

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Thursday, July 9, 2015

GOVERNANCE COMMITTEE

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

OTHER BOARD MEMBERS

John W. Davies	PRESENT
Keith E. Harvey	ABSENT
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
Mike Auten
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

MINUTES

1. The meeting was convened at 11:47 a.m. in Suite G of the Lifelong Learning Center, by Steve Anderson, member of the Governance Committee.
2. Recommended approval of the Minutes of the June 11, 2015 meeting.
3. With no further business to discuss, the meeting was adjourned at 11:48 a.m.