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 the official Public Hearing on the 2010-11 College Budgets, followed by a Special Hearing on the 2010-2011 Property Tax Request, and its regular session Board Meeting on Tuesday, September 9, 2010. Notice of the Budget Hearing and Budget Summary was published in the *Norfolk Daily News* on Thursday, September 2, 2010. Notice of the Special Hearing to Set Final Tax Request was published in the Norfolk Daily News on Thursday, September 2, 2010, and Notice of the Regular Meeting was published in the *Norfolk Daily News* on Thursday, September 2, 2010. Chairperson Larry Poessnecker declared the public hearing 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 ....................................................................................... 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
Lynne Koski, Vice President of Administrative Services, presented information on the General Operating Budget of $34,934,094; the Capital Improvement Budget of $4,115,751; the ADA/Hazardous Materials Budget of $26,679; Other Funds Budgets of $37,867,376 for the Fiscal Year 2010-2011.

At 3:14 p.m., there being no further discussion on the proposed budgets, Chairperson Poessnecker declared the public hearing adjourned.

Chairperson Poessnecker convened the official special hearing at 3:15 p.m. and Lynne Koski presented information on the setting of the final Property Tax Request for 2010-2011.

At 3:17 p.m., there being no further discussion on the Property Tax Request for 2010-2011, Chairperson Poessnecker declared the special hearing adjourned.

Chairperson Poessnecker called the regular meeting to order at 3:18 p.m.

Keith Harvey MOVED and Dave Fauss SECONDED the motion to adopt the Agenda of the September 9, 2010 meeting as distributed.

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

**Voting No:** None

**Absent:** Phillips

**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.

Jack Warrick MOVED to approve an additional one (1) percent increase in the total 2010-2011 budget lid authority. Ken Echtenkamp SECONDED the motion.

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

Voting No: None

Absent: Phillips

MOTION CARRIED

Gene L. Willers MOVED for the approval and adoption of the 2010-2011 budgets for Northeast Community College as follows:

- General Operating Budget in the amount of $34,934,094
- Capital Improvement Budget in the amount of $4,115,751
- ADA/Hazardous Materials Budget in the amount of $26,679
- Other Funds Budgets in the amount of $37,867,376

John W. Davies SECONDED the motion.

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

Voting No: None

Absent: Phillips

MOTION CARRIED

Gene Willers MOVED to approve the 2010-2011 Property Tax Request as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009-2010 Property Tax Request</td>
<td>$14,671,623.00</td>
</tr>
<tr>
<td>2009 Tax Rate</td>
<td>0.093540</td>
</tr>
<tr>
<td>Property Tax Rate (2009-2010 Request/2010 Valuation)</td>
<td>0.086800</td>
</tr>
<tr>
<td>2010-2011 Proposed Property Tax Request</td>
<td>$16,652,714.00</td>
</tr>
<tr>
<td>Proposed 2010 Tax Rate</td>
<td>0.098500</td>
</tr>
</tbody>
</table>

Shirley Petsche SECONDED the motion.
Voting Yes: Fauss, Harvey, Oelsligle, Petsche, Poessnecker, Warrick, Willers, Anderson, Davies, and Echtenkamp

Voting No: None

Absent: Phillips

MOTION CARRIED

Ken Echtenkamp MOVED and Keith Harvey SECONDED the motion to approve the Minutes of the meetings of August 12, 2010 as follows:
1. Regular Meeting
2. Facilities Committee Meeting
3. Finance Committee Meeting
4. Policies and Procedures Committee Meeting
5. Human Resources Committee Meeting

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

Voting No: None

Absent: Phillips

MOTION CARRIED

Ryan Roggasch, Student Government Association (SGA) president, reported that Constitution Day will be held on September 16th with a trivia event being held in the cafeteria. A retreat is planned for September 17th at which time they will begin planning for the year and also identify their signature project. SGA’s community service project will be participating in “Pack Away Hunger Day”.

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

Larry Poessnecker and Don Oelsligle, NCCA representatives, emphasized that the NCCA Annual Meeting will be held October 5-6, 2010 in Scottsbluff.

The NCCA Board of Directors and CCEOs met on September 1st to begin discussions on restructuring of the Nebraska Community College Association.

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Steve Anderson MOVED and Dave Fauss SECONDED the motion to acknowledge and approve the Monthly Financial Report for August 31, 2010 and the claims paid in August 2010 as follows:
General Fund ................................................................. $2,399,442.12
Auxiliary Fund ............................................................... $ 915,280.50
Grants and Contracts ..................................................... $ 36,780.61
Scholarships and Financial Aid................................. $ 3,600.00
Student Loans .............................................................. $ 2,050.00
Student Clubs ............................................................... $ 1,013.65
Other Agencies ............................................................. $ 19,784.48
Restricted Plant ............................................................ $4,230,787.83
Payroll Fund ................................................................. $1,650,978.40
TOTAL CLAIMS PAID .................................................. $9,259,717.59
TOTAL INVESTMENTS ................................................ $ 0.00
TOTAL EXPENDITURES ............................................. $9,259,717.59

Voting Yes: Oelsligle, Petsche, Poessnecker, Warrick, Willers, Anderson, Davies, Echtenkamp, Fauss, and Harvey
Voting No: None
Absent: Phillips  
MOTION CARRIED

10695

John W. Davies, Chairperson of the Policies and Procedures Committee, MOVED to suspend the two reading requirement and to accept the FIRST READING and recommend approval of revisions to Code 5070.a, Conduct of Performance Scholarship Students Procedures. Gene L. Willers SECONDED the motion.

Voting Yes: Petsche, Poessnecker, Warrick, Willers, Anderson, Davies, Echtenkamp, Fauss, Harvey, and Oelsligle
Voting No: None
Absent: Phillips  
MOTION CARRIED

10696

John W. Davies MOVED to suspend the two reading requirement and to accept the FIRST READING and recommend approval of revisions to Code 5080.a, Student Military Call Up Procedures. Dave Fauss SECONDED the motion.

Voting Yes: Poessnecker, Warrick, Willers, Anderson, Davies, Echtenkamp, Fauss, Harvey, Oelsligle, and Petsche
Voting No: None
Absent: Phillips  
MOTION CARRIED
John W. Davies MOVED to suspend the two reading requirement and to accept the FIRST READING and recommend approval of Code 5021, College Level Examination Program (CLEP) Policy and Code 5021.a, College Level Examination Program (CLEP) Procedures. Dave Fauss SECONDED the motion.

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

**Voting No:** None

**Absent:** Phillips

**MOTION CARRIED**

John W. Davies MOVED to suspend the two reading requirement and to accept the FIRST READING and recommend approval of Code 5038, Missing Student Policy and Code 5038.a, Missing Student Procedures. Jack Warrick SECONDED the motion.

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

**Voting No:** None

**Absent:** Phillips

**MOTION CARRIED**

John W. Davies MOVED to suspend the two reading requirement and to accept the FIRST READING and recommend approval of Code 5067, Transfer of Credit Policy and Code 5067.a, Transfer of Credit Procedures. Keith Harvey SECONDED the motion.

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

**Voting No:** None

**Absent:** Phillips

**MOTION CARRIED**

John W. Davies MOVED to suspend the two reading requirement and to accept the FIRST READING and recommend approval of Code 5105, Vaccination Policy and Code 5105.a, Vaccination Procedures. Ken Echtenkamp SECONDED the motion.

**Voting Yes:** Davies, Echtenkamp, Fauss, Harvey, Oelsligle, Petsche, Poessnecker, Warrick, Willers, and Anderson
10701

On behalf of the Board of Governors, John W. Davies extended appreciation to Dr. Karen Severson and other staff members for their time and efforts in researching, writing, and implementing the aforementioned policies and procedures.

10702

Keith Harvey, Chairperson of the Facilities Committee, MOVED to approve the Conservation Easement with the City of South Sioux City for the protected property located on the South Sioux City College Center property. Dave Fauss SECONDED the motion.

10703

Keith Harvey MOVED to approve the Drainage and Floodplain Easement with the City of South Sioux City for the South Sioux City College Center site. Steve Anderson SECONDED the motion.

10704

Chairperson Poessnecker acknowledged board member birthdays for the month of September.

10705

At 3:50 p.m., Ken Echtenkamp 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