NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

FINANCE COMMITTEE
Thursday, May 14, 2009

FINANCE COMMITTEE
Steve Anderson, Chairperson PRESENT  Dr. Bill Path
Dave Fauss PRESENT  Dr. Karen Severson
Larry Poessnecker PRESENT  Mary Honke
Jack Warrick PRESENT  Lynne Koski
Nanci Lingenfelter, ex-officio PRESENT  John Blaylock
Dave Ptak
OTHER BOARD MEMBERS
John W. Davies PRESENT  Janelle Gerharter
Ken Echtenkamp PRESENT  Diane Reikofski
Keith Harvey PRESENT  Donna Niemeyer
Don Oelsligle PRESENT
Van Phillips PRESENT
Clarence Schmitt PRESENT

MINUTES

1. The meeting was convened at 1:57 p.m., in Suite G of the Lifelong Learning Center, by Steve Anderson, Chairperson of the Finance Committee.

2. Discussion was held regarding NCCA dues.

3. Revisions to the NCCA Bylaws were briefly reviewed. Don Oelsligle and Larry Poessnecker reported that the revisions will be reviewed by the NCCA board in August and consideration for approval will occur at the NCCA Annual Meeting in November.

4. The Coordinating Commission for Postsecondary Education will hold a public hearing on Thursday, June 18, 2009, at 1:30 p.m. CDT in Room 1524 of the State Capitol in Lincoln, Nebraska. The purpose of this hearing is to receive public testimony regarding the study of Nebraska’s community college system.

5. Lynne Koski provided an update on the 2009-2010 budget process.

6. With no further business to discuss, the meeting was adjourned at 2:58 p.m.