



NORTHEAST COMMUNITY COLLEGE AREA

**MINUTES of REGULAR MEETING
Thursday, August 14, 2008**

10301

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, August 14, 2008. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, August 8, 2008. Chairperson Harvey declared the meeting convened at 3:09 p.m., in Room 206 of the West Point Education Center, with roll call being taken and a quorum present.

AREA BOARD

Keith Harvey, Chairperson Present
Nanci Lingenfelter, Vice-Chairperson..... Present
John Winkleblack, Secretary Present
Steven M. Anderson..... Present
Ken Echtenkamp Present
Marlin Meisinger Present
Don Oelsligle Present
Van Phillips..... Present
Larry Poessnecker Present
Clarence Schmitt..... Present
Jack Warrick Present

OTHERS PRESENT

Dr. Bill Path, President
Mary Honke, Vice President of Institutional Advancement
Sarah Dempsey, Vice President of Educational Services
Dave Ptak, General Counsel and Vice President of Human Resources
Lynne Koski, Vice President of Administrative Services
Diane Reikofski, Board Recording Secretary
Janelle Gerharter, Media Relations Coordinator
Grace Petersen, *Norfolk Daily News*
Susan Risinger, KEXL
Linda Prinz, NECC Nursing instructor
Terry Ramig, West Point Education Center Coordinator
Kevin Dobesh, NECC nursing student
Mary Lauritzen, Coordinating Commission for Postsecondary Education
Corinne Morris, Associate Dean/Ag, Health & Science Division
Karen Weidner, Associate Degree Nursing instructor

10302

Clarence Schmitt MOVED and Steve Anderson SECONDED the motion to adopt the Agenda of the August 14, 2008 meeting.

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

Voting No: None

Absent: None

MOTION CARRIED

10303

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

10304

Nanci Lingenfelter MOVED and Van Phillips SECONDED the motion to approve the Minutes of the meetings of July 10, 2008 as follows:

1. Regular Meeting
2. Finance Committee Meeting
3. Facilities 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

10305

Dr. Bill Path welcomed everyone to the West Point Education Center. The Education Center was made possible through the generous donations from Jake and the late Shirley Weber of the Dinklage Foundation and Hank and Mona Stalp.

Fall classes begin on Monday, August 18th. Faculty and staff in-service was held on Wednesday, August 13. Sarah Dempsey advised that over the summer, Northeast converted from WebCT to the Angel platform for all distance education courses.

Northeast’s Nursing program was recently notified that its associate degree nursing program has been granted continuing accreditation for 2008-2016 by the National League for Nursing Accrediting Commission (NLNAC).

Orientation/registration sessions continued throughout the summer months with 883 students being served to date. A second session was held on July 30 to meet the needs of non-traditional learners. Northeast will welcome 28 returning and 11 new international students.

The Welcome Back Picnic will be held on August 20th from 5:00 – 7:00 p.m. with administrative staff serving food.

10306

The Education Report for August was introduced by Sarah Dempsey and was provided by Terry Ramig, who provided a report on programming at the West Point Education Center. Nursing student, Kevin Dobesh, expressed his appreciation to the Board of Governors for their foresight on the West Point Education Center and stated that being able to take classes at the West Point Education Center is a great value to him and other students.

10307

The NCCA Board of Directors met on August 9th at Central Community College in Grand Island. The main focus of the meeting was Metro’s concern over the current funding formula. Monthly meetings are scheduled now through March 2009.

10308

Van Phillips **MOVED** and Ken Echtenkamp **SECONDED** the motion to acknowledge and approve the Monthly Financial Report for July 31, 2008 and the claims paid in July 2008, as follows:

| | | |
|--------------------------------|------------------------|--|
| General Fund | \$ 1,909,910.62 | |
| Auxiliary Fund..... | \$ 514,187.87 | |
| Restricted Fund..... | \$ 42,809.99 | |
| Building Fund Restricted..... | \$ 510,794.57 | |
| Building Fund Debt Retire..... | \$ 96,181.25 | |
| Agency Fund..... | \$ 1,524.80 | |
| Payroll Fund..... | \$ 844,806.18 | |
| TOTAL CLAIMS PAID..... | \$ 3,920,215.28 | |
| <i>TOTAL INVESTMENTS</i> | <i>\$ 0.00</i> | |
| TOTAL EXPENDITURES..... | \$ 3,920,215.28 | |

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

Voting No: None

Absent: None

MOTION CARRIED

10309

Ken Echtenkamp MOVED and Larry Poessnecker SECONDED the motion to accept the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the years ended June 30, 2008 and 2007.

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

Voting No: None

Absent: None

MOTION CARRIED

10310

John Winkleblack, Chairperson of the Facilities Committee, MOVED to approve an Addendum to the Facilities Master Plan to include the College of Nursing. Clarence Schmitt SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10311

Van Phillips, Chairperson of the Education Services Committee, MOVED to approve the College of Nursing programming statement, in substantive form, for submission to the Nebraska Coordinating Commission for Postsecondary Education. Don Oelsgle SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10312

Van Phillips, Chairperson of the Education Services Committee, MOVED to approve the Amendment to the College Center Interlocal Agreement. Steve Anderson SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10313

In other business, Ken Echtenkamp MOVED to acknowledge and compliment Terry Ramig who has been honored by the Missouri Valley Adult Education Association (MVAEA) with its prestigious Founder's Award. The Founder's Award honors an individual within the seven states of the MVAEA (North Dakota, South Dakota, Nebraska, Kansas, Minnesota, Iowa, and Missouri) with a record of distinctive achievements. The highest honor which the Association can bestow is awarded only to individuals who have served MVAEA and the adult education profession with such distinction that their achievements are widely acknowledged by colleagues in the seven-state region. Nanci Lingenfelter SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10314

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

Minutes prepared by Diane Reikofski, Recording Secretary.

John D. Winkleblack, Secretary
Northeast Board of Governors

Keith E. Harvey, Chairperson
Northeast Board of Governors