

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, May 14, 2015

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

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

MINUTES

1. The meeting was convened at 2:26 p.m. in Room 1108B of the College Welcome Center, by Terry F. Nelson, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the April 9, 2015 meeting.
3. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval BP-3070, Records Retention, which brings Northeast into compliance with state law.
4. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of 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.
5. A consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the SECOND READING and recommend approval of revisions to BP-1210, Purposes.
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-6175, Gift Acceptance. The proposed revisions direct all gifts to be received through the Northeast Community College Foundation.

7. As an item of information, Mary Honke provided a review of the summary of discussion from the Board Retreat which included the board self-evaluation process, proposed board meeting changes, and future board reports, discussion topics, and professional development opportunities. With three board members absent from today's meeting, it was suggested that discussion on proposed board meeting changes be discussed at the June committee meeting to allow input from the full board.
8. As an item of information, a copy of the Vision 2020 Board Goals and Objectives was provided and Mary Honke reported that this document will be reviewed at tonight's Northeast Community College Area Board of Governors and Northeast Community College Foundation Board of Directors joint meeting. The ultimate goal will be to incorporate the Foundation's goals into the Vision 2020 document.

Mary advised that Vision 2020 will include goals for the next five years, but reporting on the goals and objectives will occur on an annual basis.

9. With no further business to discuss, the meeting was adjourned at 2:41 p.m.