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, November 13, 2008. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, November 7, 2008. Chairperson Harvey declared the meeting convened at 3:05 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 ............................................ Present
- John Winkleblack, Secretary ............................................................ Absent
- Steven M. Anderson ........................................................................ Present
- Ken Echtenkamp ........................................................................... Present
- Marlin Meisinger ............................................................................ Present
- Don Oelslgie .................................................................................... 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
- 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*
- Matt Meyer, US92
- John Skogstoe, KHWK/Hawk TV
- Maureen Baker, Dean of Students
Ken Echtenkamp MOVED and Clarence Schmitt SECONDED the motion to adopt the Agenda of the November 13, 2008 meeting as distributed.

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

Voting No: None

Absent: Winkleblack

MOTION CARRIED

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.

Van Phillips MOVED and Don Oelsigle SECONDED the motion to approve the Minutes of the meetings of October 9, 2008 as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Finance Committee Meeting
4. Human Resources Committee Meeting
Voting Yes: Echtenkamp, Harvey, Lingenfelter, Meisinger, Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, and Anderson

Voting No: None

Absent: Winkleblack

MOTION CARRIED

10349

John Skogstoe reported that KOLN-TV in Lincoln recently donated studio furniture, which includes a main anchor news desk, credenza, reporter debrief desk and riser. Lisa Guill, an NECC alumnus of the broadcasting program, is the general manager of KOLN-KGIN.

NECC broadcasting students hosted Election Night Northeast again this year, providing the four radio stations in Norfolk and KWPH in West Point with live interviews with candidates from the KHWK-TV studio. In addition, through the cable access channel on Cable One, channel 22, they also displayed voting results from Cuming, Madison, Pierce, and Stanton counties updated by students at each of those courthouses.

NPPD retail account executive, Russ McKillip, and Kevin Cunningham, Wells Fargo Bank representative, were welcomed to the meeting. Mr. McKillip and Mr. Cunningham presented a check for $13,400 to Dr. Bill Path. The money was raised during the 17th Annual Wells Fargo Nebraska Open and Invitational Golf Tournament. The golf tournament has netted nearly $160,000 for Northeast Community College over the past several years.

Wesley Prater, SGA president, reported that the SGA hosted a mock debate that was held during the Wacky Wednesday event with approximately 120 students showing up for the debate. “Storm the Dorms” was held on October 12th with SGA members dressed up as security and presidential candidates; statistics were given about elections. Spooktacular was hosted on October 22nd with more than 700 children attending. On November 1st, SGA members will assist with Explore Northeast Weekend Edition. SGA’s community service project for December is going to the Norfolk Veterans’ Home and making tie blankets for Veterans who do not have family members in the area. They will also bake cookies for the residents.

Student Services area reports were provided by Dr. Severson who reported that Explore Northeast Weekend Edition was held November 1st with 203 people attending. The men’s and women’s basketball season started on November 1st. The Financial Aid office hosted a presentation by the National Student Loan Program (NSLP) on Wednesday, November 5th, about “Your Credit Life Story.” The College Connections Transfer Fair was held on campus on November 11th with 17 colleges attending and approximately 40 students stopping by to ask transfer questions. The American Indian Heritage Month Committee welcomed the “Many Moccasins” presentation on Wednesday, November 12th.

Mary Honke provided the Education Services area report which included a report that several students and faculty attended the National Phi Beta Lambda Leadership conference in Minneapolis the first week of November. Four students and two faculty attended the Nebraska
Independent Bankers Association fall conference in Lincoln. More than 600 eighth graders attended our TANN academy career day on November 6th. The second year of the Corn Maze was sponsored by the Drafting Club and assisted by several other clubs on campus. More than 1,000 people visited the maze and the Drafting Club recognized more than $5,000 in proceeds. The Speech and Debate team continues to excel in competition, winning 22 individual trophies, one speaker trophy and four community college sweeps trophies to date. Accurate Auto Body and Glass and Butch Cummings have donated Mitchell Collision Estimating & Reference guide manuals to our Auto Body program. The donation has an estimated value of $1,000. The NECC music department presented their Pops Concert on November 2nd with performances by the Northeast Swing Choir, Singers Express, and the Northeast Jazz Machine. The Holiday Concert will be held on Monday, December 8th.

Dr. Path requested that all veterans present at today’s meeting stand and be recognized for their service to our nation.

10350

The Education Report for November was provided by Liz Mendoza, Coordinator of Residence Life, and Stephanie Brundieck, Counselor, who provided an update on efforts regarding alcohol awareness.

10351

Larry Poessnecker, NCCA representative, reported that he and Don Oelsligle would be attending the NCCA board meeting at Metro Community College-South Campus, on Tuesday, November 18th.

Larry Poessnecker MOVED and Nanci Lingenfelter SECONDED the motion to approve the payment of the 2008 NCCA dues in the amount of $41,645.04.

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

Voting No: None

Absent: Winkleblack MOTION CARRIED

10352

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Clarence Schmitt MOVED and Larry Poessnecker SECONDED the motion to acknowledge and approve the Monthly Financial Report for October 31, 2008 and the claims paid in October 2008 as follows:

General Fund .......................................................... $1,072,745.78
Auxiliary Fund ......................................................... $ 287,935.09
Restricted Fund ........................................................ $ 213,314.82
Loan Fund ............................................................... $  500.00
Building Fund Restricted ............................................. $ 235,683.91
Building Debt Retirement ........................................... $ 81,884.22
Agency Fund .............................................................. $ 10,160.25
Payroll Fund .............................................................. $ 953,387.09
TOTAL CLAIMS PAID ................................................. $2,855,611.16
TOTAL INVESTMENTS ................................................. $ 0.00
TOTAL EXPENDITURES .............................................. $2,855,611.16

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

Voting No: None

Absent: Winkleblack

MOTION CARRIED 10353

Van Phillips, Chairperson of the Education Services Committee, MOVED to accept the Wal-Mart Workforce and Economic Opportunity Initiative grant award to develop coursework and training in wind technology. Larry Poessnecker SECONDED the motion.


Voting No: None

Absent: Winkleblack

MOTION CARRIED 10354

Jack Warrick, Chairperson of the Human Resources Committee, MOVED to approve the Northeast Community College RA Defined Contribution Plan Resolution. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: Winkleblack

MOTION CARRIED 10355

Jack Warrick, Chairperson of the Human Resources Committee, MOVED to approve the Northeast Community College Tax Deferred Annuity Plan Resolution. Ken Echtenkamp SECONDED the motion.
Voting Yes: Phillips, Poessnecker, Schmitt, Warrick, Anderson, Echtenkamp, Harvey, Lingenfelter, Meisinger, and Oelsligle

Voting No: None

Absent: Winkleblack

MOTION CARRIED

Jack Warrick, MOVED to approve board members’ travel to the Community College National Legislative Summit in Washington, DC in February, 2009 and to the NCCA Annual Meeting in Lincoln, NE in November, 2009. Clarence Schmitt SECONDED the motion.


Voting No: None

Absent: Winkleblack

MOTION CARRIED

At 3:53 p.m., it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

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Nanci Lingenfelter, Vice-Chairperson
Northeast Board of Governors

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Keith E. Harvey, Chairperson
Northeast Board of Governors