Chairperson Larry Poessnecker led the assembly in pledging their allegiance to the flag of the United States of America. The meeting was convened at 3:00 p.m., in Room 1108 of the College Welcome Center.

The Northeast Board of Governors met for its regular session Board Meeting on Thursday, June 10, 2010. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, June 4, 2010. Roll call was taken and a quorum was 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
- Shirley Petsche ................................................................................. Absent
- Jack Warrick ................................................................................ Absent
- Gene Willers ................................................................................ Absent

**OTHERS PRESENT**

- Dr. Bill Path, President
- 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, Director of Public Relations
- Diane Reikofski, Board Recording Secretary
- Grace Petersen, *Norfolk Daily News*
- Mark Mozer, US 92/94 Rock
- B.J. Volk, KHWK/Hawk TV
- Jim Curry, WJAG/KEXL/KQKX
Ken Echtenkamp MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the June 10, 2010 meeting as distributed.

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

Voting No: None

Absent: Petsche, Warrick, and Willers

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 May 11, 2010 as follows:

1. Regular Meeting
2. Education Services Committee Meeting with correction
3. Finance Committee Meeting
4. Human Resources Committee Meeting

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

Voting No: None

Absent: Petsche, Warrick, and Willers

MOTION CARRIED

Vice presidents reported on campus-wide activities and accomplishments.
June’s Education Report, provided by Greg Sunderman, was a report and demonstration on instructional technology.

Larry Poessnecker and Don Oelsligle, NCCA representatives, reported that the quarterly NCCA meeting was held May 24th at Northeast Community College. The executive director’s evaluation and the 2010-2011 budget were approved. The auditor’s report was also accepted.

Dr. Bill Path reported that the community college CEOs are in the midst of discussion to develop a new funding formula. He commended his counterparts as all are taking the task seriously and working as a cohesive group.

Coleen Bressler, Dean of Administrative Services, presented the Monthly Financial Report after which Van Phillips MOVED and Dave Fauss SECONDED the motion to acknowledge and approve the Monthly Financial Report for May 31, 2010 and the claims paid in May 2010 as follows:

- General Fund ................................................................. $ 881,025.06
- Auxiliary Fund ............................................................... $ 265,346.17
- Grants and Contracts .................................................... $ 125,144.81
- Scholarships and Financial Aid ................................... $ 1,468.60
- Student Loan ................................................................. $ 500.00
- Student Clubs ................................................................. $ 10,393.64
- Other Agencies .............................................................. $ 22,532.65
- Capital Improvement .................................................... $ 7,837.27
- Restricted Plant ............................................................. $1,232,721.81
- Payroll Fund ................................................................. $1,766,777.20
- TOTAL CLAIMS PAID ................................................ $4,313,747.21
- TOTAL INVESTMENTS ................................................. $ 0.00
- TOTAL EXPENDITURES .............................................. $4,313,747.21

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

Voting No: None

Absent: Petsche, Warrick, and Willers

MOTION CARRIED

Ken Echtenkamp, Chairperson of the Educational Services Committee, MOVED to authorize the administration to accept the $60,168 grant award through the Nebraska Department of Education pending final notification and approval from the Nebraska State Board of Education. Dave Fauss SECONDED the motion.
Voting Yes: Fauss, Harvey, Oelsligle, Phillips, Poessnecker, Anderson, Davies, and Echtenkamp

Voting No: None

Absent: Petsche, Warrick, and Willers

10649

John W. Davies, Chairperson of the Policies and Procedures Committee, reported that the FIRST READING was heard of revisions to Code 5100, Presence and Use of Animals and Code 5100.a, Presence and Use of Animals Procedures.

10650

Van Phillips, Chairperson of the Human Resources Committee, MOVED to rescind the retirement request from Pat Burris as approved in the May meeting. Steve Anderson SECONDED the motion.

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

Voting No: None

Absent: Petsche, Warrick, and Willers

10651

Van Phillips stated that there is a sense among the Board of Governors that Northeast Community College is incredibly fortunate to have Dr. Bill Path as president, leading the college and the 20-county service area. Mr. Phillips MOVED to approve Dr. Bill R. Path’s salary for 2010-2011 at $185,000. Don Oelsligle SECONDED the motion.

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

Voting No: None

Absent: Petsche, Warrick, and Willers

10652

Chairperson Poessnecker recognized board and staff members observing birthdays during the month of June.
At 3:43 p.m., Dave Fauss MOVED, and it UNANIMOUSLY PASSED BY VOICE VOTE to adjourn the meeting.

Minutes prepared by Diane Reikofski, Recording Secretary.

Steve Anderson, Secretary  
Northeast Board of Governors

Larry W. Poessnecker, Chairperson  
Northeast Board of Governors