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, March 12, 2009. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, March 6, 2009. Chairperson Lingenfelter 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
- 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 ................................................................................ Absent
- Don Oelsliger .................................................................................. 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
- Dr. Karen Severson, Vice President of Student 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
Clarence Schmitt MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the March 12, 2009 meeting as distributed.

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

**Voting No:** None

**Absent:** Harvey, 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.

Larry Poessnecker MOVED and Ken Echtenkamp SECONDED the motion to approve the Minutes of the meetings of February 19, 2009 as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Finance Committee Meeting
4. Policies and Procedures Committee Meeting
5. Education Services Committee Meeting
6. Legislative Committee Meeting
7. Human Resources Committee Meeting

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

**Voting No:** None

**Absent:** Harvey, Phillips, and Warrick

**MOTION CARRIED**

John Blaylock, Acting Vice President of Educational Services, reported that the Scholastic Contest and Quiz Bowl will be held on April 6th with 52 schools participating, bringing approximately 1,100 students to campus. The 14th annual networking luncheon was hosted by
the Business Division on March 4th. 49 business people and 86 business students were in attendance. The luncheon provides students the opportunity to network with members of the business community.

Maria Mazziotte Gillan will be the next presenter in the Visiting Writer’s Series. Ms. Gillan is scheduled to read her work on March 17th at 7:00 p.m. in Hawk’s Landing of the Student Center. The music department will host the 27th annual Jazz Festival on March 30-31 in the Cox Activities Center. About 90 performing groups from 75-80 schools in Nebraska, Iowa, and South Dakota will perform in jazz band and/or swing choir or jazz choir ensembles.

To date, 110 students have earned GEDs. Recognition for the GED graduates will be held on Monday, May 11, 2009.

A donation of two ethanol fuel carburetors has been received from Holley for the hot rod class at Northeast. The estimated value of the carburetors is more than $800.

More than 200 pullers are anticipated to participate in the 4th Annual Diversified Ag Club and Alumni Indoor Tractor Pull will be held on Saturday, March 14th in the NECC Ag Complex.

Dr. Karen Severson, Vice President of Student Services, reported that Lisa Olivares, who was on Barack Obama’s presidential campaign and attend the inauguration, served as the speaker for Black History Month which was observed in February.

The Spring Job Fair will be held on Wednesday, March 18th, from 10:30 a.m. – 2:00 p.m. in the Cox Activities Center Gym. More than 60 employers are registered to attend.

A workshop, Women in Hats” will be held on Thursday, March 26th, from 4:00 – 6:30 p.m., in Northeast’s Renewable Fuels Technology building. It will focus on careers for females in the industrial manufacturing areas of renewable fuels, electromechanical, electrical, and welding.

The 6th Annual Culture Show will be held on Sunday, April 5th, at 6:00 p.m. in the Lifelong Learning Center.

Wesley Prater, SGA president, reported that voting concluded today for next year’s SGA officers. SGA met yesterday and discussed the Diversity Conference that will be held at Wayne State College on March 24-25, 2009. SGA also discussed “intexticating”, the effects of texting while driving. Discussion continues on snap grades and trying to get all faculty to use snap grades so students can access their grades online. The next Student Leadership Development Series will be held on Wednesday, March 18th, from 4:00 – 8:00 p.m.

The Education Report for March was introduced by Dr. Karen Severson. Rose Ann Rogers, Director of Career Services, presented and reviewed the 2008 Graduate Employment Report. The report reveals that 99% of the 2008 graduates are employed; 87% of the graduates are employed in a field related to their program of study, and 91% are employed in Nebraska.
Larry Poessnecker reported that on February 23, 2009 the NCCA Board of Directors met and on a 10-2 vote, expelled Metro Community College from the Association. NCCA is currently working on revising their budget and policies and procedures.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Dave Fauss MOVED and Don Oelsligle SECONDED the motion to acknowledge and approve the Monthly Financial Report for February 28, 2009 and the claims paid in February 2009 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,472,826.98</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$440,182.82</td>
</tr>
<tr>
<td>Restricted Fund</td>
<td>$169,411.06</td>
</tr>
<tr>
<td>Loan Fund</td>
<td>$500.00</td>
</tr>
<tr>
<td>Building Fund Restricted</td>
<td>$406,634.51</td>
</tr>
<tr>
<td>Building Debt Retirement</td>
<td>$1.34</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$7,311.44</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,012,070.85</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$3,508,939.00</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$3,508,939.00</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: Harvey, Phillips, and Warrick

MOTION CARRIED

Ken Echtenkamp, Chairperson of the Facilities Committee, MOVED to approve the Resolutions authorizing the sale of House #434-West and #House #435-East. Dave Fauss SECONDED the motion.

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

Voting No: None

Absent: Harvey, Phillips, and Warrick

MOTION CARRIED
Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the tuition and fees for the 2009-2010 academic year as follows:

- Resident tuition increase $3.00 per credit hour, from $64.00 to $67.00
- Non-resident tuition increase $3.75 per credit hour, from $80.00 to $83.75
- No increase in student service, facility or technology fees
- No increase in non-credit tuition and fees
- Eliminate the $50.00 deposit
- All other tuition and fees remain the same as 2008-2009

Larry Poessnecker SECONDED the motion.

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

Voting No: None

Absent: Harvey, Phillips, and Warrick

MOTION CARRIED

Clarence Schmitt, Chairperson of the Policies and Procedures Committee, advised that the FIRST READING was heard of revisions to Code 5122.a, Emeritus Classification Procedures.

In other business, Chairperson Lingenfelter acknowledged board and staff members observing birthdays during the month of March. Mrs. Lingenfelter also announced that the April board meeting will be held on April 16th.

At 4:03 p.m., Ken Echtenkamp MOVED, Dave Fauss SECONDED, and it was UNANIMOUSLY APPROVED 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