

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE COMMITTEE**

Thursday, December 10, 2015

**FINANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

Steve Anderson	PRESENT
Arlan Kuehn	PRESENT
Terry F. Nelson	PRESENT
Dirk Petersen	PRESENT
Larry W. Poessnecker	PRESENT
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  
Brenda Sock  
Julie Melnick  
Dr. Vicki Geiser  
Holly Quinn

**MINUTES**

1. The meeting was convened at 1:24 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 November 10, 2015 meeting.
3. Lynne Koski, Vice President of Administrative Services, reviewed paid bills for November 2015.
4. Dr. Tracy Kruse, Dr. Vicki Geiser, and Holly Quinn provided an update on Grants, donations, and planned giving, which ties back to Vision 2020 and the Board of Governors goal: Develop and maximize resources.

Dr. Kruse reported that a resource development plan for 2016-2020 is currently being developed to address prioritized funding needs in Vision 2020. Review was given to income received over the past five years by the College and the Foundation. The breakdown of funds by source was also reviewed.

5. With no further business to discuss, the meeting was adjourned at 1:34 p.m.