

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, June 11, 2015

FINANCE COMMITTEE

Shirley Petsche, Chairperson	PRESENT
John W. Davies	PRESENT
Keith E. Harvey	PRESENT
Don Oelsigle	ABSENT
Gene L. Willers, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Arlan Kuehn	PRESENT
Terry F. Nelson	ABSENT
Dirk Petersen	PRESENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT

STAFF

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

OTHERS

Scott Gray

MINUTES

1. The meeting was convened at 1:00 p.m., in Room 1108B of the College Welcome Center, by Shirley Petsche, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the May 14, 2015 meeting.
3. John Robertson reviewed paid bills for May 2015, focusing on bills in excess of \$5,000.
4. With no further business to discuss, the meeting was adjourned at 1:01 p.m.