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, January 14, 2010. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, January 8, 2010. 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 ......................................................... Absent
- 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 Reikofski, Board Recording Secretary
- Grace Petersen, *Norfolk Daily News*
- Bill Seifert, US92/94Rock
- Jim Curry, WJAG/KEXL/KQKX Radio
Steve Anderson MOVED and Don Oelsligle SECONDED the motion to adopt the Agenda of the January 14, 2010 meeting as distributed.

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

**Voting No:** None

**Absent:** Phillips, MOTION CARRIED

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.

Keith Harvey MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of December 10, 2009 as follows:

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

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

**Voting No:** None

**Absent:** Phillips MOTION CARRIED
John W. Davies, Chairperson of the Policies and Procedures Committee, MOVED to approve the SECOND READING and recommend approval to repeal Code 4148, Medical Insurance – Board of Governors. Jack Warrick SECONDED the motion.

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

**Voting No:** None

**Absent:** Phillips

MOTION CARRIED

Mr. Davies reported that the FIRST READING was heard of Code 5100, Presence and Use of Animals and Code 5100.a, Presence and Use of Animals Procedures.

Mr. Davies was excused from the meeting.

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

John Blaylock, Vice President of Educational Services, reported that broadcasting students, under the guidance of John Skogstoe, provided close-up footage of the fire at the Protient plant on December 10. The footage was sent to KMEG in Sioux City, who subsequently shared it with KMTV in Omaha and then with a news service that provides content for ABC, FOX, and CBS affiliates. CNN also used the footage. This unfortunate situation provided students the opportunity to work under real-world conditions in an emergency situation.

Julie Ptacek-Wilkey, English instructor and PTK advisor, applied and was selected to serve as a Faculty Scholar at this summer’s PTK Honors Institute at Chapman University in Orange, CA. In preparation for her role as seminar group leader, Julie will attend the Faculty Scholar Conference in early February in Jackson, Mississippi.

The first student organization at the South Sioux City Education Center will be the South Sioux City Multicultural Education Club.

The diesel technology program received a donation of three diesel engines with electronic training systems from the Cummins Central Power. The donation is valued at $13,800.

Dr. Karen Severson, Vice President of Student Services, reported that a variety of welcome week activities are happening this week, including the welcome back breakfast that was hosted by the Student Government Association. Several administrators served pancakes with more than 515 students, faculty, and staff being served.
March for Martin, a celebration of the life and legacy of Dr. Martin Luther King, Jr., will be held on Monday, January 18, 2010, from 11:30 a.m. – 2:00 p.m.

H1N1 vaccinations will be available for all students, faculty, and staff members, free of charge, on Wednesday, January 20, 2010.

The Education Report for January, provided by Pam Saalfeld, Associate Dean/Humanities, Arts, and Social Sciences, Susan Disch, Elizabeth Johnson, and Katie Berger, Academic Support Center, who provided an overview and demonstration of the tutoring and academic support services provided by Northeast Community College.

Larry Poessnecker and Don Oelsligle, NCCA representatives, reported that the NCCA board meeting will be held on January 25, 2010.

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

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$3,691,560.84</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$7,256,081.14</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$13,873.23</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$16,581.91</td>
</tr>
<tr>
<td>Student Loans</td>
<td>$600.00</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$10,899.53</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$22,853.51</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$35,936.70</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$1,422,439.59</td>
</tr>
<tr>
<td>Debt Retirement</td>
<td>$273,915.00</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,638,259.38</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$14,383,000.83</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$14,383,000.83</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: Phillips and Davies

MOTION CARRIED
Ken Echtenkamp, Chairperson of the Education Services Committee, MOVED to approve the diesel technology program at Northeast Community College for submission to the Nebraska Coordinating Commission for Postsecondary Education. Gene Willers SECONDED the motion.

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

**Voting No:** None

**Absent:** Phillips and Davies

**MOTION CARRIED**

Mr. Echtenkamp acknowledged the 2008-2009 Enrollment Reports that were presented during the Education Services Committee meeting earlier today.

Steve Anderson, member of the Human Resources Committee, reported that the salary and benefit agreement with the Faculty Association has been an ongoing process since last summer. The Faculty Association and the administrative negotiating team met with a mediator in November and resolved the dispute. The Board of Governors and administration expressed their appreciation to the faculty for their ongoing professionalism during the negotiation process.

Mr. Anderson MOVED to approve a two-year salary and benefit agreement with the NECC Faculty Association for the 2009-2010 and 2010-2011 academic years. Ken Echtenkamp SECONDED the motion.  

*(A copy of the total compensation package agreement is attached to these original minutes.)*

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

**Voting No:** None

**Absent:** Phillips and Davies

**MOTION CARRIED**

In other business, Chairperson Poessnecker acknowledged staff member birthdays during the month of January. A reminder was also provided that the February board meeting will be held on February 18, 2010.

At 3:56 p.m., MOTION was made by Ken Echtenkamp, SECONDED by Keith Harvey, and 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