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, July 8, 2010. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, July 2, 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 .......................................................Present
- Steven M. Anderson, Secretary .........................................................Present
- John W. Davies ..............................................................................Present
- Ken Echtenkamp ............................................................................Present
- Dave Fauss ....................................................................................Present
- Keith E. Harvey ............................................................................Present
- Don Oelslgle ................................................................................Present
- Shirley Petsche .............................................................................Present
- Jack Warrick ................................................................................Present
- Gene Willers ...............................................................................Present

**OTHERS PRESENT**
- Dr. Bill Path, President
- Mary Honke, Vice President of Institutional Advancement
- John Blaylock, Vice President of Educational Services
- Lynne Koski, Vice President of Administrative 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*
- Brian Masters, US 92/94 Rock
- B.J. Volk, KHWK/Hawk TV
Van Phillips MOVED and Jack Warrick SECONDED the motion to adopt the Agenda of the July 8, 2010 meeting as distributed.

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

Voting No: None

Absent: None

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 Don Oelsligle SECONDED the motion to approve the Minutes of the meetings of June 10, 2010 as follows:

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

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

Voting No: None

Absent: None

MOTION CARRIED

Continued improvements are being made on the front of campus with landscaping being completed and new flag poles and lights are now in place in front of the College Welcome Center. New sod will also be placed in front of the residence halls.

The All-Star basketball and volleyball games were held on Jun 11th and June 18th in the Cox Activities Center. The games featured many area high school athletes. Approximately 650
people were on hand to watch the basketball games and another 275 attended the volleyball match.

Northeast’s women’s basketball team finished second of 39 different women’s teams named a NJCAA All-Academic Team. Honored teams must attain a cumulative grade point average of at least 3.0 out of a 4.0 system. The Northeast team finished with a 3.58 cumulative grade point average.

Broadcasting instructor, John Skogstoe, recently hosted three individuals from Aarhus Business College in Denmark, who had contacted him to request a visit. They wanted to learn more about setting up a student-run TV station at their college.

Graduate Ross Johnson, Hooper, competed in the heating, ventilation, and air conditioning-refrigeration (HVACR) division at the 46th National Leadership and Skills Conference sponsored by SkillsUSA. He finished fifth at the national competition.

The new Industry Training Building open house and ribbon cutting will be held in South Sioux City on July 27th at 10:30 a.m. Classes for welding and industrial technician are scheduled to begin in this new building with the start of the fall semester.

College Center Administrative Council held its first meeting on Jun 14. Appointed to the College Center Administrative Council from Northeast Community College are John Blaylock and Mary Honke. Appointed to the Council from Wayne State College are Bob McCue and Chad Altwine.

July’s Education Report, provided by Dan Rose, Associate Dean of Applied Technology, was a recap of the Green Energy Camp and Train-the-Trainer for Green Energy.

Larry Poessnecker and Don Oelsligle, NCCA representatives, reported that the next NCCA meeting will be held in Grand Island on August 8th and 9th. They will begin the process of determining what the new association will look like.

Jack Warrick MOVED and Ken Echtenkamp SECONDED the motion to acknowledge and approve the claims paid in June 2010 as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 7,290,372.89</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$ 4,654,046.22</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$ 254,634.33</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$ 7,012.46</td>
</tr>
<tr>
<td>Student Loan</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$ 5,330.27</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$ 11,122.70</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$ 2,009,922.51</td>
</tr>
</tbody>
</table>
10662

Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the tentative 2010-2011 budgets as presented and authorize the college to pay the necessary expenses pending final budget approval in September, 2010. Van Phillips SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10663

John W. Davies, Chairperson of the Policies and Procedures Committee, MOVED to approve the SECOND READING and recommend approval of revisions to Code 5100.a, Presence and Use of Service and Therapy Animals and Pets Procedures. Dave Fauss SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

10664

Chairperson Poessnecker recognized board and staff members observing birthdays during the month of July.

Dr. Bill Path read a thank you note that was received from the American Red Cross, thanking Northeast for support during the recent flooding in the area by offering shelter for pets.
Don Oelsligle expressed his thanks for the tour of the residence halls earlier today. Mr. Davies stated that he was impressed with how nice the buildings are.

At 3:41 p.m., Gene Willers MOVED, Don Oelsligle SECONDED, 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