## NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

## **EXTERNAL RELATIONS COMMITTEE**

Thursday, July 13, 2017

EXTERNAL RELATIONS C	<u>OMMITTEE</u>	<u>STAFF</u>
Carol A. Sibbel, Chairperson	PRESENT	Dr. Michael Chipps
Steven M. Anderson	PRESENT	John Blaylock
Don Oelsligle	PRESENT	Lynne Koski
Dirk A. Petersen	ABSENT	Derek Bierman
Dr. Terry F. Nelson, ex-officio	PRESENT	Amanda Nipp
		Lyle Kathol
OTHER BOARD MEMBERS	<u>S</u>	Eric Johnson
Keith E. Harvey	PRESENT	Dr. Tracy Kruse
Arlan W. Kuehn	PRESENT	Craig Garrett
Shirley J. Petsche	PRESENT	Diane Reikofski
Julie Robinson	ABSENT	Brenda Sock
Jeffrey M. Scherer	PRESENT	
Gene L. Willers	PRESENT	

## **MINUTES**

- 1. Carol A. Sibbel, Chairperson of the External Relations Committee, convened the meeting at 1:52 p.m. in Room 1108B of the College Welcome Center.
- 2. Recommended approval of the Minutes of the June 8, 2017 meeting.
- 3. Dr. Tracy Kruse reported that she is monitoring the interim hearing studies so that we are prepared if there are any that we need to attend.
- 4. In other business, Terry Nelson stated that during the board retreat Greg Adams reported that there are currently few, if any, senators that have community college experience. This is an important time for board members to develop relationships with our area senators and to find out what is important to the senator. Mr. Nelson suggested that board members begin meeting with senators, whether individually or the two members from respective districts. A fact sheet will be developed with information that senators might ask for. Dr. Chipps suggested that as board members schedule meetings with senators, to keep him informed as a courtesy.
- 5. With no further business to discuss, the meeting was adjourned 2:04 p.m.