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, December 9, 2010. Notice of the Regular Meeting was published in the *Norfolk Daily News* on Friday, December 3, 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
- Keith E. Harvey ................................................................. Present
- Don Oelslagle ................................................................. 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 Master, US 92/94 Rock
- Susan Risinger, WJAG-KEXL-KQKX
- B.J. Volk, KHWK/Hawk TV
Ryan Roggasch, Student Government Association president
Corrine Morris, Professional/Managerial Association president
Jill McNally, Director, Physical Therapy Assistant program
Mark D. Hall, Madison County resident

10732

Keith Harvey MOVED and Van Phillips SECONDED the motion to adopt the Agenda of the December 9, 2010 meeting as distributed.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10733

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.

10734

Steve Anderson MOVED and Ken Echtenkamp SECONDED the motion to approve the Minutes of the meetings of November 11, 2010 as follows:

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

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

10735

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

Ryan Roggasch, Student Government Association (SGA) president, reported that SGA members tied blankets last week and will deliver them today to residents of the Norfolk Veteran’s Home. Planning continues for the January welcome back breakfast.
December’s Education Report, provided by Jill McNally, Director of Physical Therapy Assistant program, was an overview of the PTA program accreditation process.

Don Oelsligle reported that the next NCCA Board of Directors meeting is scheduled to be held January 24, 2011.

Jack Warrick, Madison County Joint Governing Meeting representative reported that the group met on November 22nd. Discussion included upcoming legislation for the four entities. The next meeting will be hosted by Madison County who will invite a speaker to bring the group up-to-date on health care changes.

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,247,655.50</td>
</tr>
<tr>
<td>Auxiliary Fund</td>
<td>$232,690.08</td>
</tr>
<tr>
<td>Grants and Contracts</td>
<td>$30,727.88</td>
</tr>
<tr>
<td>Scholarships and Financial Aid</td>
<td>$5,290.28</td>
</tr>
<tr>
<td>Student Clubs</td>
<td>$3,388.60</td>
</tr>
<tr>
<td>Other Agencies</td>
<td>$27,642.34</td>
</tr>
<tr>
<td>Capital Improvement</td>
<td>$12,173.66</td>
</tr>
<tr>
<td>Restricted Plant</td>
<td>$420,612.61</td>
</tr>
<tr>
<td>Debt Retirement</td>
<td>$32,533.96</td>
</tr>
<tr>
<td>Payroll Fund</td>
<td>$1,852,759.40</td>
</tr>
<tr>
<td>TOTAL CLAIMS PAID</td>
<td>$3,865,474.31</td>
</tr>
<tr>
<td>TOTAL INVESTMENTS</td>
<td>$0.00</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>$3,865,474.31</td>
</tr>
</tbody>
</table>

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

Voting No: None

Absent: None

MOTION CARRIED

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

John W. Davies, Chairperson of the Policies and Procedures Committee, MOVED to approve the SECOND READING and recommend approval of revisions to Code 5041.c, Student Organization Procedures – The Constitution. Gene L. Willers SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

Van Phillips MOVED to declare a vacancy on the Board of Governors, District V, and directed the President’s Office to proceed with filling the vacancy, pursuant to board policy, Code 9110.a, Vacancy on Board Procedures. Ken Echtenkamp SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**

Van Phillips, Chairperson of the Human Resources Committee, MOVED to approve the voluntary separation requests of Mr. Roger Gipson, effective August 31, 2011; Pat Burris and Vickie Davis, effective June 30, 2011. Keith Harvey SECONDED the motion.

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

**Voting No:** None

**Absent:** None

**MOTION CARRIED**
At 3:58 p.m., Ken Echtenkamp MOVED, Jack Warrick SECONDED the motion 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