NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

NOMINATING COMMITTEE
Tuesday, September 15, 2008

NOMINATING COMMITTEE
Keith Harvey, Chairperson  PRESENT
Don Oelsligle        PRESENT
Jack Warrick         PRESENT
Ken Echtenkamp       PRESENT
Nanci Lingenfelter, ex-officio  PRESENT

STAFF
Dr. Bill Path
Lynne Koski
Dr. Karen Severson
John Blaylock
Mary Honke
Dave Ptak
Janelle Gerharter
Diane Reikofski

OTHER BOARD MEMBERS
PRESENT
Steve Anderson
John W. Davies
Dave Fauss
Van Phillips
Larry Poessnecker
Gene L. Willers

MINUTES

1. The meeting was convened at 11:28 a.m. in Suite G of the Lifelong Learning Center, by Keith Harvey, Chairperson of the Nominating Committee.

2. Ken Echtenkamp nominated Don Oelsligle for the NCCA Governor’s Award and Larry Poessnecker seconded the nomination. Mary Honke reported that Janelle Gerharter will prepare the nomination and forward it to the Nebraska Community College Association.

3. The meeting was adjourned at 11:35 a.m.