

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, October 8, 2015

**GOVERNANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

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

**OTHERS**

Scott Gray

**MINUTES**

1. The meeting was convened at 1:29 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 September 8, 2015 meeting.
3. Revisions to BP-2320, Meetings of the Area Board-Public Comment, were reviewed by Dr. Michael Chipps and Scott Gray. Mr. Gray advised that the proposed revisions make it easier for the public to address the Board of Governors with a public comment. Board members inquired if it would be necessary to further amend the language stipulating that the public comment period would be limited to a set amount of time, however, it was noted that current language provides the chairperson the opportunity to limit time.

Following discussion, a consensus was reached by the Governance Committee to recommend to the Board of Governors to accept the FIRST READING of revisions to BP-2320, Meetings of the Area Board-Public Comment.

4. As an item of information, Lynne Koski and Scott Gray reviewed the School Board Legal Liability policy. The document will be placed in BoardPaq as a reference document.
5. In other business, Julie Robinson advised that she was approached by a parent of a student who inquired about Northeast's weapon policy. Lynne Koski advised that Nebraska statutes allow educational institution to disallow weapons on campus. Additional follow up regarding weapons will be done and reported on at the next meeting.

In light of the recent shooting at Umpqua Community College, Dr. Terry Nelson inquired about Northeast's emergency plan. Dr. Chipps reported that following the Umpqua shooting, Northeast staff met to discuss the event, lessons learned, review Northeast's emergency plan, and discuss any changes that should be made within the plan. Lynne Koski stated that approximately two years ago an emergency exercise was held on campus. Amanda Nipp, acting Vice President of Student Services, advised that a variety of training drills are also conducted throughout the year in the residence halls.

6. With no further business to discuss, the meeting was adjourned at 2:01 p.m.