

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, June 11, 2015

GOVERNANCE COMMITTEE

Terry F. Nelson, Chairperson	ABSENT
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	ABSENT
Shirley Petsche	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
Brenda Sock

MINUTES

1. The meeting was convened at 10:41 a.m. in Room 1108B of the College Welcome Center, by Steve Anderson, member of the Governance Committee.
2. Recommended approval of the Minutes of the May 14, 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-6175, Gift Acceptance. The revisions direct all gifts to be received through the Northeast Community College Foundation.
4. Follow up discussion was held regarding the Board of Governors Retreat:
 - The self-evaluation instrument will be reviewed prior to next year's evaluation to determine if any changes need to be made.
 - Consideration will be given to conducting next year's retreats at an off-campus location.
 - An external facilitator from ACCT will be brought in for the 2017 Retreat. Possibly have dinner the evening prior to the Retreat.
 - Recommended changes to the monthly Board of Governors meetings include:
 - Start committee meetings each month at 9:00 a.m.
 - Build in breaks.
 - Provide information one month in advance of decision making, e.g., tuition, fees, etc.
 - Incorporate tours during the day.
 - A one-hour informal think time will be scheduled prior to the lunch break. Board members will convey any discussion topics to the Board Recording Secretary.
 - Occasionally like to eat in the cafeteria with students.

- Board members may request to adjust the order of items on a committee agenda based on the relative importance of each item.
 - Professional development opportunities – the NCCA Annual Meeting will include a speaker on generational differences. Northeast's August in-service will also include Dr. Mark Taylor, who will speak on generational differences. Multiple sessions will be held throughout the day; board members will have the opportunity to attend.
5. The Northeast Community College Vision 2020 Board Goals and Objectives were introduced by Dr. Michael Chipps and acknowledged Mary Honke for her diligent work in the creation of Vision 2020. Vision 2020 has been created through a comprehensive planning effort built on the foundation of past successes and is designed to chart a new direction to meet the needs of the 21st century student the region.

Mary Honke indicated that recently the Board of Governors established the overall direction for Vision 2020 by adopting a new mission statement. Objectives have been developed for each of the four strategic goals; performance measures will identify the expected outcomes to be achieved. The objectives will be supported by action projects which prescribe the methods and tasks to successfully complete the objectives.

To provide accountability and transparency for Vision 2020, annual communication and reporting strategies will indicate the successes and challenges in achieving performance measures and completion of action projects. Vision 2020 will go into effect July 1, 2015.

Mr. Petersen inquired about the availability for the public to view Vision 2020 and was informed that this document will be available on the Northeast Community College website.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to approve the Northeast Community College Vision 2020 Goals and Objectives.

6. With no further business to discuss, the meeting was adjourned at 11:23 a.m.