Vice-Chairperson Van Phillips convened the meeting at 3:00 p.m., in Suites C & D of the Lifelong Learning Center, and 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, April 8, 2010. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, April 2, 2010. Roll call was taken and a quorum was present.

**AREA BOARD**

- Larry Poessnecker, Chairperson ........................................................ Absent
- 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
- 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
- Dr. Karen Severson, Vice President of Student Services
- Dave Ptak, General Counsel and Vice President of Human Resources
- Janelle Gerharter, Media Relations Director
- Diane Reikofski, Board Recording Secretary
- Grace Petersen, *Norfolk Daily News*
- Susan Risinger, WJAG/KEXL/KQKX Radio
- Bill Seifert, US 92/94 Rock
Dave Fauss MOVED and Steve Anderson SECONDED the motion to adopt the Agenda of the April 8, 2010 meeting as distributed.

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

**Voting No:** None

**Absent:** Poessnecker

**MOTION CARRIED**

Vice-Chairperson Phillips 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 March 18, 2010 as follows:

1. Regular Meeting
2. Legislative Committee Meeting
3. Education Services Committee Meeting
4. Facilities Committee Meeting
5. Finance Committee Meeting
6. Human Resources Committee Meeting with correction

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

**Voting No:** None

**Absent:** Poessnecker

**MOTION CARRIED**
Vice presidents reported on campus-wide activities and accomplishments.

Kenneth Kumm, Student Government Association (SGA) president, introduced SGA president-elect, Ryan Roggash and reported that sophomore elections will take place in April. SGA’s spring community service project will be to go to the Orphan Grain Train to pack food for Kids Against Hunger.

April’s Education Report, provided by Phil Schimonitz, Graphic Design instructor, was an overview of the new Graphic Design program. Students Ashley Einspahr and Sheryle Griffith articulated their support of the Graphic Design program and instructor and presented samples of their work.

Don Oelsligle, NCCA representatives, reported that he, Larry Poessnecker, and Dr. Bill Path participated in the NCCA board meeting on March 25th via videoconference. Representatives from all six community colleges were present and a vote was taken to allow Metro Community College back in to the Association. Mr. Oelsligle reported that he is hopeful that this is the start of a productive year.

Mr. Phillips expressed his appreciation to Mr. Oelsligle and Mr. Poessnecker for their time and efforts in representing Northeast Community on the NCCA board. He realizes that the past several months have not been the most pleasant of times but the two of them have been incredibly good representatives of Northeast.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Jack Warrick MOVED and Don Oelsligle SECONDED the motion to acknowledge and approve the Monthly Financial Report for March 31, 2010 and the claims paid in March 2010 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,021,000.59</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$253,349.98</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$67,234.68</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$12,031.80</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$9,444.19</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$27,823.94</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$166.06</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$379,211.12</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,854,305.64</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$3,624,568.00</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$3,624,568.00</td>
</tr>
</tbody>
</table>
**Voting Yes:** Echtenkamp, Fauss, Harvey, Oelsligle, Petsche, Phillips, Warrick, Willers, Anderson, and Davies

**Voting No:** None

**Absent:** Poessnecker  
**MOTION CARRIED**

10621

Ken Echtenkamp, Chairperson of the Educational Services Committee, MOVED to recommend the continuation of the Utility Line program at Northeast Community College and to submit the proposal for consideration to the Nebraska Coordinating Commission for Postsecondary Education. John W. Davies SECONDED the motion.

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

**Voting No:** None

**Absent:** Poessnecker  
**MOTION CARRIED**

10622

Ken Echtenkamp MOVED to recommend the continuation of the Administrative Assistant program at Northeast Community College to the Nebraska Coordinating Commission for Postsecondary Education. John W. Davies SECONDED the motion.

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

**Voting No:** None

**Absent:** Poessnecker  
**MOTION CARRIED**

10623

Dave Fauss MOVED to approve the resignation of Shelli Keiser as Vet Tech instructor effective at the end of the 2009-2010 academic year. Shirley Petsche SECONDED the motion.

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

**Voting No:** None

**Absent:** Poessnecker  
**MOTION CARRIED**
Vice-Chairperson Phillips announced that the May board meeting will be held on Tuesday, May 11, 2010.

Mr. Phillips stated that the Professional/Managerial (PM) information sharing session was held earlier in the day. He acknowledged PM staff members for attending the session with positive, non-adversarial attitudes. The board enjoys having the opportunity to meet with other segments of college staff that they do not normally get to meet with. Mr. Phillips commended staff members for their upbeat attitudes but acknowledged that there were also concerns raised.

At 3:52 p.m., it UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

*Minutes prepared by Diane Reikofski, Recording Secretary.*