NORTHEAST COMMUNITY COLLEGE

Board Governance Committee Meeting - February 24, 2025 Minutes

Board of Governors-Northeast Community College Area

2/24/2025 10:00 AMCST

Attendance

Present:

Members: Donovan Ellis, Scott Gray, Dirk Petersen, Julie Robinson, Carol A. Sibbel

Absent:

Members: Diane Davies

1. Content Review (CR)

Review policy content and provide suggestions for revisions

1.1. GP-11 Investment in Governance (Scheduled Review)

GP-11 Investment in Governance

The policy content was reviewed and discussed, and there are no suggestions for revision. A question arose regarding the annual self-evaluation requirement in item 5.2. Scott will check the content review schedule to see if the self-evaluation is included and, if it is not, determine where it would fit into the review schedule. The committee recommends that the self-evaluation is added to the schedule to be done annually. Item 4. will be reviewed with the Board to determine when it is prudent for a Board budget discussion to take place, and the discussion will be included as an agenda item annually.

1.2. EL-05 Financial Conditions and Activities (Scheduled Review)

EL-05 Financial Conditions & Activities

The policy content was reviewed and there are no suggestions for revision.

1.3. EL-10 Land Development (Scheduled Review-February)

EL-10 Land Development

The policy content was reviewed and there are no suggestions for revision. The committee will be conducting a further review of EL-10 and EL-11 to determine if there is an opportunity to combine the two policies.

1.4. EL-11 Construction (Scheduled Review-February)

EL-11 Construction

Scott proposed a revision to item 1. so it aligns with the current practice of seeking approval from the Board for all construction projects. The proposed

revision will be discussed with the Board and put on the agenda for First Reading at the April meeting.

EL-11 Construction - Proposed Revision

1.5. E-00 Ends (Scheduled Review & Retreat Follow-up)

E-00 Ends - Proposed edits (Side-by-Side) E-00 Ends

The committee recommends moving forward with the President's proposed revisions to the policy, with the exception of using the term "students" opposed to "learners."

E-00 Ends Proposed Revisions

1.6. GP-10 Board Code of Conduct (Retreat Follow-up)

GP-10 Board Code of Conduct - Proposed edits

GP-10 Board Code of Conduct

GP-10 Board Code of Conduct-Julie's Edits

The committee reviewed the suggestions for revision they received and believe that this policy together with GP-15 Handling Operational Complaints sufficiently address conduct. The committee will discuss their proposed revisions to the policy with the Board.

<u>GP-10 Board Code of Conduct - Proposed Revision</u>

Comparison of Items 14 of current policy and 18 of proposed revision

1.7. GP-15 Handling Operational Complaints (Retreat Follow-up - On hold pending revisions to GP-10)

GP-15 Handling Operational Complaints

The committee recommended putting a hold on the review of the policy until its next scheduled content review.

2. Board Self-Evaluation (BSE)

Review and determine whether the Board has been practicing consistently with the policy 2025 Completed BSE Summary & Action Items - Information

2.1. GP-11 Investment in Governance

BSE GP-11 Investmet in Governance.docx

The Board Self-Evaluation was discussed and completed.

3. Next Meeting Date & Time - March 27, 2025, at 10:00 a.m.