

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

EXTERNAL RELATIONS COMMITTEE

Thursday, May 14, 2015

EXTERNAL RELATIONS COMMITTEE

Arlan Kuehn, Chairperson	PRESENT
Steve Anderson	PRESENT
Dirk Petersen	ABSENT
Shirley Petsche	PRESENT
Gene W. Willers, ex-officio	PRESENT

OTHER BOARD MEMBERS

John W. Davies	PRESENT
Keith E. Harvey	PRESENT
Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Larry W. Poessnecker	ABSENT
Julie Robinson	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

MINUTES

1. The meeting was convened at 1:29 p.m., in Room 1108B of the College Welcome Center, by Dirk Petersen, member of the External Relations Committee.
2. Recommended approval of the Minutes of the April 9, 2015 meeting.
3. An update on the bills of interest to Nebraska's community colleges was provided by Dr. Tracy Kruse.

Dr. Terry F. Nelson requested talking points on the Norfolk Regional Center property. Dr. Kruse will provide the concept paper that was previously prepared and it will be loaded into BoardPaq for reference.

4. In other business, Dr. Kruse provided a quarterly Foundation report:
 - The Foundation Gift Acceptance Procedures were unanimously approved
 - The Foundation Board of Directors currently has three members position vacant
 - Initial planning is underway to establish a planned giving advisory committee
 - Potential opportunities for outreach at local events has been discussed
 - A new endowed scholarship of \$25,000 and several small scholarships have been established
 - Significant in-kind donations for instructional purposes have been received
 - Working with Wayne State College to raise scholarships in support of students at the College Center
 - The Foundation is piloting an emergency assistance fund at the College Center to assist students with unexpected expenses that might otherwise cause students to drop out
5. With no further business to discuss, the meeting was adjourned at 1:44 p.m.