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
- Shirley Petsche .................................................................................. 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*
- Susan Risinger, WJAG/KEXL/KQKX Radio
B.J. Volk, KHWK/Hawk TV  
Coleen Bressler, Dean of Administrative Services  
Wayne Erickson, Dean of Continuing Education and Distance Learning  
Anna Meis, P/M Association president  
Cynthia Baum, Director of High School Transition  
Kathleen Pittack, Career Academy Coordinator  
Kenneth Kumm, Student Government Association

10584

Steve Anderson MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the February 18, 2010 meeting as distributed.

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

Voting No: None

Absent: Phillips

MOTION CARRIED

10585

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.

10586

Don Oelsligle MOVED to approve the appointment of Mrs. Shirley Petsche as the District I representative on the Board of Governors. The term of office is effective this date through December 31, 2012. Dave Fauss SECONDED the motion.

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

Voting No: None

Absent: Phillips

MOTION CARRIED

10587

Dave Ptak administered the Oath of Office to Shirley Petsche.

10588

MOTION was made by Ken Echtenkamp and SECONDED by Gene L. Willers to approve the following Board appointments for 2010:

  Recording Secretary:  Diane Reikofski
Treasurer:             Lynne D. Koski  
Primary Depository Bank:  First National Bank, Norfolk  
College Auditor:          Dana F. Cole & Company

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

Voting No: None

Absent: Phillips

MOTION CARRIED

10589

Steve Anderson MOVED and Don Oelsligle SECONDED the motion to approve the Minutes of the meetings of January 14, 2010 as follows:

1. Regular Meeting
2. Policies and Procedures Committee Meeting
3. Education Services Committee Meeting
4. Legislative Committee Meeting
5. Human Resources Committee Meeting with correction

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

Voting No: None

Absent: Phillips

MOTION CARRIED

10590

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

Kenneth Kumm, Student Government Association (SGA) president, reported that SGA will conduct 2010-2011 officer elections in March; sophomore elections will take place in April.

The final Student Leadership Development Series will take place on March 23rd. A banquet for all student leadership groups is scheduled for April 27.

SGA’s campus project was to research the cost of vehicle identification tags that hang from the rear view mirror versus window clings that are placed in the rear window of the vehicle. Kenneth reported that the window clings will be utilized beginning in the Fall 2010 semester. SGA’s community service project was raising funds for Haiti. They will continue with this fundraiser with the funds raised going to Haiti through the Red Cross.

Administrators reported on many activities that have occurred or will occur on campus. Chairperson Poessnecker expressed his appreciation for the reports as it provides a snapshot of what is happening on campus.
The Education Report for February was provided by Cynthia Baum who provided an overview of Career Academies.

Don Oelsligle, NCCA representative, reported that on January 25th, he, Dr. Path, and Gene Willers attended the NCCA board meeting to review and take a position on the 14 legislative bills that could affect community colleges. Dr. Path, Larry Poessnecker, and Don Oelsligle traveled to Lincoln on February 16th to meet with area senators to advise them of NCCAs position on the proposed legislative bills.

Jack Warrick, Joint Governing Meeting representative, reported that a meeting was held on February 15th. Each entity presented a briefing on the bills that could affect them. The Norfolk Chamber of Commerce requested that each entity identify their top two priorities so that a listing could be put together and presented to senators during Madison County Day which is scheduled to be held in Lincoln on February 24th.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Keith Harvey MOVED and Dave Fauss SECONDED the motion to acknowledge and approve the Monthly Financial Report for January 31, 2010 and the claims paid in January 2010 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$4,193,038.10</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$247,191.80</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$61,444.32</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$207,831.98</td>
</tr>
<tr>
<td>Student Loans</td>
<td>$2,600.00</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$1,186.64</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$16,847.56</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$1,375.83</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$186,546.25</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$753,003.12</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,450,508.45</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$7,121,574.05</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$7,121,574.05</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: Phillips

MOTION CARRIED
Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the student housing and meal plan rates for 2010-2011 as follows:

- Student housing be increased as follows:
  - Simon Hall increase $100.00 per term from $1,296 to $1,396
  - Burkhardt Hall increase $100.00 per term from $1,410 to $1,510
  - Apartments increase $100.00 per term from $1,410 to $1,510

- Meal plans as follows:
  - 67 meals per semester increase $20.00 per term from $405.00 to $425.00
  - 80 meals per semester increase $21.00 per term from $459.00 to $480.00
  - 150 meals per semester + $100 Express Card increase $42.00 per term from $918.00 to $960.00
  - 200 meals per semester + $100 Express Card increase $50.00 per term from $1,080.00 to $1,130.00
  - No change to the $200.00 Express Card

Don Oelsligle SECONDED the motion.

- Voting Yes: Oelsligle, Petsche, Poessnecker, Warrick, Willers, Anderson, Davies, Echtenkamp, Fauss, and Harvey
- 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 of Code 5100, Presence and Use of Service and Therapy Animals and Pets, and Code 5100.a, Presence and Use of Service and Therapy Animals and Pets Procedures. Gene L. Willers SECONDED the motion.

- Voting Yes: Petsche, Poessnecker, Warrick, Willers, Anderson, Davies, Echtenkamp, Fauss, Harvey, and Oelsligle
- Voting No: None
- Absent: Phillips

MOTION CARRIED

In other business, Chairperson Poessnecker acknowledged staff member birthdays during the month of February.

An announcement was made that the March board meeting will be held on Thursday, March 18,
Chairperson Poessnecker reported that the Board of Governors had an informal meeting this morning with the Classified Staff Association. He remarked that the meeting was very productive and the board appreciates the interaction with staff members.

Also in other business, Mr. Ken Echtenkamp and Mr. Jack Warrick announced that they are not running for re-election in their respective districts.

At 3:58 p.m., MOTION was made by Ken Echtenkamp, SECONDED by John W. Davies, 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