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, October 15, 2009. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, October 9, 2009. Chairperson Lingenfelter declared the meeting convened at 3:00 p.m., in Room 100B of the Maclay building, 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 ......................................................................... Absent
- 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
- Dr. Karen Severson, Vice President of Student Services
- Janelle Gerharter, Media Relations Director
- Diane Reikofski, Board Recording Secretary
- Grace Petersen, Norfolk Daily News
- Ali Fuchtman, US92/94 Rock
- Austin Taibemal, KHWK/Hawk TV
Ken Echtenkamp MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the October 15, 2009 meeting as distributed.

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

   **Voting No:**  None

   **Absent:**  Anderson

   **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 Jack Warrick SECONDED the motion to approve the Minutes of the meetings of September 15, 2009 as follows:

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

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

**Voting No:** None

**Absent:** Anderson

MOTION CARRIED

Staff members and other guests to the meeting, as identified in the meeting attendance, were introduced. The Broadcasting students attending the meeting each introduced themselves.

Administrators reported on many activities that have occurred on campus or awards that were received during the past month.

Kenneth Kumm, Student Government Association (SGA) president, reported that SGA held a retreat in early September to establish goals and key signature projects. Members of SGA participated in “Pack Away Hunger” Day that was held at the Cox Activities Center on October 3rd. Spook-tacular will be held at the Ag Complex on Wednesday, October 28th, with various campus organizations sponsoring a booth.

Robert Beran of Dana F. Cole & Company presented the Financial Audit for June 30, 2009 and 2008, indicating that the financial statements are fairly presented and no improvements or changes are being recommended.

Dave Fauss MOVED to acknowledge and accept the Financial Audit for Northeast Community College as of June 30, 2009 and 2008. Keith Harvey SECONDED the motion.

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

**Voting No:** None

**Absent:** Anderson

MOTION CARRIED

Mr. Phillips excused himself from the meeting.

The Education Report for October, provided by Lyle Kathol, Dean of Applied Technology, and students, Josh Rudloff and Andrew Stracke, was an overview of the Wind Energy program.
Larry Poessnecker and Don Oelsligle, NCCA representatives, provided a reminder that the NCCA Annual Meeting will be held on November 3-4, 2009 at the Embassy Suites in Lincoln.

Jack Warrick, Joint Governing Meeting representative, reported that representatives from the Norfolk Public Schools, City of Norfolk, Madison County Commissioners, and Northeast Community College met on September 28th. Discussion included projects that each entity has in process and discussion on budgets, lobbying, and sharing lobbying efforts.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Jack Warrick MOVED and Don Oelsligle SECONDED the motion to acknowledge and approve the Monthly Financial Report for September 30, 2009 and the claims paid in September 2009 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$3,886,510.25</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$587,620.03</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$32,594.53</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$102,636.27</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$555.93</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$39,806.12</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$228,714.82</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$1,215,457.94</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,435,043.54</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$7,528,939.43</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$7,528,939.43</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: Anderson and Phillips

MOTION CARRIED

Mr. Davies MOVED to approve the SECOND READING and recommend approval to repeal Code 6030, Interactive Distance Learning Courses and Code 6030.a, Interactive Distance Learning Courses Procedures. Dave Fauss SECONDED the motion.

Voting Yes: Lingenfelter, Oelsligle, Poessnecker, Warrick, Willers, Davies, Echtenkamp, Fauss, and Harvey
Mr. Davies MOVED to approve the SECOND READING and recommend approval to repeal Code 6035, On-Line Instruction Policy and Code 6035.a, On-Line Instruction Procedures. Dave Fauss SECONDED the motion.

Voting No: None
Absent: Anderson and Phillips
MOTION CARRIED

10532

Mr. Davies MOVED to approve the SECOND READING and recommend approval 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. Dave Fauss SECONDED the motion.

Voting Yes: Oelsglie, Poessnecker, Warrick, Willers, Davies, Echtenkamp, Fauss, Harvey, and Lingenfelter
Voting No: None
Absent: Anderson and Phillips
MOTION CARRIED

10533

Chairperson Lingenfelter recognized birthdays for the month of October.

In other business, citing health reasons, Nanci Lingenfelter announced that she was resigning her position as chairperson of the Board of Governors, effective at the end of today’s meeting.

Dr. Path advised that according to the rotation schedule established by the board members, Larry Poessnecker will serve as chairperson; Van Phillips, vice-chairperson; and Steve Anderson will serve as secretary of the Board of Governors for the remainder of 2009 and 2010.

Dr. Path extended gratitude on behalf of the College administration, faculty, and staff, as well as the Board of Governors, to Nanci Lingenfelter for her excellence in service as Chairperson of the Board during 2009, and presented her a plaque of appreciation. Board members echoed their appreciation of Nanci’s service to the Northeast Board of Governors.
At 4:10 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

Larry Poessnecker, Chairperson
Northeast Board of Governors