

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Tuesday, November 10, 2015

**GOVERNANCE COMMITTEE**

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

**OTHER BOARD MEMBERS**

John W. Davies	ABSENT
Keith E. Harvey	PRESENT
Don Oelsligle	ABSENT
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  
Dennis Baack

**MINUTES**

1. The meeting was convened at 1:05 p.m. in the Maclay Building, Room 100B, by Steve Anderson, member of the Governance Committee.
2. Recommended approval of the Minutes of the October 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.

Following discussion, 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-2320, Meetings of the Area Board-Public Comment.

4. Dennis Baack, Nebraska Community College Association (NCCA) Executive Director, provided a review of the legislative process and explained how a bill is created and advances through the legislature. When advocating with a senator, he encourages board members and administrators to be concise when speaking and to provide pertinent written information in the form of bulleted points rather than a long narration.
5. Discussion was held regarding the request from John W. Davies to resign as the At-Large representative of the Northeast Community College Board of Governors. Mr. Davies has agreed to serve until a new reprsThe process and proposed timeline for filling the position were reviewed. A selection committee, consisting of Steve Anderson, Don Oelsligle, Julie Robinson, and Gene L. Willers will review applications and conduct interviews, with the goal to appoint a new At-Large representative at the January 14, 2016 meeting.
6. With no further business to discuss, the meeting was adjourned at 2:10 p.m.