



Board Governance Committee Meeting - January 30, 2025 Minutes

Board of Governors-Northeast Community College Area
1/30/2025 9:00 AM CST

Attendance

Present:

Members: Donovan Ellis, Scott Gray, Dirk Petersen, Julie Robinson

Absent:

Members: Diane Davies, Carol A. Sibbel

1. Content Review (CR)

Review policy content and provide suggestions for revisions.

 [Governance Committee Memo- 1-29-25.docx](#)

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

[Monitoring Report Summary](#)-Information
[E-00 Ends Proposed Changes - Dirk Petersen](#)
[Option 2 - Ends discussion](#)

 [Proposed Revisions Side-by-Side.docx](#)

The Committee reviewed the suggested revisions to the policy that were presented at the Board Retreat, and they recommend incorporating the words "*Northeast Community College exists*" as the first words in the policy, regardless of which version is accepted. They also discussed the suggestion to change the term "*Students*" to "*Learners*," and they do not have a preference; however, there is concern that the change would also need to be made to literature, other policies, and the mission statement, so the Committee would recommend leaving it as "*Students*." Further discussion will take place with the Board, and the Committee's final recommendation for revisions will be presented at their March meeting.

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

[GP-10 Board Code of Conduct - Proposed Changes](#)

The suggestions for revision were reviewed and discussed. The Committee would like additional time for review and discussion, and they will bring forward their proposal for changes at the March Board meeting.

1.3. GP-15 Handling Operational Complaints (Retreat Follow-up)

[GP-15 Handling Operational Complaints](#)

The Committee placed the review of this policy on hold, pending revisions to GP-10 Board Code of Conduct.

1.4. GP-16 Handling Alleged Policy Violations (Retreat Follow-up)

[GP-16 Handling Alleged Policy Violations - Proposed Changes](#)

The policy was reviewed and discussed, and the Committee has no recommendations for revision.

1.5. GP-00 Global Governance Commitment (Scheduled Review)

[GP-00 Global Governance Commitment](#)

The policy was reviewed and discussed, and the Committee has no recommendations for revision.

2. Board Self-Evaluation (BSE) Review and determine whether the Board has been practicing consistently with the policy.

Review and determine whether the Board has been practicing consistently with the policy.

2.1. GP-00 Global Governance Commitment (Carried over from January)

 [BSE-GP-00 Global Governance Commitment.docx](#)

The Board Self-Evaluation was discussed and completed.

2.2. GP-03 Board Planning Cycle & Agenda Control

[Completed Board Self-Evaluation2023-Information](#)

[GP-03 Board Planning Cycle & Agenda Control](#)

 [BSE-GP-03 Board Planning Cycle & Agenda Control.docx](#)

The Board Self-Evaluation was discussed and completed. The Committee will bring recommendations for revision to policy wording to the Board for discussion and First Reading at their meeting.

2.3. Completed Board Self-Evaluations (BSE) 2024 - Information

[2024 BSE Summary and Action Items](#)

The summary of completed Board Self-Evaluations was reviewed. Scott will research the status of action items.

3. Policy Items on Board Meeting Agenda

3.1. Second Reading for Deletion

The following policies are recommended for Second Reading for Deletion.

3.1.1. BP-7042 Faculty Association

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7042.0](#) The Faculty Association

3.1.2. BP-7502 Eligibility Standard for Employee Insurance and Retirement Benefits

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7502.0](#) Eligibility Standard for Employee Insurance and Retirement Benefits

3.1.3. BP-7510 Medical and Dental Insurance

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7510.0](#) Medical and Dental Insurance

3.1.4. BP-7520 Life Insurance

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7520.0](#) Life Insurance

3.1.5. BP-7530 Disability Insurance

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7530.0](#) Disability Insurance

3.1.6. BP-7560 Retirement Benefits

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7560.0](#) Retirement Benefits

3.1.7. BP-7610 College Holidays

[Policy content](#) was incorporated into a new Administrative Procedure [AP-7610.0](#) College Holidays

3.1.8. BP-6125 Check Signature Policy

[Policy content](#) was incorporated into a new Administrative Procedure [AP-6125.0](#) Check Signature

3.1.9. BP-6130 Building Maintenance Funding Policy

[Policy content](#) was incorporated into a new Administrative Procedure [AP-6130.0](#) Building Maintenance Funding

3.1.10. BP-5210 Statement of Student Responsibility

[Policy content](#) was incorporated into the preamble of the [Student Code of Conduct](#)

4. Next Meeting Date & Time

Monday, February 24, at 10:00 a.m.