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, July 9, 2009. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, July 3, 2009. Chairperson Lingenfelter declared the meeting convened at 3:00 p.m., in Room 113 of the South Sioux City Education Center, with roll call being taken and a quorum present.

AREA BOARD
- Nanci Lingenfelter, Chairperson..............................................................Present
- Larry Poessnecker, Vice-Chairperson ....................................................Present
- Van Phillips, Secretary.............................................................................Present
- Steven M. Anderson................................................................................Present
- John W. Davies........................................................................................Present
- Ken Echtenkamp......................................................................................Present
- Dave Fauss..............................................................................................Present
- Keith E. Harvey......................................................................................Present
- Don Oelslgle............................................................................................Present
- Jack Warrick............................................................................................Present
- Gene Willers...........................................................................................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
- Dr. Karen Severson, Vice President of Student Services
- Janelle Gerharter, Media Relations Director
- Diane Reikofski, Board Recording Secretary
- Austin Taibemal, KHWK/Hawk TV
- Maria Gonzalez, NECC
- Teresa Frank, NECC
- Pam Miller, NECC
Dave Fauss MOVED and Ken Echtenkamp SECONDED the motion to adopt the Agenda of the July 9, 2009 meeting as distributed.

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

Chairperson Lingenfelter advised that Mr. Van Phillips has been appointed to serve as the Board Secretary for the remainder of 2009.

Jack Warrick MOVED to approve the appointment of Mr. Gene L. Willers as the District IV representative on the Board of Governors. The term of office is effective this date through December 31, 2012. Ken Echtenkamp SECONDED the motion.

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

**Voting No:** None

**Absent:** None

MOTION CARRIED

Dave Ptak administered the Oath of Office to Gene L. Willers.

Van Phillips MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of June 11, 2009 as follows:
1. Regular Meeting
2. Education Services Committee Meeting
3. Policies and Procedures Committee Meeting
4. Finance Committee Meeting
5. Facilities Committee Meeting
6. Nominating Committee Meeting
7. Human Resources Committee Meeting

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

Voting No: None

Absent: None

MOTION CARRIED

Dr. Bill Path called on Pam Miller, South Sioux City Education Center Coordinator, to introduce staff members and guests present at the meeting.

Dr. Path reported that this was a historic day for South Sioux City, Wayne State College, and Northeast Community College with the College Center groundbreaking ceremony being held today.

The Education Report for July, provided by Teresa Frank and Maria Gonzalez, was an update on recruiting initiatives.

Larry Poessnecker, NCCA representatives, reported that Van Phillips and Don Oelsligle presented at the open hearing hosted by the Coordinating Commission for Postsecondary Education for the purpose of obtaining input on Nebraska’s community colleges.

Van Phillips and Jack Warrick, Joint Governing Meeting representatives, reported that representatives from the Norfolk Public Schools, City of Norfolk, Madison County Commissioners, and Northeast Community College met to discuss how the subdivisions can work together in lobbying efforts.

Steve Anderson MOVED and Jack Warrick SECONDED the motion to acknowledge and approve the claims paid in June 2009 as follows:
General Fund ................................................................. $  1,830,157.36
Investments for this Fund .............................................. $  2,100,000.00
Auxiliary Fund .............................................................. $     172,030.23
Investments for this Fund .............................................. $  5,200,000.00
Restricted Fund.............................................................. $     298,808.99
Building Fund Cap’t ...................................................... $         1,850.47
Investments for this Fund .............................................. $  1,500,000.00
Building Fund Restricted............................................... $  1,315,806.46
Agency Fund .................................................................. $         9,144.18
Payroll Fund ................................................................ $  1,056,421.05
TOTAL CLAIMS PAID ............................................... $  4,684,218.76
TOTAL INVESTMENTS ................................................ $  8,800,000.00
TOTAL EXPENDITURES ........................................... $13,484,218.76

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

Voting No: None

Absent: None

MOTION CARRIED

10480

Dave Fauss MOVED to ratify the appointment of Mr. John V. Blaylock as Vice President of Educational Services, effective July 1, 2009, at a salary of $100,000 per annum for the 2009-2010 fiscal year. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10481

Ken Echtenkamp, Chairperson of the Facilities Committee MOVED to approve the preparation of final plans and specifications and the development of necessary bid documents for the South Sioux City Industrial Training building project with the bids for the project to be received no later than the August 2009 board meeting. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED
10482

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

Voting No: None

Absent: None

MOTION CARRIED

10483
Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the tentative 2009-2010 budgets as presented and authorize the college to pay the necessary expenses pending final budget approval in September, 2009. Keith Harvey SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10484
In other business, Chairperson Lingenfelter acknowledged board and staff members observing birthdays during the month of July. Also in other business, Van Phillips commended everyone involved with planning for the groundbreaking ceremony; their efforts are appreciated.

10485
At 4:00 p.m., it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting

Minutes prepared by Diane Reikofski, Recording Secretary.

________________________________________
Van Phillips, Secretary
Northeast Board of Governors

________________________________________
Nanci Lingenfelter, Chairperson
Northeast Board of Governors