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, March 18, 2010. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, March 12, 2010. Chairperson Poessnecker declared the meeting convened at 3:00 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 ............................................................................... Absent
- 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
- 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
Don Oelsligle MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the March 18, 2010 meeting as distributed.

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

Voting No: None

Absent: Phillips and Warrick

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.

Ken Echtenkamp MOVED and Dave Fauss SECONDED the motion to approve the Minutes of the meetings of February 18, 2010 as follows:
1. Regular Meeting
2. Legislative Committee Meeting
3. Finance Committee Meeting
4. Policies and Procedures Committee Meeting
5. Facilities Committee Meeting
6. Human Resources Committee Meeting with correction

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

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

Vice presidents reported on the numerous campus activities and accomplishments. John Blaylock reported that last fall the format of the scholarship program was amended to make them
academic-based scholarships. With the new format, nearly 140 students are being served, compared to approximately 70 students in previous years.

Kenneth Kumm, Student Government Association (SGA) president, reported that officer elections are underway; sophomore elections will take place in April. SGA is working to have brochures developed to provide information about leadership groups on campus. Their spring community service project will be to go to the Orphan Grain Train to pack food.

Larry Poessnecker stated that earlier in the day the Board of Governors took a tour of the Vet Tech facility. He extended his appreciation for the opportunity for board members to observe the various facilities and programs on campus.

March’s Education Report, provided by Rose Ann Rogers, Career Services Director, was a review of the 2009 Graduate Employment Report.

Don Oelsligle and Larry Poessnecker, NCCA representatives, reported that the NCCA board will meet on March 25th to begin implementing parts of the agreement between the six community colleges.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Ken Echtenkamp MOVED and Gene L. Willers SECONDED the motion to acknowledge and approve the Monthly Financial Report for February 28, 2010 and the claims paid in February 2010 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$918,219.20</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$483,301.72</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$45,694.03</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$35,926.88</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$5,458.38</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$33,354.90</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$28,428.20</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$1,029,165.38</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$2,017,814.65</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$32,533.96</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$4,629,897.30</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$4,629,897.30</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED
Keith Harvey, Chairperson of the Facilities Committee, MOVED to approve the Resolutions authorizing the sale of the student-built houses, House #436-North and House #437-South. Ken Echtenkamp SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the 2010-2011 tuition and fees as follows:

- Resident tuition increase $3.00 per credit hour, from $67.00 to $70.00
- Non-resident tuition increase $3.75 per credit hour, from $83.75 to $87.50
- Student services fee increase $0.25 per credit hour, from $2.75 to $3.00
- Elimination of the $3.00 transcript fee.

Don Oelsligle SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

Steve Anderson, member of the Human Resources Committee, MOVED to approve the resolution and certification thereof which will result in the continuance of the hearing on Metropolitan Community College’s request for a Temporary Injunction scheduled for April 21, 2010 in the District Court of Lancaster County, Nebraska. Don Oelsligle SECONDED the motion.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED
Steve Anderson MOVED to approve the settlement agreement between all six Nebraska community colleges involving the current funding formula dispute which includes Northeast Community College’s share of the Metro settlement, the agreement for all six colleges to work together to recommend changes to the NCCA organizational structure, the agreement for all six colleges to work together to recommend a new community college funding formula pursuant to the schedule developed by the Legislature’s Education Committee, and authorize the President to sign the settlement agreement, subject to any subsequent agreed upon changes approved by legal counsel.

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

Voting No: None

Absent: Phillips and Warrick

MOTION CARRIED

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

An announcement was made that the Jazz Festival will be held on March 29th and 30th. Clarence and Helen Schmitt will have a birthday party open house on March 27th, 2:00 – 4:00 p.m., at the Wisner Senior Center.

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

Minutes prepared by Diane Reikofski, Recording Secretary.