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, May 14, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, May 8, 2009. Chairperson Lingenfelter 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**
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 .................................................................................... 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, Interim 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
Wayne Erickson, Dean of Continuing Education and Distance Learning
Liz Osborn-Mendoza, Coordinator of Residence Life
Anne Ausdemore, Director of Extended Learning
Mary Janata, West Point-Beemer High School counselor (via video-conference)
Sheridan Marr, West Point-Beemer High School student (via video-conference)
Nikki Hunke, West Point-Beemer High School student (via video-conference)

Clarence Schmitt MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the May 14, 2009 meeting as distributed.

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

Voting No: None

Absent: None

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.

Ken Echtenkamp MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of April 16, 2009 as follows:

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

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

Voting No: None

Absent: None

MOTION CARRIED

Dr. Bill Path reported that the Adult Education graduation ceremony was conducted on Monday, May 11, 2009 with Don Oelsligle serving as the commencement speaker.
Dr. Karen Severson, Vice President of Student Services, reported that two Northeast students, Jared Sporleder and Lisa Sanders, were honored on April 22nd in Lincoln at the Phi Theta Kappa All-Nebraska Academic Team Recognition Day. Both students were chosen for the All-Nebraska Academic Team. Jared was also named one of the Coca-Cola National Finalists for the All-USA Team for 2009; he will receive a $1,000 check in August.

The Nursing Pinning Ceremony was held on Thursday, May 7th in the Cox Activities Center; 96 students received their associate degree or practical nursing pins.

Upon completion of the semester and final grading, the President’s and Dean’s Lists were completed for the spring 2009 semester. There were 183 students on the President’s Full Time List, 128 students on the President’s Part Time, 183 students on the Dean’s Full Time List, and 39 students on the Dean’s Part Time List.

John Blaylock, Acting Vice President of Educational Services, reported that more than 70 students from 18 regional high schools and colleges participated in a computer programming contest that was held at Northeast on April 22nd.

The NECC Broadcasting department achieved a first on April 21 when Nick Pavel of Scotland, SD anchored the TV newscast on KHWK. Nick, born blind, has not been deterred from pursuing his career goal. For his first assignment, he used his Braille note machine and listened for cues provided to him by the student producer through an earpiece. Through the use of adaptive technologies and with the assistance of the disabilities services coordinator, Mary Balaski, his instructor John Skogstoe, and his fellow students, Nick has adjusted quite well to life as a student at Northeast.

The Education Report for May was a report from Anne Ausdemore on the early entry program.

Larry Poessnecker and Don Oelslglie, NCCA representatives, reported that revisions to the NCCA By-Laws are being recommended. Review will be held in August and approval of revisions will be requested at the November annual meeting.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Van Phillips MOVED and Larry Poessnecker SECONDED the motion to acknowledge and approve the Monthly Financial Report for April 30, 2009 and the claims paid in April 2009 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$752,386.44</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$290,161.44</td>
</tr>
<tr>
<td>Restricted Fund</td>
<td>$224,939.01</td>
</tr>
<tr>
<td>Building Fund Restricted</td>
<td>$812,513.72</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$44,816.95</td>
</tr>
</tbody>
</table>
Payroll Fund ................................................................. $1,013,871.70
TOTAL CLAIMS PAID ............................................... $3,138,689.26
TOTAL INVESTMENTS .............................................. $ 0.00
TOTAL EXPENDITURES ............................................. $3,138,689.26

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

Voting No:  None

Absent:  Warrick

MOTION CARRIED

10440
Clarence Schmitt, Chairperson of the Policies and Procedures Committee, MOVED to approve the SECOND READING and recommend approval of Code 2720, Identity Theft Prevention Program. Dave Fauss SECONDED the motion.

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

Voting No:  None

Absent:  Warrick

MOTION CARRIED

10441
Clarence Schmitt MOVED to approve the SECOND READING and recommend approval of revisions to Code 5040.a, Standards of Conduct Procedures. Dave Fauss SECONDED the motion.


Voting No:  None

Absent:  Warrick

MOTION CARRIED

10442
Clarence Schmitt MOVED to approve the SECOND READING and recommend approval of revisions to Code 5060.a, Student Grievances Procedures. Ken Echtenkamp SECONDED the motion.

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

Voting No:  None

Absent:  None

MOTION CARRIED
Mr. Schmitt advised that the FIRST READING was heard of the following:

1. Repeal Code 6040, Quality Guarantee Statement, Code 6040.a, Guarantee for Occupational/Career Competencies Procedures, and Code 6040.b, Guarantee for Transfer Courses Procedures; and
2. Revisions to Code 9200, Meetings of the Area Board.

Van Phillips, Chairperson of the Human Resources Committee, MOVED to approve the Emeritus, Hall of Success, and Distinguished Service recommendations. Names of the recipients will be held confidential until a letter of notification has been sent to the recipients. Larry Poessnecker SECONDED the motion.

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

**Voting No:** None

**Absent:** None  

**MOTION CARRIED**

Steve Anderson explained the process of evaluating the president and reported that the Board has a strong satisfaction of Dr. Bill Path’s job performance including dealing with legislative and fundraising issues. Mr. Anderson acknowledged Dr. Path’s accomplishments over the past two years with both legislative issues and fundraising and MOVED to renew his contract for a period of three years. The contract for the services as President of Northeast Community College with Dr. Bill R. Path will commence July 1, 2009 and end on June 30, 2012. The salary for the first year of this contract will be set at $175,000 and will be renegotiated each year thereafter. Dave Fauss SECONDED the motion.

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

**Voting No:** None

**Absent:** None  

**MOTION CARRIED**

Van Phillips, Chairperson of the Human Resources Committee, read a letter from Mr. Clarence Schmitt, conveying that, with great reluctance, he is resigning from the Northeast Community College Board of Governors, effective at the end of the June 11, 2009 meeting.
Mr. Phillips MOVED to accept, with reluctance, the resignation of Mr. Clarence Schmitt. Steve Anderson SECONDED the motion.

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

**Voting No:** None

**Abstain:** Schmitt

**Absent:** None

**MOTION CARRIED**

On behalf of the Board of Governors, administration, staff, students, and communities served, Mr. Phillips extended appreciation to Mr. Schmitt for his many years of service to Northeast Community College; NECC is losing a very good friend. Mr. Phillips stated that he knows that even though Mr. Schmitt will not be at the meetings he will be thinking about us and likely attending a variety of events; there were few activities that occurred in the 20-county area that Clarence did not attend. Mr. Phillips extended his full appreciation to Clarence for what he has done for this institution. Mr. Phillips stated, without reservation, that Northeast Community College is a better institution today because of Mr. Schmitt’s service.

10447

Van Phillips MOVED to declare a vacancy on the Board of Governors, District IV, and directed the President’s Office to publicize the vacancy according to board policy. Dave Fauss SECONDED the motion.

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

**Voting No:** None

**Abstain:** Schmitt

**Absent:** None

**MOTION CARRIED**

10448

Ken Echtenkamp, Chairperson of the Facilities Committee, reported that, based on a capstone gift that was publicly announced at a press conference earlier this afternoon, and in accordance with board policy, Code 2610 and 2610.a, regarding the naming of college facilities, MOVED that the proposed College of Nursing building be officially designated the J. Paul and Eleanor McIntosh College of Nursing. Clarence Schmitt SECONDED the motion.

Voting No:   None

Absent:     None

MOTION CARRIED

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

Don Oelsligle reported that a very good information sharing session was held earlier today with the Professional/Managerial employee group and it was well attended.

At 4:09 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