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, August 12, 2010. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, August 6, 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 ......................................................... 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 .............................................................................. Absent  
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  
Jerry Guenther, Norfolk Daily News  
Eric McKay, US 92/94 Rock  
B.J. Volk, KHWK/Hawk TV  
Derek Bierman, Web Development Manager
Van Phillips MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the August 12, 2010 meeting as distributed.

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

**Voting No:** None

**Absent:** Petsche

**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.

Steve Anderson MOVED and Ken Echtenkamp SECONDED the motion to approve the Minutes of the meetings of July 8, 2010 as follows:

1. Regular Meeting
2. Policies and Procedures Committee Meeting
3. Finance Committee Meeting
4. Human Resources Committee Meeting

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

**Voting No:** None

**Absent:** Petsche

**MOTION CARRIED**

Campus-wide activities and accomplishments were reviewed by the president and vice presidents.

July’s Education Report, provided by Derek Bierman, Web Development Manager, was a demonstration of the new website.

Larry Poessnecker and Don Oelsligle, NCCA representatives, reported that the next NCCA restricting meeting will be held September 1st in Lincoln. NCCA, as it now exists, is terminated
as of June 30, 2011 so a new structure must be in place. The deadline for submitting a new funding formula is December, 2010. A reminder was provided that the NCCA Annual Meeting will be held October 5-6 in Scottsbluff.

10673

Van Phillips, Joint Governing Meeting representative, stated that the purpose of this governing board is to talk about topics that are common to each subdivision and to give support to projects going on in other subdivisions and to lobby as a united group. Mr. Phillips reported that the main concern at this quarterly meeting dealt with budgeting concerns.

10674

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 July 31, 2010 and the claims paid in July 2010 as follows:

General Fund ................................................................... $ 928,847.16
Auxiliary Fund ................................................................. $ 96,698.46
Grants and Contracts ....................................................... $ 28,766.99
Scholarships and Financial Aid ....................................... $ 5,625.69
Student Clubs ................................................................. $ 16.66
Other Agencies ............................................................... $ 21,687.50
Restricted Plant ............................................................... $1,569,195.49
Debt Service .................................................................. $ 177,505.81
Payroll Fund ................................................................. $1,653,515.44
TOTAL CLAIMS PAID ................................................. $4,481,859.20
TOTAL INVESTMENTS .................................................. $ 0.00
TOTAL EXPENDITURES ............................................. $4,481,859.20

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

Voting No: None

Absent: Petsche

MOTION CARRIED

10675

Ken Echtenkamp MOVED to accept the FTE/REU Enrollment Audit Report for FY 2009-2010. Jack Warrick SECONDED the motion.

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

Voting No: None

Absent: Petsche

MOTION CARRIED
Keith Harvey, Chairperson of the Facilities Committee, MOVED to approve of a 110-foot easement with the City of Norfolk for a water line on the property east of Victory Road owned by Northeast Community College. Van Phillips SECONDED the motion.

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

**Voting No:** None

**Absent:** Petsche

**MOTION CARRIED**

Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the 2009-2010 audit agreement. Gene Willers SECONDED the motion.

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

**Voting No:** None

**Absent:** Petsche

**MOTION CARRIED**

Chairperson Poessnecker announced that the October board meeting will be held on Tuesday, October 12th.

At 4:05 p.m., Van Phillips MOVED, Ken Echtenkamp 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