Prior to convening the meeting, 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, December 10, 2009. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, December 4, 2009. Chairperson Poessnecker declared the meeting convened at 3:03 p.m., in Suites C & D of the Lifelong Learning Center, with roll call being taken and a quorum present.

**AREA BOARD**
- Larry Poessnecker, Chairperson ........................................................ Present
- Van Phillips, Vice-Chairperson ............................................................ Present
- Steven M. Anderson, Secretary ............................................................ 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
- Dr. Karen Severson, Vice President of Student Services
- Janelle Gerharter, Media Relations Director
- Diane Reikofschi, Board Recording Secretary
- Grace Petersen, *Norfolk Daily News*
- Austin Taibemal, KHWK/Hawk TV
- Broderick Volk, KHWK/Hawk TV
Ruth Centero, *ViewPoint*
Richard Cervantes, *ViewPoint*
Anna Meis, P/M Association president
Timothy Miller, Faculty Association president
Wayne Erickson, Dean of Continuing Education and Distance Learning
Kenneth Kumm, Student Government Association president
Nancy Schultz, Director of Adult Education
Neema Wamui, NECC nursing student

10550

Ken Echtenkamp MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the December 10, 2009 meeting as distributed.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10551

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.

10552

Jack Warrick MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of November 12, 2009 as follows:

1. Regular Meeting
2. Facilities Committee Meeting
3. Human Resources Committee Meeting

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10553

Staff members and other guests to the meeting, as identified in the meeting attendance, were introduced.
Kenneth Kumm, SGA president, reported on year-end activities and highlighted events that will occur during the spring semester.

John Blaylock, Vice President of Educational Services, reported that the Physical Therapist Assistant accreditation site visit was held on December 6-9, 2001.

Dr. Path thanked the Northeast maintenance crew who worked long, hard hours removing snow from campus.

The Education Report for December, provided by Nancy Schultz, Director of Adult Education, and Neema Wamui, former Adult Education Student, who provided an overview of Adult Education program.

Larry Poessnecker and Don Oelsligle, NCCA representatives, reported that the NCCA board will meet in January and February.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$803,991.52</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$199,429.60</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$60,864.60</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$14,576.72</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$7,412.97</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$19,767.06</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$1,892,798.14</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,674,760.81</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$4,673,601.42</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$4,673,601.42</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: None

MOTION CARRIED

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

Voting No: None

Absent: None

MOTION CARRIED

Steve Anderson MOVED to accept the $74,858 Perkins Innovation grant award through the Nebraska Department of Education upon final notification and approval from the Nebraska State Board of Education. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

John W. Davies, Chairperson of the Policies and Procedures Committee, reported that the FIRST READING was heard of Code 4148, Medical Insurance – Board of Governors.

John W. Davies MOVED to suspend the two reading requirement and to approve the FIRST READING and recommend approval of Code 4155, Presidential Earned Annual Leave. Dave Fauss SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

John W. Davies MOVED to suspend the two reading requirement and to approve the FIRST READING and recommend approval of Code 4156, Administrative Earned Annual Leave. Ken
Echtenkamp SECONDED the motion.

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

**Voting No:** None

**Absent:** None

MOTION CARRIED

10562

John W. Davies MOVED to suspend the two reading requirement and to approve the FIRST READING and recommend approval of Code 4157, Professional/Managerial Earned Annual Leave. Keith Harvey SECONDED the motion.

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

**Voting No:** None

**Absent:** None

MOTION CARRIED

10563

John W. Davies MOVED to suspend the two reading requirement and to approve the FIRST READING and recommend approval of Code 4158, Full-Time Classified Earned Annual Leave. Dave Fauss SECONDED the motion.

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

**Voting No:** None

**Absent:** None

MOTION CARRIED

10564

John W. Davies MOVED to suspend the two reading requirement and to approve the FIRST READING and recommend approval of Code 4232.a, Pay Days Procedures. Ken Echtenkamp SECONDED the motion.

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

**Voting No:** None

**Absent:** None

MOTION CARRIED
Van Phillips, Chairperson of the Human Resources Committee, reported that, in principal, a 2-year salary and benefit agreement with the NECC Faculty Association is drafted, however, there are a few minor items that need to be worked out, and therefore, MOVED to TABLE, until the January 2010 Board of Governors’ meeting, the 2-year salary and benefit agreement with the NECC Faculty Association for the 2009-2010 and 2010-2011 academic years. Steve Anderson SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

Van Phillips MOVED to approve an amendment to the Section 125 Flexible Spending Plan to increase the amount of medical expenses allowed to $4,100.00. Ken Echtenkamp SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

At 3:53 p.m., MOTION was made by Van Phillips, and it was UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

*Minutes prepared by Diane Reikofski, Recording Secretary.*

Steve Anderson, Secretary
Northeast Board of Governors

Larry Poessnecker, Chairperson
Northeast Board of Governors