



**NORTHEAST COMMUNITY COLLEGE AREA**

**MINUTES of REGULAR MEETING  
Thursday, November 8, 2007**

10153

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

10154

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, November 8, 2007. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, November 2, 2007. Chairperson Oelsligle declared the meeting convened at 3:01 p.m., in Suites C & D of the Lifelong Learning Center, with roll call being taken and a quorum present.

**AREA BOARD**

Don Oelsligle, Chairperson.....	Present
Keith Harvey, Vice-Chairperson .....	Present
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.....	Present

**OTHERS PRESENT**

Dr. Bill Path, President  
Steve Schram, Vice President of Administrative Services  
Sarah Dempsey, Vice President of Educational Services  
Dr. Karen Severson, Vice President of Student Services  
Mary Honke, Vice President of Institutional Advancement  
Dave Ptak, General Counsel and Vice President of Human Resources  
Diane Reikofski, Board Recording Secretary  
Janelle Gerharter, Media Relations Coordinator  
Grace Peterson, *Norfolk Daily News*

Susan Risinger, KEXL  
Brian Masters, US92  
John Skogstoe, KHWK  
Ann Oertwich, Director of Nursing Programs  
Chuck Pohlman, Dean of Ag, Health & Sciences Division  
Russ Bowker, NECC Faculty Association member  
Kim Radenz, NECC CSA president  
Dennis Baack, NCCA Executive Director  
Andrew Zach, KHWK/Hawk TV  
Kevin Larsen, KHWK/Hawk TV  
Abbey Harder, KHWK/Hawk TV  
Robert Duran, KHWK/Hawk TV  
Ricky Heiser, KHWK/Hawk TV  
Darrante' White, KHWK/Hawk TV  
Justin Bumann, KHWK/Hawk TV  
Matt Wortmann, KHWK/Hawk TV  
Cheyanne Miller, NECC Criminal Justice student  
Tim Lemmons, UNL Extension

10155

Keith Harvey MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the November 8, 2007 meeting as distributed.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10156

Chairperson Oelsgle noted that a copy of the Open Meetings law is posted on the tables near the back of the room. There were no constituents in attendance to address the board with a public comment.

10157

Nanci Lingenfelter MOVED and Clarence Schmitt SECONDED the motion to approve the Minutes of the meetings of October 11, 2007 as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Finance Committee Meeting
4. Human Resources Committee Meeting

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10158

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

Dr. Bill Path reported on title changes of two senior administrators. The upgrades are due to a growing college and the need for a strong administrative team. Mary Honke's title is now Vice President of Institutional Advancement and Dave Ptak, General Counsel and Vice President of Human Resources. Dr. Path sincerely expressed his gratitude for the hard work and dedication of the administrative team.

Mary Honke reported that radio ads are being developed to showcase Northeast's alumni and the benefits they received from attending Northeast Community College. Everyone is invited to attend the 7<sup>th</sup> Annual Festival of Trees, November 16-18, 2007 in the Lifelong Learning Center.

The Speech and Debate Team continues to put in strong performances during tournament events. Two team members, Heath Vogel and Dave Fox, have already qualified for the American Forensics Association national Individual Events Tournament, which will be held next spring. Thirty seven new members were inducted into the Northeast chapter of Phi Theta Kappa during a ceremony on November 4<sup>th</sup>. Sarah Dempsey advised that the concert series presented by the Northeast Community College music department held its annual Pops Concert on November 4<sup>th</sup>, highlighting performances by the Northeast Singers Express, the Northeast Jazz Machine, and the Northeast Area Jazz Ensemble. Their final performance of the semester will be the Holiday Concert, scheduled for Monday, December 3<sup>rd</sup>.

The 23<sup>rd</sup> Annual Northeast Community College Livestock Classic Steer and Heifer Show will be held at the Ag Complex on Friday and Saturday, November 23-24. More than 300 entries are expected at the show.

On November 7<sup>th</sup>, more than 650 8<sup>th</sup> graders from ten TANN partner schools attended a career day involving 18 different career presentations by businesses, agencies, and our own college programs. The sponsor evaluations came back extremely positive and they are looking forward to next year's event. This career day was sponsored by the Technology Academies of Northeast Nebraska (TANN) and was coordinated by Nancy Mawson.

The Northeast men's and women's basketball teams have started their season. The Hawks Classic will be held on November 9-10. The Student Activities Council (SAC) sponsored the Haunted House at the Ag Complex with more than 659 going through. Approximately 1,132

people from the community were hosted at the Spooktacular Children’s Carnival. Spring registration for May graduates begins on November 12 and for all students on November 14.

10159

The Education Report for November was provided by Dr. Karen Severson, Vice President of Student Services, who provided an overview of the One-Stop concept.

10160

Dennis Baack, NCCA Executive Director, reported that the community college legislative agenda will include a request for revisions in the community college funding formula. The NCCA Board Retreat will be held on Saturday, November 17<sup>th</sup>.

10161

Larry Poessnecker **MOVED** and Keith Harvey **SECONDED** the motion to approve the payment of the 2008 NCCA dues in the amount of \$42,135.97.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10162

Steve Schram, Vice President of Administrative Services, presented the Monthly Financial Report after which Van Phillips **MOVED** and Clarence Schmitt **SECONDED** the motion to acknowledge and approve the Monthly Financial Report for October 31, 2007 and the claims paid in October 2007, except for Green Line Equipment, as follows:

General Fund .....	\$1,523,666.33
Auxiliary Fund .....	\$ 228,815.05
Restricted Fund.....	\$ 92,586.78
Building Fund Cap’t.....	\$ 21,400.96
Building Fund Restricted.....	\$ 21,464.06
Agency Fund .....	\$ 7,375.61
Payroll Fund .....	\$ 907,178.56
<b>TOTAL CLAIMS PAID .....</b>	<b>\$2,802,487.35</b>
<b>TOTAL INVESTMENTS .....</b>	<b>\$ 0.00</b>
<b>TOTAL EXPENDITURES .....</b>	<b>\$2,802,487.35</b>

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10163

Nanci Lingenfelter **MOVED** and Steve Anderson **SECONDED** the motion to approve claims paid in October 2007 as follows:

General Fund (Green Line Equipment).....	\$	168.15
Auxiliary Fund (Green Line Equipment).....	\$	3,567.36

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

**Voting No:** None

**Absent:** None

**Abstain:** Winkleblack

**MOTION CARRIED**

10164

Steve Anderson, Chairperson of the Education Services Committee, reported that a review of the automotive technology program was held during the committee meeting and **MOVED** to recommend the continuation of the automotive technology program at Northeast Community College to the Nebraska Coordinating Commission for Postsecondary Education. John Winkleblack **SECONDED** the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10165

Steve Anderson, Chairperson of the Education Services Committee, presented to Ann Oertwich a written resolution recognizing her accomplishments as the Director of Nursing programs at Northeast Community College, congratulating her for being recognized as Nursing Educator of the Year, and publically recognizing her for her contributions and commitment to students, faculty, and the community.

10166

Ken Echtenkamp, Chairperson of the Human Resources Committee, **MOVED** to approve board members' travel to the Community College National Legislative Summit in Washington, DC in February, 2008, and to the NCCA Annual Meeting in Lincoln, NE in March, 2008.

Nanci Lingenfelter **SECONDED** the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10167

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

10168

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

*Minutes prepared by Diane Reikofski, Recording Secretary.*

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Nanci Lingenfelter, Secretary  
Northeast Board of Governors

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Don Oelsligle, Chairperson  
Northeast Board of Governors