

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

GOVERNANCE COMMITTEE

Tuesday, February 16, 2016

GOVERNANCE COMMITTEE

Dirk A. Petersen, Chairperson	ABSENT
Dr. Terry F. Nelson	PRESENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	PRESENT
Arlan W. Kuehn	PRESENT
Don Oelsligle	PRESENT
Julie Robinson	PRESENT
Gene L. Willers	PRESENT

STAFF

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

MINUTES

1. The meeting was convened at 11:55 a.m. in Room 1108B of the College Welcome Center, by Dr. Terry F. Nelson, member of the Governance Committee.
2. Recommended approval of the Minutes of the January 14, 2016 meeting.
3. Mary Honke reported that when Steve Schram converted all policies and procedures a few years ago, part of the plan was to have a regular scheduled review of all policies. The policies being presented today for first reading have minimal or no changes. If board members identify any additional revisions needing to be made this will be completed prior to the second reading.

Another set of policies will be presented in March and April that will have some suggested revisions. In March, some policies will also be presented for consideration only, with first reading revisions being considered in April, and second reading and consideration for approval occurring in May.

The process for policy revision is outlined in BP-2410, Policy Development, Review and Implementation.

Following review and discussion, a consensus was reached to accept the FIRST READING of the following:

- BP-2020, Public Information
- BP-2110, Organization: Powers and Duties
- BP-2115, Board Officer Duties

- BP-2120, Board Committees
 - BP-2130, Members on the Board of Directors of the Nebraska Community College Association
 - BP-3040, Institutional Memberships
 - BP-6125, Check Signature Policy
4. In other business, review was given to a draft timeline for completion of the annual Board of Governors self-evaluation and the president's evaluation. The evaluation instruments have been placed in BoardPaq; revisions to the evaluation instruments should be directed to Mary Honke.
 5. Also in other business, Dr. Chipps requested consideration to change the July board meeting date from July 14th to July 21st. The Board of Governors meeting and the Board Retreat will both be conducted on July 21st.
 6. With no further business to discuss, the meeting was adjourned at 12:14 p.m.