

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**GOVERNANCE COMMITTEE**

Thursday, January 14, 2016

**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 Oelsigle	PRESENT
Shirley Petsche	PRESENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT

**STAFF**

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

**OTHERS**

Scott Gray  
Jeffrey Scherer

**MINUTES**

1. The meeting was convened at 11:08 a.m. in Room 1108B of the College Welcome Center, by Dr. Terry F. Nelson, Chairperson of the Governance Committee.
2. Recommended approval of the Minutes of the December 10, 2015 meeting.
3. On behalf of the At-Large Selection Committee, Steve Anderson reported that five strong candidates were interviewed for the Northeast Community College Board of Governors At-Large position. Through the selection process, the committee learned that the candidates had great knowledge of the community college.

A consensus was reached by the Governance Committee to recommend to the Board of Governors to appoint Mr. Jeffrey M. Scherer from Beemer, NE, as the Northeast Community College Board of Governors At-Large representative.

4. The Annual Conflict of Interest Statements were completed and submitted.
5. In other business, Dr. Michael Chipps reported that WOW TV would be on campus today to capture footage of Mr. John W. Davies.
6. Also in other business, Mr. Willers reported that the start time of the January 24<sup>th</sup> Board of Governors Holiday Gathering would be changed to 4:00 p.m.
7. Discussion regarding the Board of Governors orientation for Mr. Scherer will be scheduled to be held over the summer months and will include 2-3 board members and administrators. Timing and topics for the orientation will be similar to what has been done for previous orientation sessions.
8. With no further business to discuss, the meeting was adjourned at 11:22 a.m.