

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

STUDENT SUCCESS COMMITTEE

Tuesday, September 8, 2015

STUDENT SUCCESS COMMITTEE

Julie Robinson, Chairperson	PRESENT
John W. Davies	PRESENT
Don Oelsigle	PRESENT
Larry W. Poessnecker	PRESENT
Gene L. Willers, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	PRESENT
Keith E. Harvey	ABSENT
Arlan Kuehn	PRESENT
Terry F. Nelson	PRESENT
Dirk Petersen	PRESENT
Shirley Petsche	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
Michela Keeler-Strom
Lyle Kathol
Makala Williams
Merri Schneider

OTHERS

Dr. Mary Hawkins
Jim Hawkins

MINUTES

1. The meeting was convened at 1:32 p.m., in the Boardroom of Farm Credit Services-O'Neill, by Julie Robinson, Chairperson of the Student Success Committee.
2. Recommended approval of the Minutes of the August 11, 2015 meeting.
3. Merri Schneider, Director of O'Neill Extended Campus, provided the history of the O'Neill Extended Campus. Makala Williams, Director of Early Entry; Lyle Kathol, Dean of Applied Technology; and Eric Johnson, Associate Vice President of the Center for Enterprise, joined Ms. Schneider in providing an overview of the programs, resources and services available at the Extended Campus.

Dr. Mary Hawkins, President of Bellevue University, reported on Bellevue's partnership with Northeast Community College. Bellevue University offers upper level undergraduate and graduate level courses and programs for constituents in the Northeast Community College service area with a primary focus on non-traditional working adults.

Merri Schneider extended her appreciation to the Board of Governors for recognizing the importance of education in the region and making the new facility a reality.

4. With no further business to discuss, the meeting was adjourned at 2:38 p.m.