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, August 13, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, August 7, 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
- Van Phillips, Secretary........................................................................Present
- Steven M. Anderson...............................................................................Present
- John W. Davies ......................................................................................Present
- Ken Echtenkamp ....................................................................................Present
- Dave Fauss ............................................................................................Absent
- Keith E. Harvey ......................................................................................Present
- Don Oelsligle ..........................................................................................Present
- Jack Warrick ..........................................................................................Absent
- Gene Willers ..........................................................................................Present

**OTHERS PRESENT**
- Dr. Bill Path, President
- Lynne Koski, Vice President of Administrative Services
- Mary Honke, Vice President of Institutional Advancement
- John Blaylock, Vice President of Educational Services
- 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
- Grace Petersen, *Norfolk Daily News*
- Tom Larsen, Director of Technology Support
Don Oelsligle MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the August 13, 2009 meeting as distributed.

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

**Voting No:** None

**Absent:** Fauss 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.

Van Phillips MOVED and John Davies SECONDED the motion to approve the Minutes of the meetings of July 9, 2009 as follows:

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

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

**Voting No:** None

**Absent:** Fauss and Warrick

**MOTION CARRIED**
Northeast’s Career Services will sponsor a Part-time Job Fair on Tuesday, September 1st from 3:00 – 5:00 p.m. in the Lifelong Learning Center. 18 employers are currently registered to participate.

A wind turbine blade, with an estimated value of $50,000 was donated by Totran Transportation Company. The blade will be used for confined space training, fiberglass repair, and inspection practice in the wind energy program. The Power Equipment Show was held on July 29-30 with more than 487 participants on campus to learn about the latest in utility equipment and materials used in the electrical industry.

The Cox Activities Center Theater has a new set of curtains and new carpeting in addition to the new sound system that was installed last year. A new light board and new seating is yet to be installed this fall.

The Education Report for August, provided by Linda Miller and Sara Barritt, was an overview of interactive teaching methods used in accounting.

Larry Poessnecker, NCCA representative, reported that the NCCA quarterly meeting was held on August 10th in McCook. An update was received from Dennis Baack on how the Coordinating Commission for Postsecondary Education is progressing with their review of the community college funding formula. A considerable amount of time was also spent on updating policies and by-laws.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Ken Echtenkamp MOVED and Don Oelsligle SECONDED the motion to acknowledge and approve the Monthly Financial Report for July 31, 2009 and the claims paid in July 2009 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$906,885.72</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$72,873.22</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$1,128,086.04</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$21,195.50</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$30,487.77</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$17,258.50</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$93,381.25</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$8,483.75</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$20.09</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,509,412.50</td>
</tr>
</tbody>
</table>
TOTAL CLAIMS PAID ................................................. $3,788,084.34
TOTAL INVESTMENTS ............................................... $ 0.00
TOTAL EXPENDITURES ............................................. $3,788,084.34

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

Voting No:  None

Absent:  Fauss and Warrick

MOTION CARRIED

10494

Don Oelsligle MOVED and Keith Harvey SECONDED the motion to accept the Statements of Reimbursable Full-Time Equivalent Student Enrollment and Reimbursable Educational Units for the years ended June 30, 2009 and 2008.

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

Voting No:  None

Absent:  Fauss and Warrick

MOTION CARRIED

10495

Ken Echtenkamp, Chairperson of the Facilities Committee MOVED to award the contract for the South Sioux City Industrial Training building project to HCI Construction Company of South Sioux City in the amount of $543,750. Gene L. Willers SECONDED the motion.

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

Voting No:  None

Absent:  Fauss and Warrick

MOTION CARRIED

10496

Steve Anderson, Chairperson of the Finance Committee, MOVED to accept the United States Department of Education Title III grant award, in the amount of $1,965,374, to develop online degrees and support services and to provide professional development for faculty and staff to deliver the online programs and services. Larry Poessnecker SECONDED the motion.
Voting Yes: Oelsligle, Phillips, Poessnecker, Willers, Anderson, Davies, Echtenkamp, Harvey, and Lingenfelter

Voting No: None

Absent: Fauss and Warrick

MOTION CARRIED

10497

Steve Anderson, Chairperson of the Finance Committee, MOVED accept the $761,000 Congressionally-directed Fund for the Improvement of Postsecondary Education grant award from the United States Department of Education for improved access to postsecondary educational opportunities. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: Fauss and Warrick

MOTION CARRIED

10498

In other business, on behalf of the Board of Governors, Ken Echtenkamp recognized the hard work of the Northeast Community College custodial staff.

Don Oelsligle also commented that the Information Sharing Session with the Administrative Staff was well-attended, very productive, and very informative.

10499

At 3:57 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