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, January 15, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, January 9, 2009. Chairperson Harvey declared the meeting convened at 3:00 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
Steven M. Anderson ........................................................................ Present
John W. Davies ................................................................................ Present
Ken Echtenkamp ............................................................................... Absent
Dave Fauss ...................................................................................... Present
Don Oelsligle .................................................................................. 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
John Blaylock, Acting Vice President of Educational Services
Janelle Gerharter, Media Relations Director
Diane Reikofski, Board Recording Secretary
Grace Peterson, *Norfolk Daily News*
Jim Curry, WJAG/KEXL
Craig Ernesti, KHWK/Hawk TV
Austin Taibemal, KHWK/Hawk TV
Doris Holmquist, CSA president
Nancy Schultz, P/M president
Wesley Prater, Student Government Association president
Beth Welke, Math instructor & Acting Association Dean of Business, Math, Technology
Dr. Linda Boullion, Music instructor
Lauren Millikan, Registration Specialist
Karen Loper, Adult Education instructor

Don Oelsigle MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the January 15, 2009 meeting as distributed.

Voting Yes: Anderson, Davies, Fauss, Harvey, Lingenfelter, Oelsigle, Phillips, Poessnecker, Schmitt, and Warrick

Voting No: None

Absent: Echtenkamp

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.

Dave Ptak, General Counsel and Vice President of Human Resources, administered the oath of office to board members elected in November 2008; Nanci Lingenfelter, District 1; Keith Harvey, District 2; Van Phillips, District 3; Clarence Schmitt, District 4; Dave Fauss, District 5; John W. Davies, At-Large

Chairperson Harvey announced that, on the Nominating Committee’s recommendation at the December 2008 board meeting, Nanci Lingenfelter was elected Chairperson; Larry Poessnecker, Vice-Chairperson; Clarence Schmitt, Secretary; and Larry Poessnecker and Don Oelsigle as Northeast’s representatives to the Nebraska Community College Association (NCCA) Board with the remainder of the Northeast Board of Governors to serve as alternates.

Chairperson Harvey presented the gavel to the incoming Board Chairperson, Nanci Lingenfelter.
Dr. Bill R. Path recited highlights of the College for 2008 under the leadership of Keith Harvey as Board Chairperson. A plaque was presented to Mr. Harvey in appreciation of his excellent service to the College.

MOTION was made by Steve Anderson and SECONDED by Van Phillips to approve the following Board appointments for 2009:

- Recording Secretary: Diane Reikofski
- Treasurer: Lynne D. Koski
- Primary Depository Bank: First National Bank, Norfolk
- College Auditor: Dana F. Cole & Company

Voting Yes: Davies, Fauss, Harvey, Lingenfelter, Oelslgle, Phillips, Poessnecker, Schmitt, Warrick, and Anderson

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

Jack Warrick MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of December 11, 2008 as follows:

1. Regular Meeting
2. Nominating Committee Meeting
3. Finance Committee Meeting
4. Facilities Committee Meeting
5. Legislative Committee Meeting
6. Human Resources Committee Meeting

Voting Yes: Fauss, Harvey, Lingenfelter, Oelslgle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, and Davies

Voting No: None

Absent: Echtenkamp

MOTION CARRIED

Dave Ptak, General Counsel and Vice President of Human Resources, introduced the US Bank Award winners: Karen Loper, US Bank Award for Teaching Excellence, Party-time faculty; Dr. Linda Boullion, Award for Teaching Excellence, Full-time Faculty; Lauren Millikan, Great
Performer, Classified Staff; and Janelle Gerharter, Great Performer Award, Professional/Managerial Staff.

Dr. Karen Severson reported that spring 2009 orientation/registration sessions were held on January 8-9 with a total of 56 students attending. The men’s and women’s basketball teams are both having successful seasons. Mixed Blood Theater will perform “Dr. King’s Dream” on January 19th in the Cox Activities Center Theater in honor of Martin Luther King Day.

In an effort to respond to recent layoffs in the area, on February 2nd, Northeast will host a Career Planning Seminar to introduce individuals to educational opportunities and explore new career options.

John Blaylock, Acting Vice President of Educational Services, reported that the first TANN robotics competition was held on December 16th with ten teams in attendance. The Graphic Design program was approved in June with 18 students enrolled and a wait list for the fall semester.

Matt McCarthy, Criminal Justice instructor will be presenting at the Academy of Criminal Justice Sciences conference in Boston on March 12th.

The Adult Education program’s grant from the Nebraska Department of Education was reduced by 6% this year. To compensate for this funding loss they are increasing the dependence upon volunteer instructors. Even with cuts in funding, 90 students have passed their GED tests compared to 70 at this time last year.

The Northeast Nebraska Career Academy was awarded a $75,000 Career Education Partnership Act (CEPA) grant.

Mr. Don Oelsligle has donated a 1991 Ford four-wheel drive pickup to the Auto Technology program for instructional purposes. A 1993 crew cab Chevrolet pickup has also been donated and will be utilized by the Utility Line program to transport materials and students to projects around the college farm.

Wesley Prater, SGA president, reported that the SGA hosted a Welcome Back Breakfast on January 14th with 476 people attending. A Student Leadership Development Series (SLDS) will be held on January 27th from 4:00 – 8:00 p.m.

The Education Report for January was provided by Beth Welke, Math instructor, who provided a math classroom response demonstration.
Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Keith Harvey MOVED and Clarence Schmitt SECONDED the motion to acknowledge and approve the Monthly Financial Report for December 31, 2008 and the claims paid in December 2008 as follows:

- General Fund ................................................................. $  1,317,802.33
- Investments for this fund ................................................ $  3,850,000.00
- Auxiliary Fund .............................................................. $  299,284.49
- Investments for this fund ................................................ $  5,275,000.00
- Restricted Fund .............................................................. $  226,197.39
- Building Fund Cap’t ...................................................... $  0.00
- Investments for this fund ................................................ $  1,875,000.00
- Building Fund Restricted ............................................... $  649,375.91
- Building Debt Retirement ............................................. $  1,900.00
- Agency Fund ................................................................. $  16,754.95
- Payroll Fund .................................................................. $  976,436.95
- TOTAL CLAIMS PAID ............................................... $  3,487,752.02
- TOTAL INVESTMENTS ................................................ $ 11,000,000.00
- TOTAL EXPENDITURES ........................................... $14,487,752.02

Voting Yes: Harvey, Lingenfelter, Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, Davies, and Fauss

Voting No: None

Absent: Echtenkamp                               MOTION CARRIED

Keith Harvey, member of the Facilities Committee, MOVED to approve the architect’s fee proposal for the Vocational Training Facility in South Sioux City, Nebraska. Van Phillips SECONDED the motion.

Voting Yes: Lingenfelter, Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, Davies, Fauss, and Harvey

Voting No: None

Absent: Echtenkamp                               MOTION CARRIED

Clarence Schmitt, Chairperson of the Policies and Procedures committee, advised that the FIRST READING was heard of the following:


3. Revisions to Code 5070, Conduct of Performance Scholarship Students, Code 5070.a, and Conduct of Performance Scholarship Students Procedures

A reminder was provided that the Board of Governors Holiday Gathering will be held at Prenger's Restaurant on Saturday, January 24, 2009.

In other business, Chairperson Lingenfelter acknowledged board and staff members observing birthdays during the month of January.

It was announced that the February board meeting will be held on Thursday, February 19, 209.

Jack Warrick stated that Mr. Leon Engelbart, former Dean of Academic Affairs at Northeast, recently passed away and will be sorely missed. Don Oelsligle stated that Mr. Claiborne Pell, creator of the Pell Grant program, has also passed away.

At 4:12 p.m., it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Clarence Schmitt, Secretary
Northeast Board of Governors

Nanci Lingenfelter, Chairperson
Northeast Board of Governors