

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, September 8, 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	PRESENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT

**STAFF**

Dr. Michael Chipps  
Mary Honke  
John Blaylock  
Lynne Koski  
Derek Bierman  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Diane Reikofski  
Amanda Nipp  
Alex Cook  
Brenda Sock

**MINUTES**

1. The meeting was convened at 11:12 a.m. in the Boardroom of Farm Credit Services-O'Neill, by Terry F. Nelson, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the August 11, 2015 meeting.
3. Copies of the *Guide Book to Nebraska's Public Meeting Laws* were distributed to members of the Board of Governors. Dr. Michael Chipps reported that first reading consideration will be given at the October meeting to revisions to BP-2320, Meetings of the Area Board-Public Comment. Mr. Scott Gray will present his recommended revisions to the policy at next month's meeting.

Keith Harvey suggested that the Board's revised policy be submitted for review to the attorney at the Nebraska Association of School Boards.

4. In other business, Steve Anderson suggested that review be given in the future to the Errors and Omissions Insurance so that members of the board have a better understanding of it.
5. Also in other business, Dr. Michael Chipps provided a reminder that John W. Davies has resigned as the ACCT State Coordinator and encouraged other members to consider filling this position. Board members interested in applying for this position should provide their name to Diane Reikofski by September 15<sup>th</sup> so that proper materials may be submitted.
6. With no further business to discuss, the meeting was adjourned at 11:38 a.m.