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, June 11, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, June 5, 2009. Chairperson Lingenfelter 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**
- 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, 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 Van Phillips SECONDED the motion to adopt the Agenda of the June 11, 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.

**MOTION CARRIED**

Don Oelsligle MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of May 14, 2009 as follows:

1. Regular Meeting
2. Education Services Committee Meeting
3. Policies and Procedures Committee Meeting
4. Facilities Committee Meeting
5. Finance Committee Meeting
6. 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**

The 2009 Pro-Am Golf tournament netted $7,914 in proceeds. Over the past 11 years, the golf tournament has raised $122,639.95. While the event has been successful over the years, Mary
Honke reported that this was the last year for the golf tournament and we will focus our attention on other types of fundraising events.

John Blaylock reported that the Northeast Nebraska Career Academy will focus on health occupations for the 2009-10 academic year with 12 high schools being in the pilot program. Three courses have been identified to fulfill Nebraska Department of Education grant requirements.

The new Cobra kit car was unveiled at a car show in Sioux City and garnered significant interest. The car will make numerous appearances across northeast Nebraska as a recruiting tool for the college.

Orientation was held June 1 – 4 in the Lifelong Learning Center. Dr. Karen Severson reported that 809 students registered over the four-day period, an increase of 123 students over last year’s numbers.

The Disability Services office hosted an information meeting on May 19th in the Lifelong Learning Center for the 2009-2010 school year. There were 94 students that attended the event.

The all-star basketball games will be held on Friday, June 12th, and the all-star volleyball games will be held on Friday, June 19th.

The Education Report for June, provided by Anna Meis and Derek Bierman, was an update on the work being done to redesign the college website.

Larry Poessnecker and Don Oelsligle, NCCA representatives, reported that the Coordinating Commission for Postsecondary Education will host an open hearing to obtain input on Nebraska’s community colleges.

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 May 31, 2009 and the claims paid in May 2009 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,515,565.06</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 199,120.67</td>
</tr>
<tr>
<td>Restricted Fund</td>
<td>$ 114,175.23</td>
</tr>
<tr>
<td>Building Fund Cap’t</td>
<td>$ 33,515.63</td>
</tr>
<tr>
<td>Building Fund Restricted</td>
<td>$ 867,845.53</td>
</tr>
<tr>
<td>Building Fund Debt Retirement</td>
<td>$ 22,562.75</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$ 8,845.61</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,173,554.42</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$3,935,184.90</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$ 0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$3,935,184.90</td>
</tr>
</tbody>
</table>
Voting Yes: Echtenkamp, Fauss, Harvey, Lingenfelter, Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, and Davies

Voting No: None

Absent: None

MOTION CARRIED


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

Voting No: None

Absent: None

MOTION CARRIED

Clarence Schmitt MOVED to approve the SECOND READING and recommend approval of revisions to Code 9200, Meetings of the Area Board. Dave Fauss SECONDED the motion.


Voting No: None

Absent: None

MOTION CARRIED


Ken Echtenkamp, Chairperson of the Facilities Committee, MOVED that the Northeast Community College Board of Governors, in conjunction with the State College Board of Trustees, award the contract for the South Sioux City College Center project to L & L Builders Company of Sioux City, Iowa in the amount of $7,130,800. Van Phillips SECONDED the motion.
Voting Yes: Lingenfelter, Oelsligle, Phillips, Poessnecker, Schmitt, Warrick, Anderson, Davies, Echtenkamp, Fauss, and Harvey

Voting No: None

Absent: None

MOTION CARRIED

10463

Ken Echtenkamp MOVED to authorize the administration to finalize and sign an agreement between Northeast Community College, Wayne State College, and the City of South Sioux City for reimbursement of site work related to the City and for ongoing wetland maintenance. Jack Warrick SECONDED the motion.


Voting No: None

Absent: None

MOTION CARRIED

10464

Ken Echtenkamp MOVED to authorize acceptance of the $475,000 grant award funded through the Department of Housing and Urban Development (HUD) upon final notification and approval from HUD for the grant application and environmental assessment. Keith Harvey SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10465

Keith Harvey, Chairperson of the Nominating Committee, MOVED to approve the nomination for Van Phillips to serve as the Board Secretary for the remainder of 2009. Don Oelsligle SECONDED the motion.


Voting No: None
In other business, Chairperson Lingenfelter acknowledged board and staff members observing birthdays during the month of June.

A reminder was provided that everyone is invited to attend the retirement reception for Mr. Clarence Schmitt.

At 3:47 p.m., it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

__________________________________________
Larry Poessnecker, Vice Chairperson
Northeast Board of Governors

__________________________________________
Nanci Lingenfelter, Chairperson
Northeast Board of Governors