

**NEBRASKA COMMUNITY COLLEGE ASSOCIATION
BOARD OF DIRECTORS
Fourth Quarter Meeting Minutes
November 17, 2007**

1. PUBLIC MEETING NOTICE

All NCCA Board of Directors, Area Presidents, and the general public having been duly notified the fourth quarterly meeting of the NCCA Board of Directors was held November 17, 2007, at the Holiday Inn in Kearney, Nebraska. President Jane Hornung stated that the public meeting notice was published in the Lincoln Journal Star and the Kearney Hub and the rules for the Nebraska Public Meeting Law are available for public viewing. The public meeting notices are attached to these minutes.

2. ATTENDANCE

Directors Present:

President Jane Hornung – Mid-Plains
Vice President – Lynn Schluckebier - Southeast
Secretary – Merlyn Gramberg – Western Nebraska
Treasurer – William Schneider - Central
Robert Feit – Southeast
Steve Grabowski – Metropolitan
Diane Keller – Central
Don Oesligle for Keith Harvey - Northeast
Tom Perkins – Western Nebraska
Larry Poessnecker – Northeast
Tim Potter – Metropolitan
Roger Wilson – Mid-Plains

Staff Present:

Dennis Baack – Executive Director
Melanie Williams – Administrative Assistant

Also present was: Dr. Gary Davis.

3. CALL TO ORDER AND QUORUM DETERMINATION

President Hornung called the meeting to order at 9:00 a.m. and asked for roll call and quorum determination. Present and responding were twelve board members representing their respective area governing boards. It was determined that a quorum was present.

4. APPROVAL OF AGENDA

President Hornung asked for any additions or changes to the agenda. There were none.

MOTION BY MERLYN GRAMBERG AND SECOND BY LYNN SCHLUCKEBIER that the NCCA Board of Directors approves the meeting agenda.

A roll call vote was taken.

Voting Aye: Feit, Grabowski, Gramberg, Hornung, Keller, Oelsligle, Perkins, Poessnecker, Potter, Schluckebier, Schneider, Wilson

Voting Nay: None

RESULT: Motion carried twelve (12) ayes and no nays.

5. APPROVAL OF MINUTES

President Hornung asked for any corrections to the third quarter meeting minutes. Perkins stated that there was a spelling correction on page seven of the minutes.

MOTION BY DON OESLIGLE AND SECOND BY LYNN SCHLUCKEBIER that the NCCA Board of Directors approves the August 11, 2007, meeting minutes as corrected.

A roll call vote was taken.

Voting Aye: Feit, Grabowski, Gramberg, Hornung, Keller, Oelsligle, Perkins, Poessnecker, Potter, Schluckebier, Schneider, Wilson

Voting Nay: None

RESULT: Motion carried twelve (12) ayes and no nays.

6. TEAM 2/BUDGET & PERSONNEL COMMITTEE

a. Executive Director's Goals

Gramberg stated that Team 2 met prior to the board meeting and recommended finalizing the Executive Director's goals at the workshop to follow immediately after the board meeting.

b. Executive Director's Contract Extension

Gramberg stated that Team 2 recommended extending the Executive Director's contract by one year.

MOTION BY MERLYN GRAMBERG AND SECOND BY WILLIAM SCHNEIDER that the NCCA Board of Directors extend the Executive Director's contract.

President Hornung asked for any comments. There were none.

A roll call vote was taken.

Voting Aye: Feit, Grabowski, Gramberg, Hornung, Keller, Oelsigle, Perkins, Poessnecker, Potter, Schluckebier, Schneider, Wilson

Voting Nay: None

RESULT: Motion carried twelve (12) ayes and no nays.

7. DATES & SITES FOR 2008 QUARTERLY MEETINGS

Discussion was had regarding the dates and locations of the 2008 NCCA board meetings.

Perkins stated that he would prefer that no more than one video conference be held and that it could change at the discretion of the Executive Director and Board Chair. Perkins then clarified that the video conference would be the fourth quarter board meeting.

MOTION BY TOM PERKINS AND SECOND BY MERLYN GRAMBERG that the NCCA Board of Directors holds the fourth quarter board meeting via video conference with the Executive Director and Board Chair having the discretion to change the location if needed.

A roll call vote was taken.

Voting Aye: Feit, Grabowski, Gramberg, Hornung, Keller, Oelsigle, Perkins, Poessnecker, Potter, Schluckebier, Schneider, Wilson

Voting Nay: None

RESULT: Motion carried twelve (12) ayes and no nays.

More discussion was had regarding the dates and locations.

The following dates and locations were agreed upon:

- First Quarter – Wednesday, March 5, 2008, Lincoln
- Second Quarter – Monday, May 5, 2008, Scottsbluff
- Third Quarter – Saturday, August 9, 2008, Central Campus

Fourth Quarter – Tuesday, November 18, 2008, Video Conference

MOTION BY STEVE GRABOWSKI AND BY ROBERT FEIT that the NCCA Board of Directors approves the 2008 meeting schedule as discussed.

A roll call vote was taken.

Voting Aye: Feit, Grabowski, Gramberg, Hornung, Keller, Oelsigle, Perkins, Poessnecker, Potter, Schluckebier, Schneider, Wilson

Voting Nay: None

RESULT: Motion carried by twelve (12) ayes and no nays.

8. TEAM 1/LEGISLATIVE COMMITTEE

a. 2008 Legislation

Baack stated that the CEO's and Business Officer's have been working with Senator Raikes in regard to changes to the new funding formula. One such change is to clarify the role of the Coordinating Commission and exactly what information they require. Baack continued to state that any incentives for area's to maximize their levies will also be changed as well as the double growth rate which was mistakenly put in the formula. Additional changes will deal with the dramatic fluctuations in growth which could occur from one year to another and a greater emphasis on FTE.

Baack then stated that the CEO's have decided not to introduce a bill in the upcoming legislative session which would ask for an increase in the capital levy.

Potter asked how the Legislature will know that the Board supports the bill being introduced since they will not meet prior to the beginning of the session. Baack replied that a conference call may be warranted to get the board's approval but he would like to present a completed bill instead of a work in progress. Baack then stated that he will work diligently to get it named a priority bill so discussion can be had in regard to the proposed changes.

9. REVISED COMMITTEE ASSIGNMENTS

President Hornung asked for any comments in regard to the revised committee assignments. Oelsigle stated that Keith Harvey will not be on the board in January and asked that his name replace Harvey's. The revised committee roster is as follows:

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Team 1 – Legislative Committee

Robert Feit, Chair
Steve Grabowski
Diane Keller
Tom Perkins
Larry Poessnecker
Roger Wilson

Education & Seminars

Jane Hornung
Roger Wilson
Dr. Michael Chipps
Don Oelsigle, Northeast

Team 2 – Budget & Personnel

Merlyn Gramberg
Jane Hornung
Don Oelsigle
Tim Potter
Lynn Schluckebier
William Schneider, Chair

**Nebraska Council for Public Higher
Education**

Keith Harvey
Jane Hornung

Bylaw & Policy Review Committee

Merlyn Gramberg
Larry Poessnecker
Tim Potter, Chair
Lynn Schluckebier
William Schneider
Roger Wilson

**Nebraska Educational
Telecommunications Commission**

Dennis Miller Jr.

10. COUNCIL OF CHIEF EXECUTIVE OFFICERS' REPORT

Baack stated that Dr. Path submitted a written report to him and the information in the report was already presented in the Team 1/Legislative Committee report.

11. NCCA ANNUAL MEETING/LEGISLATIVE SEMINAR

Baack stated that the CEO's made the suggestion of moving the annual meeting to different locations throughout the state as well as having it occur during November. The location would be determined by the host area and this would allow board members to see other campuses. Baack continued to state that it is more important for State Senators to visit college campuses and have a more direct impact that way than by meeting with them in Lincoln during the annual meeting. Baack then stated that this item won't be voted on until the first quarter meeting.

Perkins stated that perhaps board members would have more of an impact on the Senators if they were to visit them during the annual meeting. Baack agreed that the areas could set up meetings with their Senator's on the afternoon of the second day. President Hornung stated that it is their responsibility as a NCCA board member to facilitate the scheduling of those meetings. More discussion was had regarding the positives and negatives of this proposal.

12. TREASURER'S REPORT

Schneider asked for any questions or comments regarding the financial statements. There were none.

13. EXECUTIVE DIRECTOR'S REPORT

14. ACCT STATE COORDINATOR

Feit reviewed his written report which was included in the board packet. He then asked for a volunteer from each area board to submit a short report each quarter which highlights the happenings of their area. He will then combine all the reports and submit them to ACCT. Feit stated that he would like the name of the volunteer at the first quarter meeting in March. Perkins stated the purpose of this is for ACCT to connect with each state association to get a better understanding of each state and to be more helpful and informative.

15. COMMENTS & CONCERNS OF GOVERNING BOARD MEMBERS

Perkins asked each board member to ask their state Congressman to become a member of the College Caucus in the House of Representatives. Senator Ben Nelson is co-chair of the Caucus in the Senate.

16. ANNOUNCEMENTS

- a. National Legislative Seminar – February 11 – 13, 2008 – Washington, D.C.
- b. NCCA Annual Meeting & Legislative Seminar – March 4 – 5, 2008 – Lincoln
- c. AACC Annual Convention – April 5 – 8 , 2008 – Philadelphia, PA
- d. ACCT Annual Meeting – October 29 – November 1, 2008 – New York, N.Y.
- e. National Legislative Seminar – February 9 – 11, 2009 – Washington, D.C.
- f. AACC Annual Convention – To be determined
- g. ACCT Annual Meeting – October 7 – 10, 2009 – San Francisco, CA

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- h. National Legislative Seminar – February 8 – 10, 2010 – Washington, D.C.
- i. AACC Annual Convention – April 17 – 20, 2010 – Seattle, WA
- j. ACCT Annual Meeting – October 20 – 23, 2010 – TBD

There being no further business, the meeting was adjourned at 10:19 a.m.

Jane Hornung, President

Merlyn Gramberg, Secretary