



# Ownership Linkage Committee Minutes

Board of Governors-Northeast Community College Area

2/27/2025 9:00 AM CST

via Zoom

## **Attendance**

### **Present:**

Members: Del Ames, Steve Anderson, Pat Wojcik and Nicole Sedlacek

### **Absent:**

Members: Terry Nelson

**Staff:** Leah Barrett - President, Tracy Kruse - Vice President, Development and External Affairs, Diane Reikofski - Executive Assistant and Board Recording Secretary, Lindsay Spiegel - Director, Institutional Effectiveness, and Charlene Widener - Vice President, Educational Services

1. Prepare for April 10th meeting in O'Neill, NE

Ownership Linkage will conduct a meeting in O'Neill following the Board of Governors meeting on April 10th. Four to six students will be invited to join the Board of Governors for lunch. Ownership Linkage activities will begin at 3:00 p.m. and will be held in the shop area of the O'Neill Extended Campus. Superintendents, principals, and business/industry leaders from Keya Paha, Rock, Brown, Knox, and Holt counties will be invited to attend.

Dr. Barrett will start the Ownership Linkage meeting by providing a welcome, talk about accomplishments and measures, and create an opportunity for open dialogue regarding the evolution of the College's next strategic plan. A reminder will be provided that the Board of Governors will be meeting annually at each of the extended campuses, compared to previously meeting once every three years, providing more opportunities to our owners.

Inquiry was made regarding how the Ownership Linkage Committee reports out to groups that have been met with at other extended campuses. Dr. Barrett explained that once the feedback is received at these roundtable/community meetings, notes and bullet points are developed and then the administration and staff operationally takes action on those items.

Dr. Kruse will ask her staff to pull a list of representatives from the identified areas and will provide to Educational Services Staff to refine. Invitations will be mailed in mid-March.