



NORTHEAST COMMUNITY COLLEGE AREA

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

10092

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, July 12, 2007. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, July 6, 2007. Chairperson Don Oelsligle declared the meeting convened at 3:00 p.m., in Room 113 of the South Sioux City Education 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 Oelsligle, Chairperson.....	Present
Keith Harvey, Vice-Chairperson	Absent
Nanci Lingenfelter, Secretary	Present
Steven M. Anderson.....	Present
Ken Echtenkamp.....	Present
Marlin Meisinger	Present
Van Phillips.....	Present
Larry Poessnecker.....	Present
Clarence Schmitt.....	Present
Jack Warrick	Present
John Winkleblack.....	Absent

OTHERS PRESENT

Dr. Bill Path, President
Steve Schram, Vice President of Administrative Services
Sarah Dempsey, Vice President of Educational Services
Dave Ptak, General Counsel and Executive Director of Human Resources
Diane Reikofski, Board Recording Secretary
Janelle Gerharter, Media Relations Coordinator
Courtney Klein-Faust, Executive Director of Development
Pam Miller, South Sioux City Education Center Coordinator
Wendy Winters, South Sioux City Student Services Administrative Assistant
Dick Volkman, *Ponca News*
Bart Gotch, Siouxland National Bank
Brett Gotch, Siouxland National Bank and NECC student
Bob Giese, South Sioux City Mayor
Lance Hedquist, South Sioux City-City Administrator

10093

Jack Warrick MOVED and Clarence Schmitt SECONDED the motion to adopt the Agenda of the July 12, 2007 meeting as distributed.

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

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

10094

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

10095

Steve Anderson MOVED and Nanci Lingenfelter SECONDED the motion to approve the Minutes of the meetings as follows:

1. Regular Meeting of June 14, 2007
2. Policies and Procedures Committee Meeting of June 14, 2007
3. Facilities Committee Meeting of June 14, 2007 with correction
4. Education Services Committee Meeting of June 14, 2007
5. Human Resources Committee Meeting of June 14, 2007
6. Finance Committee Meeting of July 2, 2007 with correction

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

Voting No: None

Abstain: Harvey and Winkleblack

MOTION CARRIED

10096

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

10097

Brock Akerman, owner/manager of K and B Trucking of South Sioux City, and the Eaton Transmission Corporation have donated five new over-the-road truck transmissions to the Diesel Technology program for instructional purposes. Brock Akerman was instrumental in obtaining the transmissions from Eaton Corporation to help with truck transmission maintenance and repair coursework in the Diesel Technology program at Northeast. Estimated value of these

transmissions is \$34,500. Northeast is very grateful for this donation and the past support received from K and B Trucking.

Ford Motor Company also donated a new Ford Crown Victoria and a new Ford Focus to the Automotive Technology program for instructional purposes. This donation enables training on Ford Maintenance and Light Repair curriculum on late model vehicles.

A statewide survey was distributed in the Nebraska Press Association newsletter last month asking rural Nebraska newspaper publishers and employees to indicate their interest in a proposed Community Journalism certificate program and/or a series of training workshops. Responses were received from 20 owners/publishers and from 15 newspaper employees. These results are currently being tabulated and results will help us determine the best approach to meet the needs for this rural market.

10098

The Education Report for July was provided by Pam Miller, South Sioux City Education Center Coordinator, who provided an overview of programming in South Sioux City. Student Brett Gotch spoke to the value of the courses he took through Northeast Community College and the trouble-free transfer of his courses and transition to Wayne State College. Former NECC student and current Northeast employee, Wendy Winters, conveyed how her classes at Northeast prepared her well and has proven to be beneficial in her employment at Northeast.

10099

Larry Poessnecker, NCCA board member, indicated that the next Board of Directors meeting will be held later this fall. He reported that the NCCA executive director evaluation was recently filled out and sent to be tabulated.

10100

Clarence Schmitt MOVED and Van Phillips SECONDED the motion to acknowledge and approve the claims paid in June 2007, except for Crafts Inc., as follows:

General Fund	\$1,551,527.79
<i>Investments for this Fund</i>	<i>\$1,800,000.00</i>
Auxiliary Fund	\$ 168,798.14
<i>Investments for this Fund</i>	<i>\$4,300,000.00</i>
Restricted Fund.....	\$ 49,611.26
Building Fund Cap't.....	\$ 37,728.30
Building Fund Restricted.....	\$ 3,450.00
Agency Fund	\$ 4,880.83
Payroll Fund	<u>\$ 879,032.39</u>
TOTAL CLAIMS PAID	\$2,695,028.71
<i>TOTAL INVESTMENTS</i>	<i>\$6,100,000.00</i>
TOTAL EXPENDITURES	\$8,795,028.71

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

Voting No: None

Absent: Harvey and Winkleblack **MOTION CARRIED**

10101

Nanci Lingenfelter MOVED and Ken Echtenkamp SECONDED the motion to approve claims paid in June 2007 as follows:

Building Fund Cap't (Crafts Inc.)\$ 180,101.82

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

Voting No: None

Absent: Harvey and Winkleblack

Abstain: Meisinger **MOTION CARRIED**

10102

Nanci Lingenfelter MOVED to accept the SECOND READING and recommend APPROVAL of Code 2620.a, Recognition Procedures. (*A copy of Code 2620.a is attached to these original Minutes.*)

Larry Poessnecker SECONDED the motion.

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

Voting No: None

Absent: Harvey and Winkleblack **MOTION CARRIED**

10103

Van Phillips, Chairperson of the Finance Committee, MOVED and Ken Echtenkamp SECONDED the motion to approve the 2007-2008 tentative college budgets as follows and the authority to pay college expenses pending final budget approval in September.

General Operating Budget	\$26,677,458
Capital Improvement	\$ 2,567,152
ADA/Hazardous Material Budget	\$ 29,090
Other Funds Budget	\$20,647,343

Voting Yes: Phillips, Poesnecker, Schmitt, Warrick, Anderson, Echtenkamp, Lingenfelter, Meisinger, and Oelsligle

Voting No: None

Absent: Harvey and Winkleblack

MOTION CARRIED

10104

Chairperson Oelsligle acknowledged board and staff member birthdays for the month of July.

10105

At 3:38 p.m., Van Phillips 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