



Board Governance Committee Meeting - March 27, 2025 Minutes

Board of Governors-Northeast Community College Area
3/27/2025 10:00 AMCDT

Attendance

Present:

Members: Diane Davies, Donovan Ellis, Scott Gray, Julie Robinson, Carol A. Sibbel

Absent:

Members: Dirk Petersen

1. Content Review

Review policy content and provide suggestions for revisions.

1.1. EL-07 Compensation & Benefits

[EL-07 Compensation & Benefits](#)

[EL-07 Monitoring Report](#)

 [EL-07 Compensation and Benefits.pdf](#)

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

1.2. EL-11 Land Development & Construction

Proposed combination of policies EL-10 Land Development and EL-11 Construction

[EL-11 Land Development & Construction - Redline to Combine EL-10 with EL-11](#)

 [EL-11 Land Development & Construction -Redline to combine with EL-10.pdf](#)

 [EL-11 Construction w/ draft changes from March Board Meeting.pdf](#)

 [EL-10 Land Development.pdf](#)

 [EL-10 Land Development - SG comments to combine with EL-11.pdf](#)

The policies were reviewed. Items that appear to be duplication were discussed, and the Committee recommends combining EL-10 and EL-11 into one policy. The proposed combined policy will be discussed with the Board at the April meeting and upon approval, it will be put on the May meeting agenda for First Reading.

2. Next Meeting Date & Time

April 23, 2025, at 9:00 a.m.