



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

BOARD OF GOVERNORS MEETING

Thursday, November 14, 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 Student Leadership Association representatives – LLC Suite K

1:00 p.m.

1. **CONVENE REGULAR MEETING** Chairperson
2. **PLEDGE OF ALLEGIANCE** Chairperson
3. **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.
4. **CONSENT AGENDA** **MOTION**
 - 4.1 Adopt Agenda of the November 14, 2024 meeting. Official Notice of the meeting is posted on the Northeast Community College website, and published in the *Norfolk Daily News* on Saturday, November 9, 2024.
 - 4.2 Approve Minutes of the of the October 10, 2024, Board of Governors meeting.
5. **COLLEGE REPORTS** Information
 - 5.1 Student Leadership Association (SLA) Report
6. **PRESIDENT'S REPORT** Information
 - 6.1 Monitoring Report: EL-06, Asset Protection.
 - 6.2 President's monthly update

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7. COMMITTEE REPORTS Information
- 7.1 Governance Committee – Dirk Petersen
 - 7.1.1 Review of board officer election process
 - 7.2 Ownership Linkage Committee-Del Ames
 - 7.3 NCCA Report – Pat Wojcik
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. BOARD EDUCATION AND INFORMATION Information
- 9.1 Technology Services Report – David Cone
 - 9.1.1 Security strategy update – Renee Peters
 - 9.2 Student Services Report – Amanda Nipp
 - 9.2.1 Annual Enrollment Report
 - 9.3 Administrative Services Report – Scott Gray
 - 9.3.1 Monthly Financial Report & Paid Bills for October 31, 2024. Information
 - 9.3.2 Three-year extension of the Nebraska Community College Insurance Trust (NCCIT) membership Information
 - 9.3.3 2025-2026 tuition, fees, room, and board rates Information
 - 9.3.4 Northeast Community College Area Financial Statement Information
 - Kerry Gustafsson, Dana F. Cole & Co.
10. PUBLIC COMMENT on Board Education, Information and items for decision: 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.
11. ITEMS FOR DECISION
- 11.1 Monthly Financial Report for October 31, 2024. MOTION
 - 11.2 Paid bills in October 2024. Board members who received reimbursement during the month abstain from voting on those items only: MOTION
- | Board Member | Amount | Check No. |
|-----------------|----------|-----------|
| Ames, Del | \$50.92 | 510828 |
| Anderson, Steve | \$62.98 | 510829 |
| Davies, Diane | \$26.80 | 510852 |
| Ellis, Donovan | \$121.94 | 510858 |
| Scherer, Jeff | \$156.78 | 510905 |
| Wojcik, Pat | \$455.44 | 510926 |
- 11.3 Three-year extension of the Nebraska Community College Insurance Trust (NCCIT) membership MOTION
 - 11.4 2025-2026 tuition, fees, room, and board rates MOTION
 - 11.5 Northeast Community College Area Financial Statement MOTION
 - 11.6 Pat Wojcik to serve as Northeast’s representative on the NCCA Board of Directors for the remainder of 2024 MOTION

Mission

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

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

December 12 – Regular Board Meeting and Board Holiday Gathering

2025

January 9 – Regular Board Meeting

February 9-12-Association of Community College Trustees National Legislative Summit-Washington

February 13 – Regular Board Meeting

February 26 – NCCA Legislative Day

March 13 – Regular Board Meeting

April 10 – Regular Board Meeting-West Point

April 23 – Phi Theta Kappa All-Nebraska Recognition and Aksarben Awards Ceremony - Lincoln

May 8 – Regular Board Meeting

May 9 – Commencement

June 12 – Regular Board Meeting-South Sioux City

August 14 – Regular Board Meeting

September TBA-Joint Public Hearing

September 25 – Regular Board Meeting/Budget Hearing

October 9 – Regular Board Meeting

October 22-25 – ACCT Leadership Congress-New Orleans, LA

November 13 – Regular Board Meeting-O'Neill

December 11 – Regular Board Meeting

2026

January 8 – Regular Board Meeting

February 8-11 - Association of Community College Trustees National Legislative Summit-Washington

February 12 – Regular Board Meeting

March 12 – Regular Board Meeting

April 9 – Regular Board Meeting

May 14 – Regular Board Meeting

June 11 – Regular Board Meeting

August 13 – Regular Board Meeting

September 10 – Regular Board Meeting

October 8 – Regular Board Meeting

October 21-24 – ACCT Leadership Congress- Chicago, IL

November 12 – Regular Board Meeting

December 10 – Regular Board Meeting

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