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, November 11, 2010. Notice of the Regular Meeting was published in the Norfolk Daily News on Friday, November 5, 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 ...................................................................................... Absent

**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
- Jim Curry, WJAG-KEXL-KQKX
- B.J. Volk, KHWK/Hawk TV
Keith Harvey MOVED and John W. Davies SECONDED the motion to adopt the Agenda of the November 11, 2010 meeting as distributed.

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

Voting No: None

Absent: 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.

Van Phillips MOVED and Steve Anderson SECONDED the motion to approve the Minutes of the meetings of October 12, 2010 as follows:

1. Regular Meeting
2. Legislative Committee Meeting
3. Finance Committee Meeting
4. Education Services Committee Meeting
5. Human Resources Committee Meeting
Kevin Cunningham, Wells Fargo Bank representative, and Virgil Froehlich, NPPD board member, were welcomed to the meeting. Mr. Cunningham and Mr. Froehlich presented a check for $13,400 to Dr. Bill Path. The money was raised during the 19th Annual Wells Fargo Nebraska Open and Invitational Golf Tournament. The golf tournament has netted approximately $188,710 for Northeast Community College over the past nineteen years.

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

Ryan Roggasch, Student Government Association (SGA) president, reported that their service projects will include adopting kids for Christmas gifts and making tie blankets for residents of the Norfolk Veteran’s Home. Planning is also underway for the welcome back breakfast that will be held in January.

November’s Education Report, provided by Julie Melnick, Director of Institutional Research, was a snapshot of the 2009-2010 enrollment report.

Don Oelsligle MOVED to approve payment of one-half of the 2011 NCCA dues in the amount of $20,854.41. Dave Fauss SECONDED the motion.

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 October 31, 2010 and the claims paid in October 2010 as follows:
General Fund .......................................................... $1,615,289.06
Auxiliary Fund ......................................................... $ 324,916.29
Grants and Contracts ............................................... $ 57,283.69
Scholarships and Financial Aid ............................... $ 1,291.00
Student Clubs ......................................................... $ 5,965.98
Other Agencies ....................................................... $ 20,385.84
Capital Improvement ............................................... $ 494.00
Restricted Plant ...................................................... $ 533,849.20
Debt Retirement ....................................................... $ 32,533.96
Payroll Fund .......................................................... $1,872,438.52
TOTAL CLAIMS PAID .............................................. $4,464,447.54
TOTAL INVESTMENTS ............................................. $0.00
TOTAL EXPENDITURES .......................................... $4,464,447.54

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

Voting No: None

Absent: Willers

MOTION CARRIED

10724

Ken Echtenkamp, Chairperson of the Education Committee, MOVED to approve the Northeast Community College Strategic Plan 2010-2015. Jack Warrick SECONDED the motion.

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

Voting No: None

Absent: Willers

MOTION CARRIED

10725

John W. Davies, Chairperson of the Policies and Procedures Committee, reported that the FIRST READING was heard of revisions to Code 5041.c, Student Organization Procedures – The Constitution.

10726

Steve Anderson, Chairperson of the Finance Committee, MOVED to approve the annual distribution of state aid to Nebraska community colleges during the 2011-2013 biennium. Northeast’s percentage of the total state aid to Nebraska’s community colleges is 14.04%. Van Phillips SECONDED the motion.

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

Absent: Willers

**MOTION CARRIED**

10727

Steve Anderson MOVED to approve membership in the Nebraska Community College Insurance Trust through June 30, 2013. John W. Davies SECONDED the motion.

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

Voting No: None

Absent: Willers

**MOTION CARRIED**

10728

Van Phillips, Chairperson of the Human Resources Committee, MOVED to approve board members’ travel to the Community College National Legislative Summit in Washington, DC in February, 2011 and to the NCCA Annual Meeting in Grand Island, NE in October, 2011. Ken Echtenkamp SECONDED the motion.

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

Voting No: None

Absent: Willers

**MOTION CARRIED**

10729

In other business, Dave Fauss announced that, due to the passing of LB 951, he is no longer able to serve on two elected boards and has decided that he will continue to serve on the Norfolk City Council. Regrettably, he will be resigning from the Northeast Community College Board of Governors effective December 5, 2010. Mr. Fauss stated that the Northeast Board of Governors is one of the strongest boards he has ever served on.

On behalf of the Board of Governors, Chairperson Poessnecker extended his appreciation to Mr. Fauss for his service to Northeast and stated that as an experienced board member, Mr. Fauss was able to contribute to the board right from the start.

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

Also in other business, Steve Anderson expressed his appreciation for the Veteran’s Day program that was held earlier in the day. Veteran’s present in the meeting room were asked to stand; their service was acknowledged with a round of applause.
At 3:57 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