



801 East Benjamin Avenue, P.O. Box 469
Norfolk, Nebraska 68702-0469

BOARD OF GOVERNORS MEETING

Thursday, October 10, 2024
Lifelong Learning Center, Suite 197

The Board of Governors hereby reserves the right to go into executive/closed session pursuant to
Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

AGENDA

(Regular Meeting)

12:00 p.m.

Lunch with students

1:00 p.m.

1. CONVENE REGULAR MEETING Chairperson
2. PLEDGE OF ALLEGIANCE Chairperson
3. CLOSED SESSION for the purpose of discussing potential litigation which is clearly necessary for the protection of the public's interest. **MOTION**
4. CONSENT AGENDA **MOTION**
 - 4.1 Adopt Agenda of the October 10, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website, and published in the [Norfolk Daily News](#) on Saturday, October 5, 2024.
 - 4.2 Approve [Minutes](#) of the of the September 12, 2024, Board of Governors meeting.
 - 4.3 SECOND READING of REVISIONS to [GP-08.3](#), [Search Committee Charter](#).
 - 4.4 SECOND READING for the DELETION of [BP-7210](#), [Employee Group Classification](#).
5. OPEN MEETINGS ACT Information

Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible printed material which will be discussed at today's meeting is located in Suite 197 of the Lifelong Learning Center and on the Northeast Community College website. Also available in Suite 197 is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public.

6. PRESIDENT'S REPORT

- 6.1 [Monitoring Report](#): EL-00, [General Executive Constraint](#) Information
- 6.2 Monitoring Report: EL-02, [Access to Education](#)
- 6.3 President's monthly update

7. COMMITTEE REPORTS

- 7.1 [Governance Committee](#) – Dirk Petersen Information
- 7.2 [Ownership Linkage Committee](#) – Del Ames

8. PUBLIC COMMENT on Committee or Monitoring Reports

Information

Individuals commenting on Committee or Monitoring Reports are allowed three minutes each. Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.

9. COLLEGE REPORTS

- 9.1 Student Leadership Association (SLA) Report

10. BOARD EDUCATION AND INFORMATION

- 10.1 Student Services Report – Amanda Nipp and Stacy Dieckman Information
- 10.1.1 [College affordability and FAFSA update](#) Information

- 10.2 Administrative Services Report – Scott Gray

- 10.2.1 [2025-2026](#) tuition, fees, room, and board rates Information
- 10.2.2 [Monthly Financial Report](#) for September 30, 2024. **MOTION**
- 10.2.3 [Paid bills](#) in September 2024. Board members who received reimbursement during the month abstain from voting on those items only: **MOTION**

Board Member	Amount	Check No.
Ames, Del	\$105.86	510407
Anderson, Steve	\$62.98	510408
Davies, Diane	\$26.80	510425
Ellis, Donovan	\$50.92	510432
Nelson, Terry F.	\$58.96	510474
Petersen, Dirk	\$365.96	510481
Scherer, Jeff	\$48.24	510492
Sedlacek, Nicole	\$381.9	510493
Sibbel, Carol	\$105.86	510494

11. PUBLIC COMMENT on Board Education and Information

Information

Individuals commenting on Board Education, Information, or additional items for decision are allowed three minutes each. Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.

Mission

Northeast Community College is dedicated to the success of students and the region it serves.

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| 12. <u>OTHER</u> | Information |
| 13. <u>BOARD of GOVERNORS</u> Meeting Self-Evaluation and discussion | Discussion |
| 14. <u>ADJOURNMENT</u> | MOTION |

Please Note: *It is the intention of the Board of Governors to take up the items on the agenda in sequential order; however, the Board reserves the right to take up matters in a different order to accommodate the schedules of members or presenters or for other reasons.*

ANNOUNCEMENTS:

2024

October 23-26 – ACCT Leadership Congress – Seattle, WA
 November 3-4 - NCCA Annual Meeting-Northeast Community College
 November 12 (**Tuesday**) – Regular Board Meeting, O’Neill Extended Campus
 December 12 – Regular Board Meeting

2025

January 9 – Regular Board Meeting
 February 9-12-Association of Community Colleges National Legislative Summit-Washington, DC
 February 13 – Regular Board Meeting
 March 13 – Regular Board Meeting
 April 10 – Regular Board Meeting-(West Point-tentative)
 May 8 – Regular Board Meeting
 May 9 – Commencement
 June 12 – Regular Board Meeting-(South Sioux City-tentative)
 August 14 – Regular Board Meeting
September 11 – Regular Board Meeting/Public Hearing
 October 9 – Regular Board Meeting
 November 13 – Regular Board Meeting-(O’Neill-tentative)
 December 11 – Regular Board Meeting

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