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 the official Public Hearing on the 2009-10 College Budgets, followed by a Special Hearing on the 2009-10 Property Tax Request, and its regular session Board Meeting on Tuesday, September 15, 2009. Notice of the Budget Hearing and Budget Summary was published in the *Norfolk Daily News* on Friday, September 11, 2009. Notice of the Special Hearing to Set Final Tax Request was published in the *Norfolk Daily News* on Friday, September 11, 2009, and Notice of the Regular Meeting was published in the *Norfolk Daily News* on Wednesday, September 9, 2009. Chairperson Nanci Lingenfelter declared the public hearing 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 ......................................................................................... Present
Keith E. Harvey .................................................................................. Present
Don Oelsligle ..................................................................................... 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
John Blaylock, Vice President of Educational Services
Dave Ptak, General Counsel and Vice President of Human Resources
Lynne Koski, Vice President of Administrative Services, presented information on the General Operating Budget of $34,470,604; the Capital Improvement Budget of $5,042,694; the ADA/Hazardous Materials Budget of $26,572; Other Funds Budgets of $44,702,457 for the Fiscal Year 2009-2010.

At 3:13 p.m., there being no further discussion on the proposed budgets, Chairperson Lingenfelter declared the public hearing adjourned.

Chairperson Lingenfelter convened the official special hearing at 3:15 p.m. and Lynne Koski presented information on the setting of the final Property Tax Request for 2009-2010.

At 3:19 p.m., there being no further discussion on the Property Tax Request for 2009-2010, Chairperson Lingenfelter declared the special hearing adjourned.

Chairperson Lingenfelter called the regular meeting to order at 3:20 p.m.

Jack Warrick MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the September 15, 2009 meeting as distributed.

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

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.

Don Oelsligle MOVED to approve an additional one (1) percent increase in the total 2009-2010 budget lid authority. Steve Anderson SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

Van Phillips MOVED for the approval and adoption of the 2009-2010 budgets for Northeast Community College as follows:

- General Operating Budget in the amount of $34,470,604
- Capital Improvement Budget in the amount of $5,042,694
- ADA/Hazardous Materials Budget in the amount of $26,572
- Other Funds Budgets in the amount of $44,702,457

Keith Harvey SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

Gene Willers MOVED to approve the 2009-2010 Property Tax Request as follows:

- 2008-2009 Property Tax Request $12,881,774.00
- 2008 Tax Rate 0.090000
- Property Tax Rate (2008-2009 Request/2009 Valuation) 0.082300
- 2009-2010 Proposed Property Tax Request $14,671,714.00
- Proposed 2009 Tax Rate 0.093540
Jack Warrick SECONDED the motion.

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

**Voting No:** None

**Absent:** None

MOTION CARRIED

10511

Van Phillips MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of August 13, 2009 as follows:

1. Regular Meeting w/correction
2. Facilities Committee Meeting
3. Finance Committee Meeting w/correction
4. Human Resources Committee Meeting

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

**Voting No:** None

**Absent:** None

MOTION CARRIED

10512

An open house and ribbon cutting ceremony will be held on October 15th for the new College Welcome Center. The ribbon cutting will begin at 9:00 a.m. and will be for the Board of Governors, employees, retirees, and the Chamber Ambassadors. The public open house will be from 4:00 – 7:00 p.m.

September 15 through October 15 is Hispanic Heritage Month. A salsa making and tasting contest will be held on September 22nd from 11:00 a.m. – 1:00 p.m. in Hawks’ Landing. On September 30th, Salsa Magic, an interactive dance group, will be on campus to teach salsa dancing lessons, with a dance competition to follow. The event will be held in the Lifelong Learning Center from 7:00 – 10:00 p.m.

Peterbilt of Norfolk has donated a 2009 Cummins diesel engine with all electronics attached. Estimated value of the system is $34,000. Affiliated Foods has donated six used Cummins engines for project work, four refrigeration unit engines with compressors, eight used differentials, and four ten-speed transmissions. Total value for this instructional equipment is about $34,650.
The Norfolk Area Chamber of Commerce Agribusiness Council and Northeast Community College Livestock Judging Team and Diversified Ag Club Co-Sponsored the 60th Annual Beef Expo on September 13th at the Ag Complex.

The Drafting Club will unveil its five-acre corn maze on the NECC campus on September 26th. The maze will be open each weekend until October 31st. Kids’ activities, straw bale maze, and haunted maze are planned.

The Broadcasting Department is now in partnership with KMEG-TV in Sioux City. Broadcasting students will provide KMEG with footage from all area football games this season. This opportunity strengthens the program training opportunities, provides new resources for our own KHWK/Hawk TV station, and promotes our program via the credit given to NECC students for providing the coverage.

Art instructor, Michael Lynch, will be exhibiting several pieces of his artwork in the Norfolk Arts Center atrium throughout the month of September. Several of the pieces were the results of Michael’s Artist-in-Residency in Nebraska City last December. The exhibit is open to the public.

Don Oelsligle, NCCA representative, reported that he, Larry Poessnecker, and Dr. Bill Path attended the NCCA meeting in Kearney on August 28th to review and approve the updates to the reporting guidelines.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$685,742.42</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$769,639.09</td>
</tr>
<tr>
<td>Restricted Plant Fund</td>
<td>$1,563,409.97</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$170,117.64</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$34,879.89</td>
</tr>
<tr>
<td>Agency Fund</td>
<td>$14,713.78</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$93,381.25</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$2,736.25</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$801.23</td>
</tr>
<tr>
<td>Student Loans</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,498,915.00</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$4,741,955.21</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$4,741,955.21</td>
</tr>
</tbody>
</table>
Mr. Davies advised that the FIRST READING was heard to repeal Code 6030, Interactive Distance Learning Courses and Code 6030.a, Interactive Distance Learning Courses Procedures.

Mr. Davies advised that the FIRST READING was heard to repeal Code 6035, On-Line Instruction Policy and Code 6035.a, On-Line Instruction Procedures.

Mr. Davies advised that the FIRST READING was heard of Code 6040, Distance Education Policy, Code 6040.a, On-Line Course Development and Instruction Procedures, Code 6040.b, Interactive Television (ITV) Course Development and Instruction Procedures, and Code 6040.c, Telecourse Development and Instruction Procedures.

Van Phillips MOVED to approve board member’s travel to the ACCT Leadership Congress in San Francisco, CA, October 7-10, 2009. Dave Fauss SECONDED the motion.

Chairperson Lingenfelter recognized birthdays for the month of September.
Van Phillips, Secretary
Northeast Board of Governors

Nanci Lingenfelter, Chairperson
Northeast Board of Governors