Chairperson Harvey led the assembly in pledging their allegiance to the flag of the United States of America.

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, October 9, 2008. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, October 3, 2008. Chairperson Harvey declared the meeting convened at 3:02 p.m., in Suites C & D of the Lifelong Learning Center, with roll call being taken and a quorum present.

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

### OTHERS PRESENT
- Dr. Bill Path, President
- Lynne Koski, Vice President of Administrative Services
- Sarah Dempsey, Vice President of Educational 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
- Jessie Miles, 94 Rock
- Jeremy Anderson, KHWK/Hawk TV
Doris Holmquist, CSA president  
Greg Sunderman, NECC Instructional Designer  
Gene Reed, NECC Electro Mechanical instructor  
Tony Hoffman, NECC Electrical Wiring instructor  
Nancy Schultz, NECC Director of Adult Basic Education  
Paul Brown, NECC Associate Dean, Business, Math, and Technology  
John Blaylock, NECC Dean of Business, Math, and Technology  
Robert Beran, Dana F. Cole  
Barbara Schaefer, RN student

10332

Ken Echtenkamp MOVED and Don Oelsligle SECONDED the motion to adopt the Agenda of the October 9, 2008 meeting as distributed.

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

Voting No: None

Absent: Lingenfelter

MOTION CARRIED

10333

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

10334

Clarence Schmitt MOVED and Van Phillips SECONDED the motion to approve the Minutes of the meetings of September 11, 2008 as follows:

1. Public Hearing, Special Hearing, and Regular Meeting
2. Education Services Committee Meeting
3. Finance Committee Meeting
4. Human Resources Committee Meeting

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

Voting No: None

Absent: Lingenfelter

MOTION CARRIED

10335

Reports from vice presidents included a list of many events that have occurred during the past month including Constitution Day being celebrated on September 17th, Hispanic Heritage Month activities hosted September 15th – October 15th, “Go Green” Agricultural Career Day on
September 24th, and the Blood Drive on October 1st. The second annual Corn Maze event will include a haunted maze, activities for kids, prizes, face painting, a straw bale maze, plywood cutouts, and more.

A very successful career day, “Launch to Reality” was held on October 2nd with 92 high schools students visiting programs in accounting, administrative assistant, business, drafting, graphic design, and information technology. Several business students are planning to attend a national leadership conference in Minneapolis the first week of November. The fall induction of Phi Theta Kappa welcomed 47 new members to the international honor society for the two-year colleges. The Speech and Debate team, coached by Melissa Lemke-Elznic, is off to a great start in competition. Melissa Lemke-Elznic has been elected to serve as treasurer for the Nebraska Intercollegiate Forensics Association (NIFA). The president and treasurer are responsible for creating this organization’s state tournament.

Criminal Justice instructors, Matthew McCarthy and Colleen Barnes, have been elected to serve as educational liaisons on an advisory committee for the Nebraska Correctional Association, with Matt assuming the additional honor of chair of this advisory board.

NECC’s student newspaper, the Viewpoint, is now available at no cost as a website at www.neccviewpoint.com. The content of the website is managed by a Northeast student editor, and the website is hosted by College Publisher, Jason Elznic is the Viewpoint advisor.

The 2008-2009 music season kicks off its fall concert on October 12 at 2:00 p.m. The Norfolk Community Theater season opener, “The Mystery of Irma Vep”, is running through October 11th. Pam Saalfeld is producing and directing the play.

Robert Beran of Dana F. Cole & Company presented the Financial Audit for June 30, 2008 and 2007, indicating that the financial statements are accurately presented.


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

Voting No: None

Absent: Lingenfelter

MOTION CARRIED

The Education Report for October was provided by Greg Sunderman, Instructional Designer, and Dale Johanson, Math instructor, who demonstrated the ANGEL course management system.

There was nothing new to report for NCCA.
Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Van Phillips MOVED and Larry Poessnecker SECONDED the motion to acknowledge and approve the Monthly Financial Report for September 30, 2008 and the claims paid in September 2008 as follows:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$2,086,292.42</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$561,329.91</td>
</tr>
<tr>
<td>Restricted Fund</td>
<td>$146,037.43</td>
</tr>
<tr>
<td>Loan Fund</td>
<td>$600.00</td>
</tr>
<tr>
<td>Building Fund Cap’t</td>
<td>$194,112.00</td>
</tr>
<tr>
<td>Building Fund ADA</td>
<td>$3,006.00</td>
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<tr>
<td>Building Fund Restricted</td>
<td>$318,828.50</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$2,583.32</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$953,387.09</td>
</tr>
<tr>
<td><strong>TOTAL CLAIMS PAID</strong></td>
<td><strong>$4,266,176.67</strong></td>
</tr>
<tr>
<td><strong>TOTAL INVESTMENTS</strong></td>
<td><strong>$0.00</strong></td>
</tr>
<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td><strong>$4,266,176.67</strong></td>
</tr>
</tbody>
</table>

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

**Voting No:** None

**Absent:** Lingenfelter

**MOTION CARRIED**

John Winkleblack, Chairperson of the Facilities Committee, MOVED to authorize, contingent upon the Coordinating Commission for Postsecondary Education approval of the College of Nursing facility program statement, the preparation of final plans and specifications and the development of necessary bid documents for the College of Nursing project with the bids for the project to be received no later than the January, 2009 board meeting.

Marlin Meisinger SECONDED the motion.

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

**Voting No:** None

**Absent:** Lingenfelter

**MOTION CARRIED**

John Winkleblack, Chairperson of the Facilities Committee, MOVED to approve an easement for the City of South Sioux City for the purpose of developing water retention ponds required in the new flood plan. Van Phillips SECONDED the motion.
Voting Yes: Phillips, Poessnecker, Schmitt, Warrick, Winkleblack, Anderson, Echtenkamp, Harvey, Meisinger, and Oelsligle

Voting No: None

Absent: Lingenfelter

MOTION CARRIED

Jack Warrick, Chairperson of the Human Resources Committee, MOVED to approve the 2008-2009 salary and benefit agreement with the Faculty Association and amendments to the Faculty Master Contract. Don Oelsligle SECONDED the motion (A copy of the total compensation package agreement is attached to these original minutes.)


Voting No: None

Absent: Lingenfelter

MOTION CARRIED

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

At 4:03 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