Chairperson Poessnecker called for a moment of silence in memory of Nanci Lingenfelter.

Chairperson Poessnecker 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, November 12, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, November 6, 2009. Chairperson Poessnecker declared the meeting convened at 3:02 p.m., in Suites C & D of the Lifelong Learning Center, with roll call being taken and a quorum present.

**AREA BOARDS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Poessnecker, Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Van Phillips, Vice-Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Steven M. Anderson, Secretary</td>
<td>Present</td>
</tr>
<tr>
<td>John W. Davies</td>
<td>Present</td>
</tr>
<tr>
<td>Ken Echtenkamp</td>
<td>Present</td>
</tr>
<tr>
<td>Dave Fauss</td>
<td>Present</td>
</tr>
<tr>
<td>Keith E. Harvey</td>
<td>Present</td>
</tr>
<tr>
<td>Don Oelslignle</td>
<td>Absent</td>
</tr>
<tr>
<td>Jack Warrick</td>
<td>Present</td>
</tr>
<tr>
<td>Gene Willers</td>
<td>Absent</td>
</tr>
</tbody>
</table>

**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*
Bill Siefert, US92/94 Rock
Austin Taibemal, KHWK/Hawk TV
Jim Curry, WJAG/KEXL
Coleen Bressler, Dean of Administrative Services
Anna Meis, P/M Association president
Wayne Erickson, Dean of Continuing Education and Distance Learning
Shelli Koester, Title III Activity Coordinator
Dennis Baack, NCCA Executive Director

10536

Jack Warrick MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the November 12, 2009 meeting as distributed.

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

Voting No: None

Absent: Oelsligle and Willers

MOTION CARRIED

10537

Chairperson Poessnecker 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.

10538

Dave Fauss MOVED and Ken Echtenkamp SECONDED the motion to approve the Minutes of the meetings of October 15, 2009 as follows:
1. Regular Meeting
2. Policies and Procedures Committee Meeting
3. Finance Committee Meeting
4. Facilities Committee Meeting
5. Education Services Committee Meeting
6. Human Resources Committee Meeting

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

Voting No: None

Absent: Oelsligle and Willers

MOTION CARRIED
Staff members and other guests to the meeting, as identified in the meeting attendance, were introduced.

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

The Education Report for November, provided by Wayne Erickson, Dean of Continuing Education and Distance Learning, and Shelli Koester, Title III Activities Coordinator, who provided an overview of recently awarded Title III grant.

Dennis Baack, NCCA Executive Director, reported that this has been a difficult year for the association. He thanked Larry Poessnecker and Don Oelsligle for their professional conduct during the NCCA meetings.

Mr. Baack stated that a special session of the Nebraska Legislature is underway and community colleges will likely see cuts in state aid for the next two years.

The NCCA Board of Directors will meet in January to decide the association’s position on topics going before the legislature.

NCCA lobbyist, Tom Vickers, has retired. Tim Keigher has been hired as his replacement. Dr. Bill Path received the NCCA Administrator’s Award at the 2009 NCCA Annual meeting; Don Oelsligle, along with Jane Hornung will serve as the state ACCT representatives.

Ken Echtenkamp MOVED and Keith Harvey SECONDED the motion to approve the payment of the 2010 NCCA dues in the amount of $56,330.30.

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

Voting No: None

Absent: Oelsligle and Willers MOTION CARRIED

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Steve Anderson MOVED and Van Phillips SECONDED the motion to acknowledge and approve the Monthly Financial Report for October 31, 2009 and the claims paid in October 2009 as follows:
General Fund ................................................................. $1,132,419.96
Auxiliary Fund .............................................................. $ 328,647.87
Grants and Contracts ..................................................... $ 66,060.24
Scholarships and Financial Aid ........................................... $ 41,416.57
Student Clubs ................................................................. $ 4,278.86
Other Agencies ............................................................... $ 30,538.36
Capital Improvement ....................................................... $ 29,743.00
Restricted Plant .............................................................. $ 971,397.44
Payroll Fund ................................................................. $2,085,817.48
TOTAL CLAIMS PAID ................................................... $4,690,319.78
TOTAL INVESTMENTS ................................................... $ 0.00
TOTAL EXPENDITURES ................................................... $4,690,319.78

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

Voting No:  None

Absent:  Oelsligle and Willers

MOTION CARRIED

10544
Ken Echtenkamp, Chairperson of the Facilities Committee, MOVED to approve the resolution authorizing a contract for purchase for the construction and acquisition of additional facilities for Northeast Community College area consisting of a new College of Nursing; approving the issuance on behalf of such college area a facilities revenue note (Nursing College project) in a maximum drawable amount not to exceed $5,000,000; and authorizing the college area president to act for and on behalf of the College with respect thereto. Van Phillips SECONDED the motion.

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

Voting No:  None

Absent:  Oelsligle and Willers

MOTION CARRIED

10545
Van Phillips MOVED to approve board members’ travel to the Community College National Legislative Summit in Washington, DC in February, 2010, to the NCCA Annual Meeting in Scottsbluff, NE in October, 2010, and to new board member workshops scheduled in 2010, location(s) yet to be determined. Jack Warrick SECONDED the motion.

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

Voting No:  None

Absent:  Anderson and Phillips

MOTION CARRIED
Van Phillips MOVED to declare a vacancy on the Board of Governors, District I, and directed the President’s Office to proceed with filling the vacancy, pursuant to board policy, Code 9110.a, Vacancy on Board Procedures. Jack Warrick SECONDED the motion.

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

**Voting No:** None

**Absent:** Oelsligle and Willers

**MOTION CARRIED**

In other business, on behalf of the Board of Governors, Ken Echtenkamp expressed his appreciation for the tour that are provided each month. The tours allow board members to have a better understanding of what is going on and to observe state of the art technology.

Also in other business, Van Phillips stated that an evaluation of the college president was done earlier this afternoon. Northeast is incredibly fortunate to have Dr. Path leading the institution. Mr. Phillips stated that the president and administration keep the institution focused on the students at all times. Mr. Phillips, on behalf of the Board of Governors, reflected on how extremely fortunate the College is on the quality of employees that work at Northeast Community College.

Chairperson Poessnecker recognized birthdays for the month of November.

At 4:00 p.m., MOTION was made by Ken Echtenkamp, SECONDED by Dave Fauss, and it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

*Minutes prepared by Diane Reikofski, Recording Secretary.*