

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, April 9, 2015

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

MINUTES

1. The meeting was convened at 11:06 a.m. in Suite G of the Lifelong Learning Center, by Terry F. Nelson, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the March 12, 2015 meeting.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and approve BP-5325, Military Student Tuition Assessment and Refunds. This policy brings Northeast Community College into compliance with the requirements set forth by the Department of Defense Memorandum of Understanding.
4. Approximately two years ago Northeast Community College began working with the other Nebraska community colleges and the state office to develop a policy regarding records retention. The proposed policy, BP-3070, Records Retention, brings Northeast into compliance with state law. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of BP-3070, Records Retention.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING for DELETION of BP-1110, Philosophy. Mary Honke reported that Northeast is working to streamline what we have in policy so that it aligns with state statutes and changes do not have to be made on an ongoing basis.
6. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-1210, Purposes.
7. With no further business to discuss, the meeting was adjourned at 11:17 a.m.