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, April 16, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, April 10, 2009. Chairperson Lingenfelter declared the meeting convened at 3:01 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............................................................................ Absent
- John W. Davies ................................................................................ Present
- Ken Echtenkamp ............................................................................. Present
- Dave Fauss ..................................................................................... Present
- Keith E. Harvey ................................................................................ Present
- Don Oelsligle .................................................................................. Present
- Van Phillips ..................................................................................... Present
- Jack Warrick ................................................................................ Present

**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
Bill Seifert, US92/94Rock  
Nancy Schultz, P/M president  
Wesley Prater, Student Government Association president  
Kenneth Kumm, Student Government Association president-elect  
Doris J. Holmquist, CSA president

10419

Van Phillips MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the April 16, 2009 meeting as distributed.

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

Voting No: None

Absent:  Anderson  
MOTION CARRIED

10420

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.

10421

Don Oelsligle MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of March 12, 2009 as follows:

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

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

Voting No:  None

Absent:  Anderson  
MOTION CARRIED

10422

John Blaylock, Acting Vice President of Educational Services, reported that Phi Theta Kappa added 73 more students to its membership at the March 29th induction ceremony. The 27th
The annual Jazz Festival was held on March 30 and 31 with more than 2,500 students in 70 different performing groups from schools across Nebraska, Iowa, and South Dakota performed in this competition. Dr. Linda Boullion and Dr. Randy Neuharth, along with assistance from the music students, organized and hosted this event.

The Allied Health department trained 59 staff members on the AED equipment located at various campus sites.

Dr. Karen Severson, Vice President of Student Services, reported that a workshop, Women in Hard Hats, was held on Thursday, March 26th, from 4 to 6:30 p.m. in the Northeast Community College Renewable Fuels Technology building. It focused on careers for women and girls in the industrial manufacturing areas of renewable fuels, electromechanical, electrical, and welding.

The 6th Annual Culture Show was held on Sunday, April 5th, at 6:00 p.m. in the Lifelong Learning Center. About 150 people were in attendance for the event. Countries represented included: Granada, Mexico, India, Sri Lanka, Honduras, Columbia, United States, Ghana, Kenya, South Korea, Bahamas, Malawi, Cote d’Ivore.

The Student Achievement Awards Night will be held on April 21st, at 6:30 p.m. The night will begin with a dessert reception from 6:30 to 7:00 p.m., and the award presentations will be held from 7:00 to 8:00 p.m. 60 students will be honored at the event.

Wes Prater, SGA president, introduced Kenneth Kumm who will serve as SGA president for 2009-2010. Mr. Prater reported that all sophomore SGA representatives have been identified for 2009-2010. SGA continues to work on the snap grades proposal.

The Education Report for April was a report on the Perkin’s Plan and was provided by Mary Honke, Dr. Karen Severson, and John Blaylock.

Larry Poessnecker reported that the NCCA Board of Directors met on April 5th to discuss policy changes. The policy manual will be updated with the suggested revisions and the final copy will be voted on in November.

Don Oelsligle reported that the NCCA budget/finance committee will meet via conference call on May 20th.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Van Phillips MOVED and Ken Echtenkamp SECONDED the motion to acknowledge and approve the Monthly Financial Report for March 31, 2009 and the claims paid in March 2009 as follows:
General Fund ................................................................. $ 844,278.10
Auxiliary Fund ............................................................. $ 156,082.73
Restricted Fund ............................................................ $ 135,879.30
Building Fund Restricted .............................................. $ 553,543.97
Agency Fund ............................................................... $  17,503.30
Payroll Fund ................................................................. $1,012,070.85
TOTAL CLAIMS PAID .................................................. $2,719,358.25
TOTAL INVESTMENTS ................................................. $  0.00
TOTAL EXPENDITURES ............................................... $2,719,358.26

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

Voting No:  None

Absent:  Anderson

MOTION CARRIED

Clarence Schmitt, Chairperson of the Policies and Procedures Committee, MOVED to approve the SECOND READING and recommend approval of revisions to Code 4122.a, Emeritus Classification Procedures. Dave Fauss SECONDED the motion.

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

Voting No:  None

Absent:  Anderson

MOTION CARRIED

Mr. Schmitt advised that the FIRST READING was heard of the following:
1. Code 2720, Identity Theft Prevention Program;
2. Revisions to Code 5040.a, Standards of Conduct Procedures; and
3. Revisions to Code 5060.a, Student Grievances Procedures.

Jack Warrick, Chairperson of the Education Services Committee, MOVED to approve and recommend the continuation of the business, accounting, and business administration programs at Northeast Community College to the Coordinating Commission for Postsecondary Education. Keith Harvey SECONDED the motion.

Voting Yes:  Lingenfelter, Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, Davies, Echtenkamp, Fauss, and Harvey
10429

Jack Warrick MOVED to approve and recommend the continuation of the architectural drafting program at Northeast Community College to the Nebraska Coordinating Commission for Postsecondary Education. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: Anderson

MOTION CARRIED

10430

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

10431

At 3:58 p.m., Dave Fauss MOVED and Don Oelsligle SECONDED the motion to adjourn the meeting.

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

Voting No: None

Absent: Anderson

MOTION CARRIED

Minutes prepared by Diane Reikofski, Recording Secretary.

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Clarence Schmitt, Secretary
Northeast Board of Governors

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Nanci Lingenfelter, Chairperson
Northeast Board of Governors