NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

EXTERNAL RELATIONS COMMITTEE

Thursday, August 24, 2017

EXTERNAL RELATIONS C	COMMITTEE	STAFF
Carol A. Sibbel, Chairperson	PRESENT	Dr. Michael Chipps
Steven M. Anderson	PRESENT	John Blaylock
Don Oelsligle	PRESENT	Lyle Kathol
Dirk A. Petersen	PRESENT	Lynne Koski
Dr. Terry F. Nelson, ex-officio	PRESENT	Derek Bierman
		Amanda Nipp
OTHER BOARD MEMBERS	<u>S</u>	Amy Kaiser
Keith E. Harvey	PRESENT	Dr. Tracy Kruse
Arlan W. Kuehn	PRESENT	Craig Garrett
Shirley J. Petsche	PRESENT	Diane Reikofski
Julie Robinson	PRESENT	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 1:01 p.m. in Room 1108B of the College Welcome Center.
- 2. Recommended approval of the Minutes of the July 13, 2017 meeting.
- 3. 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 presented. The names will not be disclosed until the recipients have received proper notification.
- 4. Dr. Tracy Kruse reported that the annual Foundation meeting was held in July with four new board members being added to the Board of Directors. The Foundation Board of Directors are in the process of renewing their strategic plan, aligning it with the Board of Governors Vision 2020 goals.
- 5. In other business, Dirk Petersen and Jeff Scherer, provided a reminder of the importance to northeast Nebraska of getting the four lane expressway between Scribner and West Point completed. Nebraskans are encouraged to send letters of support in an effort to continue reminding the governor and senators that this project needs to be completed.
- 6. With no further business to discuss, the meeting was adjourned 1:26 p.m.