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 Tuesday, October 12, 2010. Notice of the Regular Meeting was published in the Norfolk Daily News on Wednesday, October 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 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
- Diane Reikofski, Board Recording Secretary
- Grace Petersen, Norfolk Daily News
- Susan Risinger, WJAG-KEXL-KQKX
- B.J. Volk, KHWK/Hawk TV
Clint Leifeld, KHWK/Hawk TV  
Eric McCay, US 92/94 Rock  
Ryan Roggasch, Student Government Association president  
Corinne Morris, Professional/Managerial Association president  
Coleen Bressler, Dean of Administrative Services  
Wayne Erickson, Dean of Continuing Education and Distance Learning  
Lynda Kassmeier, Lifelong Learning Center Coordinator  
Bob Beran, Dana F. Cole  
Dennis Baack, NCCA Executive Director

Don Oelsligle MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the October 12, 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.

Dave Fauss MOVED and Ken Echtenkamp SECONDED the motion to approve the Minutes of the meetings of September 9, 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: Davies, Echtenkamp, Fauss, Harvey, Oelsligle, Petsche, Poessnecker, Warrick, Willers, and Anderson

Voting No: None

Abstain: Phillips

Absent: None  
MOTION CARRIED
Ryan Roggasch, Student Government Association (SGA) president, reported that their signature projects for the year include a better parking configuration, a 24-7 study lab, and an online listing of required books and supplies.

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

Dennis Baack, NCCA Executive Director, reported that the community college presidents have reached an agreement regarding the funding formula. Each College Board will now vote on the funding formula. If all six boards approve the proposal, it will be brought before the Nebraska Community College Board of Directors for action and then submitted to the Nebraska Legislature for their consideration.

Robert Beran, representative from the Dana F. Cole & Company, briefly reviewed the Financial Audit for June 30, 2010 and 2009, reporting that an in-depth review was previously presented to the Board Finance Committee. Following the review, Steve Anderson MOVED to acknowledge and accept the Financial Audit for June 30, 2010 and 2009 as presented. John W. Davies SECONDED the motion.

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

Voting No: None

Absent: None

MOTION CARRIED

Lynne Koski, Vice President of Administrative Services, presented the Monthly Financial Report after which Dave Fauss MOVED and Jack Warrick SECONDED the motion to acknowledge and approve the Monthly Financial Report for September 30, 2010 and the claims paid in September 2010 as follows:

- General Fund ......................................................... $3,328,922.94
- Auxiliary Fund ......................................................... $ 503,763.70
- Grants and Contracts ................................................. $ 29,950.60
- Scholarships and Financial Aid ................................. $ 3,328.56
- Student Clubs .......................................................... $ 6,583.26
- Other Agencies ....................................................... $ 33,250.51
- Restricted Plant ....................................................... $1,685,952.07
- Payroll Fund ........................................................... $1,843,858.16
TOTAL CLAIMS PAID ................................................. $7,435,609.80
TOTAL INVESTMENTS .................................................. $ 0.00
TOTAL EXPENDITURES ............................................. $7,435,609.80

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

Voting No: None

Absent: None

MOTION CARRIED

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

At 4:02 p.m., Don Oelsligle 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