NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

EXTERNAL RELATIONS COMMITTEE

Tuesday, August 11, 2015

COMMITTEE	STAFF
PRESENT	Dr. Michael Chipps
PRESENT	Mary Honke
PRESENT	John Blaylock
PRESENT	Lynne Koski
PRESENT	Dr. Karen Severson
	Derek Bierman
<u>RS</u>	Eric Johnson
PRESENT	Dr. Tracy Kruse
PRESENT	Craig Garrett
ABSENT	Jim Curry
PRESENT	Diane Reikofski
PRESENT	
PRESENT	
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MINUTES

- 1. The meeting was convened at 10:41 a.m., in Room 1108B of the College Welcome Center, by Arlan Kuehn, Chairperson of the External Relations Committee.
- 2. Recommended approval of the Minutes of the July 9, 2015 meeting.
- 3. Dr. Tracy Kruse reported on the interim study hearings related to proposed legislation that is of interest to Northeast Community College. Dirk Petersen reported that the Transportation and Telecommunications Committee will hold a hearing on September 16th in Norfolk regarding "4 Lanes 4 Nebraska" which is vital for economic development in the State.
- 4. The quarterly Foundation report included a review of the July 28th annual and organizational meeting which included two new members being added to the Foundation Board of Directors, Roy Miller from Lyons and Bill Tielke from Atkinson, both whom are very passionate about the work of community colleges. The College Center Endowment Fund was also approved
- 5. Drs. Michael Chipps and Tracy Kruse presented nominations for the Alumni Hall of Success, Distinguished Service, and the Nebraska Community College Association (NCCA) Distinguished Alumni awards.
 - A consensus was reached by the External Relations Committee to recommend to the Board of Governors to approve the nominations as presented. The names will not be disclosed until proper notification of the recipients.
- 6. With no further business to discuss, the meeting was adjourned at 11:15 a.m.