

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, March 12, 2015

GOVERNANCE COMMITTEE

Terry F. Nelson, Chairperson	PRESENT
Steve Anderson	PRESENT
Arlan Kuehn	PRESENT
Dirk Petersen	PRESENT
Gene L. Willers, ex-officio	PRESENT

OTHER BOARD MEMBERS

John W. Davies	PRESENT
Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Shirley Petsche	ABSENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Lindsay Spiegel
Dr. Tracy Kruse
Jennifer Happold
Jim Curry
Diane Reikofski

MINUTES

1. The meeting was convened at 1:03 p.m. in Room 1108B of the College Welcome Center, by Terry F. Nelson of the Governance Committee.
2. Recommended approval of the Minutes of the February 19, 2015 meeting.
3. With no further business to discuss, the meeting was adjourned at 1:03 p.m.