April 21st to Matt Peterson.

Doug McKibbon, Diesel Technology instructor, announced that the Northeast Community College Diesel Technology students recently garnered first-place honors at a Diesel Technology Challenge. Other teams competing were from Central Community College, Southeast Community College, and Metro Community College. The winning Northeast team consisted of Tyler Putney, Greg Wells, Kyle Dobias, and Jason McNare.

Dr. Karen Severson, Vice President of Student Services, reported that 386 students and 26 faculty and staff members participated in the Spring Job Fair that was held on March 21, 2007. The Fourth Annual Culture Show will be held on Sunday, April 22, 2007; tickets are available through members of the Multicultural Club.

Sarah Dempsey, Vice President of Educational Services, reported that 65 students were inducted into Phi Theta Kappa this spring. On April 5, 2007, two NECC students, Maricela Zarate and Rhonda Lammers, were honored at a luncheon at the Capitol in Lincoln for making the Phi Theta Kappa All-State Academic Team. The Music Department hosted the 25th annual Jazz Festival on March 26-27. Approximately 3,000 junior and senior high schools students from Nebraska, Iowa, Minnesota, and South Dakota participated in this event. The Northeast Jazz Machine and Singers Express are currently on their annual spring tour, with performances scheduled at 26 high schools in northeast Nebraska and South Dakota. The Speech, Theater, and Journalism departments are hosting the first Drama, Deadlines, and Debate Day, which is an opportunity for approximately 50 high school juniors and seniors to see the college, attend various workshops, and attend the College play. Sophomore students in Audio and Recording are attending the National Broadcasting Association conference in Las Vegas, Nevada, under the supervision of instructors Timothy Miller and Anthony Beardslee. Twelve teams from six different community colleges in Wisconsin, South Dakota, Kansas, and Nebraska will be competing in the Utility Line Rodeo today. The Road to Success trailer has already served more than 300 students in Norfolk, O'Neill, and South Sioux City with more trips scheduled.

Mary Honke, Executive Director of Institutional Advancement reported that Northeast Community College has contracted with the Clarus Corporation to conduct a college market scan. Northeast Community College will be honoring our first six graduates in South Sioux City

at a graduate reception on May 1, 2007, from 3:30 – 5:00 p.m. at the South Sioux City Education Center.

10046

The Education Report for April was introduced by John Blaylock, Dean of Business, Math, and Technology, and was provided by NECC Drafting students, Josh Deitloff and Justin Doerr, who reported on the Corn Maze project, which will bring additional attention to NECC as well as demonstrate the ability of NECC students.

10047

Keith Harvey and Larry Poessnecker, NCCA board members, reported that the next NCCA board meeting will be held on May 5th, with the location yet to be determined.

10048

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which Van Phillips MOVED and Keith Harvey SECONDED the motion to acknowledge and approve the Monthly Financial Report for March 31, 2007 and the claims paid in March 2007 except for Crafts Inc. and Green Line Equipment as follows:

General Fund	\$1,190,409.16
Auxiliary Fund	\$ 142,445.56
Restricted Fund.....	\$ 36,578.89
Building Fund Cap't.....	\$ 7,374.14
Building Debt Retire	\$ 973.24
Agency Fund	\$ 31,510.41
Payroll Fund	\$ 872,974.81
TOTAL CLAIMS PAID	\$2,282,266.21
TOTAL INVESTMENTS	\$ 0.00
TOTAL EXPENDITURES	\$2,282,266.21

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

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

10049

Steve Anderson MOVED and Van Phillips SECONDED the motion to approve claims paid as follows:

Building Fund Cap't (Craft's Inc.)	\$ 194,970.07
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Voting Yes: Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, Winkleblack, Anderson, Harvey, and Lingenfelter

Voting No: None

Abstain: Meisinger

Absent: Echtenkamp

MOTION CARRIED

10050

Larry Poessnecker MOVED and Nanci Lingenfelter SECONDED the motion to approve claims paid as follows:

General Fund (Green Line Equipment).....\$ 122.66

Auxiliary Fund (Green Line Equipment)\$ 12,134.89

Voting Yes: Oelsligle, Phillips, Poessnecker, Schmitt, Anderson, Harvey, Lingenfelter, and Meisinger

Voting No: None

Abstain: Warrick and Winkleblack

Absent: Echtenkamp

MOTION CARRIED

10051

Clarence Schmitt, Chairperson of the Facilities Committee, MOVED that the contract for the Auto Body Reroof project be awarded to Guarantee Roofing and Sheet Metal, Inc., from Norfolk, Nebraska, in the amount of \$101,085.00. Marlin Meisinger SECONDED the motion.

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

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

10052

Mr. Schmitt reported that Northeast Community College has contracted with the Clements Group to serve as the consultant for the College of Nursing-Northern Division and the South Sioux City-College Center projects.

10053

John Winkleblack, Chairperson of the Policies and Procedures Committee, advised that the FIRST READING was heard of revisions to Code 3040, Reimbursement of Travel and Other Business Related Expenses, and Code 3040.a, Reimbursement of Travel and Other Business Related Expenses Procedures. Additional minor revisions to the policy will be made prior to hearing the SECOND READING in May.

10054

John Winkleblack, Chairperson of the Policies and Procedures Committee, MOVED and Keith Harvey SECONDED the motion to accept the SECOND READING and recommend APPROVAL of Code 2710, Fraud and Whistleblower Policy and Code 2710.a, Fraud and Whistleblower Procedures.

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

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

10055

Steve Anderson, member of the Human Resources Committee, advised that an annual performance evaluation of the president is conducted, followed by review and discussion. Mr. Anderson stated that the Board is very pleased with Dr. Path's performance. To reaffirm their confidence with the direction that Dr. Bill Path has taken the College, Steve Anderson MOVED to renew Dr. Bill Path's contract for a period of three years. The contract for the services as President of Northeast Community College with Dr. Bill R. Path will commence July 1, 2007 and end on June 30, 2010. The salary for the first year of this contract will be set at \$150,000 and will be renegotiated each year thereafter.

John Winkleblack SECONDED the motion.

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

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

10056

Chairperson Oelsligle acknowledged board member birthdays for the month of April.

10057

At 3:50 p.m., Keith Harvey 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 Oelsigle, Chairperson
Northeast Board of Governors