Chairperson Lingenfelter 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, February 19, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, February 13, 2009. Chairperson Lingenfelter declared the meeting convened at 3:00 p.m., in Room 100B of the Maclay Building, with roll call being taken and a quorum present.

**AREA BOARD**

Nanci Lingenfelter, Chairperson........................................................ Present
Larry Poessnecker, Vice-Chairperson ............................................... Present
Clarence Schmitt, Secretary ............................................................... Present
Steven M. Anderson........................................................................... Present
John W. Davies.................................................................................. Present
Ken Echtenkamp.............................................................................. Present
Dave Fauss......................................................................................... Present
Keith E. Harvey ................................................................................ Present
Don Oelsligle .................................................................................... Present
Van Phillips........................................................................................ Absent
Jack Warrick ................................................................................... Absent

**OTHERS PRESENT**

Dr. Bill Path, President
Lynne Koski, Vice President of Administrative 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*
Susan Risinger, WJAG/KEXL
Austin Taibemal, KHWK/Hawk TV
Nancy Schultz, P/M president
Wesley Prater, Student Government Association president
Melissa Lemke-Elznic, Speech/Forensics instructor
Brian Robinson, NECC student
Donna Niemeyer, Dean of Humanities, Arts, & Social Sciences
Ron Stauffer, UNMC campaign chairperson
Joe C. Ferguson, Director of Business, Industry, and Economic Development
Maureen Baker, Dean of Students
Kris Coan, Information Technology instructor
Stacy Strawn, Sales/Marketing/Management instructor
Timothy Miller, Audio Recording instructor

Clarence Schmitt MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the February 19, 2009 meeting as distributed.

**Voting Yes:** Anderson, Davies, Echtenkamp, Fauss, Harvey, Lingenfelter, Oelsligle, Poessnecker, and Schmitt

**Voting No:** None

**Absent:** Phillips and Warrick

MOTION CARRIED

Chairperson Lingenfelter 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.

Keith Harvey MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of January 15, 2009 as follows:
1. Regular Meeting
2. Education Services Committee Meeting
3. Facilities Committee Meeting
4. Policies and Procedures Committee Meeting
5. Human Resources Committee Meeting

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

**Voting No:** None

**Abstain:** Echtenkamp

**Absent:** Phillips and Warrick

MOTION CARRIED
John Blaylock, Acting Vice President of Educational Services, recognized Covidien for the donation of several programmable logic controllers, variable frequency drives, and an electronic indexing machine that will be used for instruction in the electromechanical technology program.

The Winter Concert will be held on Sunday, February 22nd, 2:00 p.m., in the Cox Activities Center Theater. Vocal groups will perform under the direction of Dr. Linda Boullion and the concert band will perform under the direction of Dr. Randy Neuharth.

The Art department will host artist, Karen Kunc on March 2nd from 1:00 – 3:00 p.m., in WB 105A. The Visiting Writer’s Series will host David Bristow on February 25th at 7:00 p.m., in the Hawk’s Landing.

The Northeast Nebraska District 3, 4, & 5 High School Agriculture Education Contests will be hosted by the Northeast Agriculture department on March 2nd.

Wesley Prater, SGA president, reported that applications for SGA officers for 2009-2010 are due on February 26th. Mr. Prater won the recent “Mr. NECC” pageant.

The Education Report for February was provided by Melissa Lemke-Elznic, Speech/Forensics instructor, who provided an update on the Forensics’ team. Student, Brian Robinson, presented an impressive limited prep speech.

Don Oelsligle reported that he, Larry Poessnecker, and Dr. Bill Path attended the National Legislative Summit in Washington, DC. Senator Ben Nelson did an excellent job advocating for community colleges during discussions of the American Recovery and Reinvestment Act.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Don Oelsligle MOVED and Clarence Schmitt SECONDED the motion to acknowledge and approve the Monthly Financial Report for January 31, 2009 and the claims paid in January 2009 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$3,684,957.50</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$488,923.33</td>
</tr>
<tr>
<td>Restricted Fund</td>
<td>$277,094.80</td>
</tr>
<tr>
<td>Loan Fund</td>
<td>$400.00</td>
</tr>
<tr>
<td>Building Fund Restricted</td>
<td>$312,534.82</td>
</tr>
<tr>
<td>Building Debt Retirement</td>
<td>$296,195.78</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$9,960.67</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$884,017.30</td>
</tr>
</tbody>
</table>
TOTAL CLAIMS PAID ................................................. $5,954,084.20
TOTAL INVESTMENTS .................................................. $ 0.00
TOTAL EXPENDITURES ............................................. $5,954,084.20

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

10396

Ken Echtenkamp, Chairperson of the Facilities Committee, MOVED to award the contract for the College of Nursing project to Hausmann Construction and authorize the administration to finalize and approve the contact documents. Keith Harvey SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

10397

Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the student housing and meal plan rates for 2009-2010 as follows:

- Student housing be increased as follows:
  - Simon Hall increase $61.00 per term from $1,235 to $1,296
  - Burkhardt Hall increase $61.00 per term from $1,349 to $1,410
  - Apartments increase $61.00 per term from $1,349 to $1,410

- Meal plans as follows:
  - 67 meals per semester increase from $375 to $405
  - 80 meals per semester increase from $425 to $459
  - 150 meals per semester + $100 express card increase from $850 to $918
  - 200 meals per semester + $100 express card increase from $1,000 to $1,080
  - Express card remain at $200

Dave Fauss SECONDED the motion.

Voting Yes: Harvey, Lingenfelter, Oelsligle, Poessnecker, Schmitt, Anderson, Davies, Echtenkamp, and Fauss
Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED


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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

Clarence Schmitt MOVED to accept the SECOND READING and recommend approval of the revisions to Code 5041, Student Organizations, Code 5041.a, Student Organization Procedures for College Recognition, Code 5041.b, Student Organization Procedures-The Charter, and Code 5041.c, Student Organization Procedures-The Constitution. Ken Echtenkamp SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

Clarence Schmitt MOVED to accept the SECOND READING and recommend approval of the revisions to Code 5070, Conduct of Performance Scholarship Students, Code 5070.a, and Conduct of Performance Scholarship Students Procedures. Dave Fauss SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED
10401

Steve Anderson, member of the Education Services Committee, MOVED to approve the wind energy technology program at Northeast Community College for submissions to the Nebraska Coordinating Commission for Postsecondary Education. Don Oelsligle SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

10402

Steve Anderson MOVED to approve the industrial technology program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education. Dave Fauss SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

10403

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

10404

At 3:43 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