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BOARD OF TRUSTEES

Meeting Notice

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice is hereby given that a regular meeting of the Board of Trustees of the Nebraska State Colleges will convene at Southeast Community College Continuing Education Center, 301 S 68th Place, Lincoln, Nebraska on November 16, 2006.

Executive Session	November 16 –	9:00 a.m.
Strategic Planning Review Session	November 16 –	9:45 a.m.
Committee Meetings	November 16 –	11:15 a.m.
Business Meeting	November 16 –	1:45 p.m.

This notice and accompanying agenda are being distributed to members of the Board of Trustees, the presidents of the state colleges, the Associated Press and selected Nebraska newspapers.

-- NOT A PAID NOTICE --

BOARD OF TRUSTEES MEETING

NOVEMBER 16, 2006
SOUTHEAST COMMUNITY COLLEGE
CONTINUING EDUCATION CENTER
301 S 68TH ST PLACE
LINCOLN, NEBRASKA

THURSDAY, NOVEMBER 16 – Meetings will be held in the

8:00 – 9:45 A.M.	Business Officers Council Meeting	Room 403
8:00 – 9:45 A.M.	Admissions and College Relations Council Meeting	Room 404
8:00 – 9:45 A.M.	Academic Officers Council Meeting	Room 405
9:00 – 9:45 A.M.	Board of Trustees Executive Session – Contractual & Personnel Issues & Honorary Degree	Room 406
9:45 – 10:30 A.M.	Board of Trustees & Presidents Strategic Plan Review	Room 406
10:30 – 10:45 A.M.	Presentation Set Up	
10:45 – 11:15 A.M.	Architect Presentations Design Development Documents – Carhart Renovation – WSC Campus Services – WSC	Room 406
11:15 A.M. – 1:00 P.M.	BOARD COMMITTEE MEETINGS Academic, Personnel & Student Affairs Committee Enrollment & Marketing Committee Fiscal & Facilities Committee	Room 405 Room 404 Room 403
1:00 – 1:45 P.M.	LUNCH	Lobby
1:45 P.M.	BOARD OF TRUSTEES BUSINESS MEETING	Room 404
	FACILITIES CORPORATION ANNUAL MEETING (will follow immediately after Business Meeting)	Room 404

**NOVEMBER 16, 2006
11:15 A.M. – 1:00 P.M.
Room 405**

ACADEMIC, PERSONNEL & STUDENT AFFAIRS COMMITTEE MEETING

Items for discussion and action:

- 2.1 Approve Peru State Academic Program Reorganization
- 2.2 Accept Report on Personnel Actions

Items for information and discussion:

- 5.1 Collective Bargaining Update
- 5.2 Summer Enrollment Reports
- 5.3 Summer Instructional Load Reports
- 5.4 Board of Trustees Scholarship Acceptance Report
- 5.5 Off-Campus Course Offerings Summary
- 5.6 On-Line Programs Report – Enrollments, Hours, Oversight of Faculty, Academic Support, Courses and Programs and Approval Process
- 5.7 Quantitative Academic Reports
- 5.8 Update on Faculty College

**NOVEMBER 16, 2006
11:15 A.M. – 1:00 P.M.
Room 404**

ENROLLMENT & MARKETING COMMITTEE MEETING

Items for discussion and action:

No Action Items

Items for information and discussion:

- 6.1 Advertisements
- 6.2 Update on NSCS Tour
- 6.3 Nebraska Counseling Conference
- 6.4 NSCS Month
- 6.5 Implementation of LB 239

**NOVEMBER 16, 2006
11:15 A.M. – 1:00 P.M.
Room 403**

FISCAL & FACILITIES COMMITTEE MEETING

Items for discussion and action:

- 4.1 Accept Revenue Bond Audits
- 4.2 Approve Design Development Documents for Wheeler Center – PSC
- 4.3 Approve Design Development Documents for Campus Services Building – WSC
- 4.4 Accept Design Development Documents for Carhart Science Renovation – WSC
- 4.5 Authorize Chancellor to Accept Design Development Documents for Administration Building Renovation – CSC
- 4.6 Final Round Approval of Revisions to Board Policy 6024 Income; Non-State Funds
- 4.7 Grant Applications and Awards (requiring approval)
- 4.8 LB 309 Allocations and Retrievals
- 4.9 Approve Use of Capital Improvement Fee Funds – WSC
- 4.10 Authorize Chancellor to Approve Contract for Design and Hosting of CSC Website

Items for information and discussion:

- 7.1 Program Statement Modifications – South Sioux City Project – WSC; Armstrong Gymnasium and Ag Lab – CSC
- 7.2 Update on Operating Budget Audit Reports
- 7.3 Grant Applications and Awards
- 7.4 Contracts and Change Orders
- 7.5 Remission Fund Award Report by Category
- 7.6 Cash Reserve Balance Report
- 7.7 Capital Construction Quarterly Reports (July – September)
- 7.8 Physical Plant Status Reports (July – September)

BOARD OF TRUSTEES MEETING

CALL TO ORDER

1. APPROVAL OF MEETING AGENDA

APPROVAL OF MINUTES from the September 14-15 meeting

PUBLIC COMMENT

ITEMS FOR DISCUSSION AND ACTION

2. ACADEMIC, PERSONNEL & STUDENT AFFAIRS

2.1 Approve Peru State Academic Program Reorganization

2.2 Accept Report on Personnel Actions

3. ENROLLMENT AND MARKETING

No Action Items

4. FISCAL AND FACILITIES

4.1 Accept Revenue Bond Audits

4.2 Approve Design Development Documents for Wheeler Center – PSC

4.3 Approve Design Development Documents for Campus Services Building – WSC

4.4 Accept Design Development Documents for Carhart Science Renovation – WSC

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4.8 LB 309 Allocations and Retrievals

4.9 Approve Use of Capital Improvement Fee Funds

4.10 Authorize Chancellor to Approve Contract for Design and Hosting of CSC Website

ITEMS FOR INFORMATION AND DISCUSSION

5. ACADEMIC AND PERSONNEL

5.1 Collective Bargaining Update

5.2 Summer Enrollment Reports

5.3 Summer Instructional Load Reports

5.4 Board of Trustees Scholarship Acceptance Report

- 5.5 Off-Campus Course Offerings Summary
- 5.6 On-Line Programs Report – Enrollments, Hours, Oversight of Faculty, Academic Support, Courses and Programs and Approval Process
- 5.7 Quantitative Academic Reports
- 5.8 Update on Faculty College

6. ENROLLMENT AND MARKETING

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- 7.6 Cash Reserve Balance Report
- 7.7 Capital Construction Quarterly Reports (July – September)
- 7.8 Physical Plant Status Reports (July – September)

8. MISCELLANEOUS ACTION AND INFORMATION ITEMS

- 8.1 Chancellor's Report
 - 8.1.1 Remind Board Representatives of Fall Commencement Exercises
- 8.2 Presidents' Reports
- 8.3 Student Trustees' Reports

ADJOURNMENT

The next regularly scheduled meeting of the Board of Trustees of the Nebraska State Colleges will be held February 1 and 2, 2007 at Peru State College, Peru, Nebraska.

**NEBRASKA STATE COLLEGE SYSTEM
BOARD OF TRUSTEES**

MINUTES OF SEPTEMBER 14-15, 2006 MEETING

A meeting of the Board of Trustees of the Nebraska State College System was held at Wayne State College, Wayne, Nebraska on Thursday and Friday, September 14-15, 2006.

In compliance with the provisions of Neb. Rev. Stat. Section 84-1411, printed notice of this meeting was mailed to each member of the Board of Trustees. In addition, copies of such notice were sent to the Presidents of the State Colleges, Associated Press, and selected Nebraska newspapers. We, each of us, hereby acknowledge due and sufficient service to the above, the foregoing notice of the time and place and object of said meeting, and agree to meet in said meeting at the time and place presented.

Board members present:

Gary Bieganski, McCook
Doug Christensen, Lincoln
Richard Halbert, Falls City
Willa Kosman, Scottsbluff
Cap Peterson, Wayne
Bill Roskens, Omaha
Larry Teahon, Chadron

Student Board Members present:

Tyler Pribbeno, Chadron State College
Crystal Ellis, Peru State College
Michael Jacobsen, Wayne State College

NSCS Office Staff, present:

Stan Carpenter, Chancellor
Ed Hoffman, Vice Chancellor for Facilities, Planning and Information Technology
Sheri Irwin, Public Relations Director
Carolyn Murphy, Vice Chancellor for Finance and Administration
Lynne Olson, Administrative Assistant
Larry Schultz, Vice Chancellor for Academic Affairs & General Counsel

NSCS Staff present:

Regan Anson, Director of Marketing Services/Public Affairs, Peru State College
Kristie Arlt, Marketing Coordinator, Wayne State College
Richard Collings, President, Wayne State College
Phyllis Conner, Vice President of Development & Exec Dir of Foundation, Wayne State College
Tena Cook, Director of Admissions, Chadron State College
Curt Frye, Vice President and Dean for Student Life, Wayne State College
Janice Gardner, Assistant to the President, Wayne State College
Dale Grant, Interim Vice President for Administration, Chadron State College
Linda Jacobsen, Vice President for Administration and Finance, Peru State College
Ben Johnson, President, Peru State College
Beth Kroger, Vice President for Administration and Finance, Wayne State College
Loree MacNeill, Director of Cultural Programs/College Relations, Chadron State College
Bob McCue, Vice President for Academic Affairs, Wayne State College
Linc Morris, Dean of Admissions and Recruitment, Wayne State College
Janie Park, President, Chadron State College
Randy Rhine, Vice President of Enrollment Management & Student Services, Chadron State College
Korinne Tande, Vice President for Academic Affairs and Student Services, Peru State College

Lois Veath, Vice President for Academic Affairs, Chadron State College
Micki Willis, Coordinator of Admission Services, Peru State College

Others present

Lowell Berg, Clark Enersen Partners
Jeff Chadwick, Clark Enersen Partners
Sean Crosbie, Sun Gard Higher Education
John Duensing, Leo A Daly
Rob Olson, Clark Enersen Partners
Ed Vidlak, Leo A Daly
Joy Willoughby, Leo A Daly

Thursday, September 14, 2006

CALL TO ORDER

EXECUTIVE SESSION

Board Chair Kosman called the meeting to order at 10:10 a.m.

Motion was made by Trustee Roskens and seconded by Trustee Bieganski to move into executive session to further discuss the Chancellor's evaluation. No action was taken. Motion was made by Trustee Teahon and seconded by Trustee Halbert to move out of executive session at 11:05 a.m.

Sheri Irwin, Public Relations Director presented information to the Board regarding the current Nebraska State College System Strategic Plan including suggestions for updates as well as possible benchmarks to the plan. Ms. Irwin will summarize the updates and possible benchmarks discussed and continue the discussions at the November Board of Trustees meeting.

Representatives from Clark Enersen Partners presented an overview of the design development documents for the Wheeler Activity Center renovation at Peru. Representatives from Leo A Daly presented an overview of the program statement for the program statement for the Armstrong Gymnasium renovation.

This session of the meeting was adjourned at 2:00 p.m.

The Academic, Personnel and Student Affairs Committee, the Enrollment and Marketing Committee and the Fiscal and Facilities Committee met separately starting at 2:15 p.m. to discuss agenda items. No action was taken. The committee meetings adjourned at 3:15 p.m.

The Board of Trustees and the Chancellor held an open forum beginning at 3:30 p.m. for campus and community members to share thoughts, concerns and ideas.

Friday, September 15, 2006

CALL TO ORDER—BUSINESS MEETING

Board Chair Kosman called the business meeting to order at 9:00 a.m.

APPROVAL OF MEETING AGENDA

The meeting agenda for September 14-15, 2006 was approved.

APPROVAL OF MINUTES

Minutes of the June 2 and August 9, 2006 meetings were unanimously approved.

ITEMS FOR DISCUSSION AND ACTION

Academic, Personnel and Student Affairs Committee

Peru State Class Schedule and Permanent Change to Board Policy 4001

A motion to approve the Peru State experimental class schedule as permanent and request change to board policy 4001 weekly class schedule and starting times was recommended by the committee to the full Board, which unanimously approved the motion.

Peru State Reorganization Proposal

A motion to table the request for approval of the proposed Peru State academic reorganization until the November meeting was recommended by the committee to the full Board, which unanimously approved the motion. The administration at Peru State was asked to prepare a job description for the dean position outlined in the proposed reorganization. (Copy of proposal is attached to the official minutes.)

Interlocal Agreement – NECC, WSC, and South Sioux City

A motion to approve the proposed interlocal Agreement between Northeast Community College (NECC), Wayne State College (WSC), and the Community Development Authority of the City of South Sioux City, Nebraska was recommended by the committee to the full Board, which unanimously approved the motion. (Copy is attached to the official minutes)

Preliminary Notification of New Academic Programs

A motion to approve the following preliminary new program notification list to be submitted to the Coordinating Commission for Postsecondary Education was recommended by the committee to the full Board, which unanimously approved the motion.

Chadron State College	School Library Media P-12 (joint degree with UNO) (M.Ed. degree)
Wayne State College	Nursing (BS degree – degree completion program for students with Associates of Nursing degree)
Peru State College	Political Science minor (undergraduate)

Wayne State College

Business Administration minor in Leadership
(undergraduate)
Industrial Technology minor in Industrial Computing
Technology (undergraduate)
Higher Education Instruction (MSE degree)

Organizational Charts

A motion to approve the organizational charts submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. (Copies are attached to the official minutes.)

Personnel Actions

A motion to accept the report of personnel actions submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. (Copies are attached to the official minutes.)

Enrollment and Marketing Committee

Spending Lid Resolution

After each standing committee reviewed the following resolution, a motion to adopt the spending lid resolution, with the deletion of the words "legislative act or" in the last paragraph, was recommended by the committee to the full Board, which unanimously approved the motion.

**RESOLUTION IN OPPOSITION TO THE CREATION OF A
NEBRASKA STATE SPENDING LIMIT**

Whereas, a ballot initiative is scheduled to appear before Nebraska voters in the fall of 2006 limiting future spending growth to the rate of inflation plus growth in population, and

Whereas, the limitation applies only to state government, and

Whereas, the Nebraska State College System shares in the commitment to control spending in the State of Nebraska, and

Whereas, the Nebraska State College System Board of Trustees believes that the development of state funding limits is a process that requires ongoing communication, and

Whereas, the proposal advanced is a constitutional amendment to limit state spending which, as we have seen experienced in other states, would limit the State's ability to invest in higher education which is critical to state economic growth, and

Whereas, the cost of certain state services grows faster than the basic rate of inflation it is likely that the cost of mandated state aid will grow at the expense of higher education, and

Whereas, the proposed state spending limit will have devastating and debilitating implications for higher education in the State of Nebraska and specifically for the Nebraska State College System now,

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Nebraska State College System unanimously opposes any constitutional amendment that would create an overall state spending limit without consideration for the unique needs of the Nebraska State College System and Nebraska higher education generally.

Approved this 15th day of September, 2006.

Chair, Board of Trustees

Chancellor, Nebraska State
College System

Fiscal and Facilities Committee

Deficit Requests

A motion to approve deficit requests estimated at \$401,000 in the areas of utilities, phone system costs, and unanticipated facility costs was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Write-Off of Uncollectible Accounts

A motion to approve the following requests to write-off specific uncollectible student accounts as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Chadron State College

Cash Fund Accounts (Tuition and Fees)	\$11,504.75
Revenue Bond Accounts	<u>10,694.69</u>
	\$22,199.44

Peru State College

Cash Fund Accounts (Tuition and Fees)	\$16,404.87
Other Fund Accounts	937.00
Revenue Bond Accounts	<u>14,333.29</u>
	\$31,675.16

Wayne State College

Cash Fund Accounts (Tuition and Fees)	\$13,737.31
Other Fund Accounts	552.10
Revenue Bond Accounts	<u>8,857.42</u>
	\$23,146.83

Approve Use of Capital Improvement Fee Funds

A motion to approve the use of an additional \$10,000, an additional \$12,322, and \$8,700 of capital improvement fee funds for the following LB 309 projects at Chadron State, Peru State and Wayne State respectively and the return of \$1,578.01 from the Administration Building re-roofing project at Chadron State to the capital improvement fees account for future allocation was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Chadron State – Library Re-roof

Peru State – Al Wheeler Activity Center Structural Foundation Stabilization - \$9,710
 Jindra Exterior Securing Masonry to Wall and Additional Soils Testing - \$2,612

Wayne State – Benthack Hall Roof Replacement Design - \$6,000
 Brandenburg Education Refurbish Fire Escape - \$1,200
 Peterson Fine Arts HVAC/Electrical Systems Study - \$1,500

Approve Revised 2006-07 Revenue Bond Budget-PSC

A motion to approve the revised 2006-2007 revenue bond budget for Peru State was recommend by the committee to the full Board, which was unanimously approved. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno. (A copy is attached to the official minutes.)

Approve Cash Fund Adjustment

A motion to approve the cash fund adjustment of \$100,000 for Chadron State and \$81,000 for Wayne State was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Reallocation of Contingency Maintenance Funds-CSC

A motion to authorize the following reallocation of contingency maintenance funds for Chadron State was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

From Resolution '02	\$ 671.00	Crites Hall Tuckpointing
To Resolution '06	\$ 671.00	Miscellaneous Furnishings
From Resolution '03	\$15,171.05	Campus Chiller
To Resolution '06	\$15,171.05	Student Center Special Equipment
Total	\$15,842.05	

Approve Armstrong Physical Education Program Statement - CSC

A motion to approve the Armstrong Physical Education Building renovation and expansion program statement for Chadron State was recommended by the committee to the full Board, which unanimously approved the motion.

Accept Wheeler Center Design Development Documents – PSC

A motion to accept the design development documents for Wheeler Center at Peru State was recommended by the committee to the full Board, which unanimously approved the motion.

Authorize Chancellor to Accept Design Development Documents for Campus Services – WSC

A motion to authorize the chancellor to accept the design development documents for the Campus Services Building at Wayne State was recommended by the committee to the full Board, which unanimously approved the motion.

First Round Approval for Changes to Board Policy 6024

A motion for first round approval of revisions to Board Policy 6024 Income; Non-State Funds was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno. (Copy of policy with proposed changes is attached to the official minutes.)

Grant Applications and Awards

A motion to approve the following grant applications and awards as submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Chadron Applications

- Increasing Lakota and Latino Academic Achievement, Retention and Graduation (Title III-Part A US Dept. of Education) -- \$1,865,615
- A Study of Bighorn Sheep Diet Composition and Home Range on the Pine Ridge Region of Northwest Nebraska. (Contract for services between CSC and the Nebraska Game and Parks Commission) (Nebraska Game and Parks Commission) -- \$67,080
- A Study of *Pasteurella* affects on reintroduced, low-elevation bighorn sheep in the Cedar Canyon Herd, Gering, Nebraska (Contract for services between CSC and the Nebraska Game and Parks Commission) (Nebraska Game and Parks Commission) -- \$59,275

Peru Application

- HUD – Economic Development Initiative Fund (Federal Dept. of Housing and Urban Development) -- \$148,500

Wayne Awards

- Renewable Energy Internship Program (Nebraska Department of Economic Development) -- \$60,000
- Student Support Services (STRIDE) (U.S. Department of Education) -- \$293,273

LB 309 Acceptances and Retrievals

A motion to approve the acceptance and retrieval of LB 309 allocations was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Chadron

Acceptance of \$20,400 for installation of access stairs to boiler house tunnel
Acceptance of \$255,000 for fire and life safety upgrades in Nelson Physical Activities Center
Acceptance of an additional \$68,000 for roof replacement on Library

Peru

Acceptance of \$12,500 for mechanical equipment insulation on campus
Retrieval of \$7,000 for water softener replacement in Field House
Retrieval of \$7,425.60 for replacing entry doors in Fine Arts Building
Retrieval of \$17 for emergency replacement of compressors in T.J. Majors
Acceptance of \$5,000 for materials for ADA restroom modifications in AV Larson
Acceptance of an additional \$35,000 for materials for structural foundation stabilization on Al Wheeler Activity Center
Retrieval of \$221 for repairs to pool filter system in Al Wheeler Activity Center

Wayne

Acceptance of an additional \$10,200 for design of campus water distribution system
Acceptance of an additional \$13,600 for design of fascia/soffit repair and roof replacement on Connell Hall
Acceptance of an additional \$2,500 for tuckpointing on Brandenburg Education
Acceptance of \$595,000 for water system upgrades on campus
Acceptance of \$5,100 for flashing repair on Gardner Hall
Acceptance of \$15,300 for ADA restroom design in Brandenburg Education
Acceptance of \$15,300 for ADA restroom design in Humanities Building
Acceptance of \$34,000 for design roof replacement on Benthack Hall
Acceptance of \$6,800 for refurbishing fire escape in Brandenburg Education
Acceptance of \$8,500 for HVAC/electrical systems study in Peterson Fine Arts
Acceptance of \$8,500 for design of fascia/soffit repairs on Hahn Administration

Contracts and Change Orders

A motion to approve the following contracts and change order submitted by the colleges was recommended by the committee to the full Board, which unanimously approved the motion. Voting aye: Bieganski, Christensen, Halbert, Kosman, Peterson, Roskens and Teahon. Voting nay: None. Student Opinion aye: Ellis, Jacobsen and Pribbeno.

Chadron State Contract

- Reta King Library (re-roof) - \$178,431

Peru State Contracts

- Campus Services Building (design through CA for emergency power generator) - \$70,000
- AV Larson (design through CA for HVAC, elevator, fire sprinklers) - \$116,000 plus reimbursables not to exceed \$8,000
- Practice Building Near Campus Baseball Field (design through CA for a steel building) - \$40,200
- Neal Hall (leased space for storage facility) - \$27,564

Peru Change Order

- Al Wheeler Activity Center (#1 – addition of bleacher design, demo of AD Majors, parking lot) - \$43,944

ITEMS FOR INFORMATION AND DISCUSSION

Academic, Personnel and Student Affairs

Collective Bargaining Update

Larry Schultz reported the negotiations have not begun at this time. He expects to have proposals from the support staff by the end of September and the faculty and professional staff by the end of October.

Year-end Personnel Summary

Year-end personnel summary for each college not requiring Board approval was provided for information. President Park noted the percentage of change for the faculty at Chadron State was not 18.18% as noted on the report. She further noted Chadron State had 101 faculty during the 05-06 fiscal year not 88 as reported. (A copy is attached to the official minutes.)

Spring Enrollment Reports

Spring 2006 enrollment reports from each college not requiring Board approval were provided for information. President Park noted the change in FTE should be -81 instead of -9 and the percent of change should be -4.06% instead of -0.5% on the Chadron State Spring 2006 enrollment report. (Copies are attached to the official minutes.)

Spring Graduation Summary

Each college provided a summary of spring graduates per degree and discipline. (Copies are attached to the official minutes.)

Spring Instructional Load Reports

Spring 2006 instructional load reports from each college not requiring Board approval were provided for information. (Copies are attached to the official minutes.)

Revisions to Board Policy 3050 Residency

Board Policy 3050 Residency was revised to incorporate the provisions of Legislative Bill 239 relating to establishing resident status for tuition purposes for children of undocumented aliens who have resided

in the State of Nebraska for at least three years before graduating from a high school in Nebraska or having received the equivalent of a high school diploma. (Copies of the updated policy are attached to the official minutes.)

Revisions to Board Policies

The following board policies were updated to reflect recent Board action, legislative action and to reflect the change in title from Executive Director to Chancellor. (Copies of the updated policies are attached to the official minutes.)

Policy 5201 Dismissal for Cause; Faculty
Policy 5202 Dismissal; Faculty; Financial Exigency
Policy 5205 Termination of Appointments Prior
To Expiration of the Slated Term;
Faculty and Professional Staff
Policy 5206 Resignations, Abandonment, Layoffs;
Professional and Support Staff
Policy 5301 Grievance Procedures; Faculty
Policy 5302 Due Process Guidelines; Professional
Staff
Policy 5303 Grievance Procedures; Professional
Staff
Policy 5305 Grievance Procedures; Support Staff
Policy 5405 Retirement Plan; State College
Employees
Policy 5503 Injury Leave and Workers' Compensation

Policy 5602 Sick Leave for Faculty and
Professional Staff
Policy 5603 Sick Leave for Support Staff
Policy 5604 Vacation Accrual; Professional
Staff
Policy 5605 Vacation Accrual; Support Staff
Policy 5606 Funeral Leave
Policy 5607 Jury Duty Leave
Policy 5609 Personal Leave
Policy 5610 Political Leave
Policy 5700 Labor Negotiations
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Enrollment and Marketing

Student Enrollment Capabilities

Optimum enrollments have been updated and were discussed in the committee meeting.

Television and Radio Campaign

A new television and radio advertising campaign will begin in September and continue through December.

Outdoor Media Campaign

Billboards will be located in Lincoln and Omaha near high schools and in western Nebraska along Interstate 80 beginning in September. The billboards read "Chadron State-Peru State-Wayne State Three Colleges-Thousands of Opportunities www.nscs.edu".

NSCS Month Proclamation and Nebraska Joint Admissions Agreement Recognition

The Governor proclaimed October NSCS Month and recognized the Nebraska Joint Admissions Agreement on August 16.

NSCS Tour

A report on the second annual Nebraska State College System Guidance Counselor was presented. The tour had recently stopped in Gering, North Platte, Grand Island and Norfolk. Events in Omaha and Lincoln were held September 18.

Master of Science Degree in Organizational Management Brochure

A new brochure providing information on the new master's degree in organizational management had been developed and was distributed. Brochures will be mailed to Chambers of Commerce, nursing associations, and hospitals.

Fiscal and Facilities

Grant Applications and Awards

The following grant applications were presented to the Board for information.

Chadron State Applications

- Collaborative Leadership Development in Rural Nebraska (Darold A. Newblom Foundation) -- \$1,540
- Communicating in a Global Economy (Darold A. Newblom Foundation) -- \$994.63
- Get Active Now! (U.S. Election Assistance Commission) -- \$5,625
- Health Habits of College Students in Rural Nebraska (Darold A. Newblom Foundation) -- \$2,000

Contract and Change Orders

The following contracts and change orders were presented to the Board for information.

Chadron State Contracts

- Boiler House – (install new regulator) - \$3,850
- Sparks Hall – (asbestos abatement) - \$16,121
- High Rise Residence Hall – (asbestos abatement) - \$4,650
- Sparks Hall – (replacement windows) - \$44,500
- Sparks Hall – (ADA entrance) - \$27,500
- Sparks Hall/Campus – (site work) - \$9,800
- Sparks Hall – (tunnel access and bathroom countertops) - \$9,050
- Residence Halls and Family Housing – (dryer vent inspection and cleaning) - \$2,525
- Campus – (underground sprinkler installation) - \$38,200

Peru State Contracts

- Al Wheeler Activity Center – (architectural services) - \$350,500 (approved 6/2/06 for Chancellor to sign)
- Al Wheeler Activity Center – (repair pool filter system) - \$2,240
- Al Wheeler Activity Center – (geotechnical services) - \$3,750
- Al Wheeler Activity Center – (structural foundation stabilization) - \$55,290
- Student Center – (design HVAC system) - \$7,000 plus reimbursable expenses

- Student Center – (asbestos survey) - \$2,965

Wayne State Contracts

- Benthack Applied Sciences Building – (re-roofing design) - \$31,200
- Brandenburg Education Building – (ADA restroom design) - \$12,400
- Connell Hall – (fascia restoration/re-roofing design) - \$21,250
- Humanities Building – (ADA restroom design) - \$12,400
- Carhart Science Building – (insulate steam piping) - \$778
- Energy Plant – (install MXL-1Q control panel (alarm system)) - \$9,669
- Student Center – (repair loading dock and install fencing) - \$9,740
- Student Center – (upper food court renovations) - \$14,766
- U.S. Conn Library – (ceiling grid) - \$2,477
- Rice Auditorium – (construct underwater weighing tank) - \$8,933.85
- Brandenburg Education Building – (repaint fire escape) - \$4,265
- Student Center – (add sprinkler heads) - \$2,000
- Student Center – (purchase/install submersible pumps) - \$36,740
- Student Center – (repaint entrances) - \$18,465
- Recreation Center – (expand athletic office) - \$8,100
- Carhart Science Building – (create doorway between labs) - \$1,126
- Parking Lots – (sawcut concrete) - \$1,726
- Berry Hall – (install floor sink) - \$1,888
- Athletic Fields and Willow Bowl – (install yard hydrants) - \$2,522.48
- Carhart Science Building – (planetarium lobby drywall) - \$2,200
- Power Plant – (construct concrete dock) - \$4,995.80
- Counseling Center – (counseling services) - \$96.32/hour for services rendered
- Counseling Center – (dietician & nutritional counseling) - \$30.00/hour for services rendered
- JG Lewis Drive – (water main replacement (construction contract)) - \$574,000 (authorized chancellor to approve 4/18/06)

Chadron State Change Order

- Sparks Hall – (#1 additional 210 linear feet of pipe & 19 fittings) - \$4,580

Peru State Change Orders

- Jindra Fine Arts – (#1 secure masonry to wall) - \$15,762.70
- Jindra Fine Arts – (#2 perform additional soils testing) - \$1,650

Wayne State Change Orders

- Bowen Hall Piping Project – (#4 furnish new booster pump in basement) - \$13,524
- Bowen Hall Piping Project – (#5 provide controls and wiring for booster pump) - \$7,026
- Benthack Tuckpointing – (#2 remove/replace deteriorating sealant at all window jambs) - \$516.46
- Peterson Fine Arts Tuckpointing – (#3 delete work on pre-finished metal cap (to be completed by others)) – (\$1,125)
- US Conn Library Tuckpointing – (#4 delete work on pre-finished metal cap and power wash, prime and paint existing fascia and cornice (to be completed by others)) – (\$5,457)
- Peterson Fine Arts Tuckpointing – (#5 clean existing granolux fascia) - \$3,839
- Brandenburg Education Tuckpointing – (#6 remove/replace deteriorated sealant around all windows) - \$12,700

- Carhart Science ADA Tower – (#5 use CPVC piping in NFPA 13 approved areas) – (\$5,000)
- Carhart Science ADA Tower – (#6 revise frading and add sand/gravel fill along existing footing) - \$2,928
- Carhart Science ADA Tower – (#7 provide auto flush valves) - \$6,012
- Carhart Science ADA Tower – (#8 revise deck support near elevator thresholds) - \$1,302.08
- Carhart Science ADA Tower – (#9 add several rooms to ordinary hazard fire sprinkler classification) - \$648
- Carhart Science ADA Tower – (#10 add access panels for isolation valves and power supplies) - \$1,045
- Carhart Science ADA Tower – (#11 add edge angle at CIP walls to support floor deck) - \$2,177
- Carhart Science ADA Tower – (#12 add additional metal framing and flashing) - \$5,453
- Carhart Science ADA Tower – (#13 add four access panels for fire dampers) - \$836
- Carhart Science ADA Tower – (#14 add sinks and faucets to bathrooms on each floor) - \$6,068
- Carhart Science ADA Tower – (#15 add additional framing at custodial mop sinks) - \$445
- Carhart Science ADA Tower – (#16 provide explosion proof fire/smoke dampers in chemical store room) - \$2,089
- Water Main Project – (#1 change all 4" PVC piping to ductate iron piping) - \$2,200
- Water Main Project – (#2 add one 10" gate valve) - \$1,206
- Water Main Project – (#3 remove and replace fire hydrant) - \$5,444
- Water Main Project – (#4 remove and replace 6" post indicator valve) - \$625
- Water Main Project – (#5 install 4" waterline deeper in ground) - \$2,177
- Water Main Project – (#6 remove and replace MJ gate valve and box) - \$1,179
- US Conn Library – (#1 remove existing coal tar pitch roof system and add access ladder) - \$7,349
- Peterson Fine Arts Re-Roofing – (#1 change dimension of sheet metal flashing and coping caps from 3" to 4.5") - \$325
- Peterson Fine Arts Re-Roofing – (#2 delete one automatic roof vent/replace fasteners and damaged plywood) - \$1,088
- Peterson Fine Arts Re-Roofing – (#3 provide and install new relief hoods) - \$5,800
- Peterson Fine Arts Re-Roofing – (#4 provide and install 3 pulleys for each smoke/fire vent) - \$1,592

LB 605 Project Summary

The following LB 605 projects were outlined for the Board.

Chadron State – Administration Building - \$4,681,357

Peru State – Emergency Power Generator - \$802,500

Al Wheeler Activity Center Addition/Renovation - \$4,846,933

Al Wheeler Activity Center Bleachers - \$167,990

Wayne State – Campus Services - \$4,981,587

Memorial Stadium/Rice - \$3,610,671

Physical Plant Status Reports

Each college provided a report of the status of physical plant projects to the Board. (Copies are attached to the official minutes.)

Capital Construction Progress Reports

The following capital construction progress reports not requiring Board approval were reported for information. (Copies are attached to the official minutes.)

Chadron State

- Sparks Hall Renovation – Initial report

Peru State

- Hoyt Science Building Addition/Renovation – Interim report
- Library/Old Gym Renovation – Interim report

Wayne State

- Neihardt Hall Renovation – Interim report
- Stadium Entry Plaza, Track and Restroom Project – Interim report

LB 309 Progress Reports

LB 309 progress reports from each college not requiring Board approval were provided for information. (Copies are attached to the official minutes.)

Contingency Maintenance Progress Reports

Contingency maintenance progress reports from each college not requiring Board approval were provided for information. (Copies are attached to the official minutes.)

Year-end Operating Expenditure Reports

2005-06 year-end operating expenditure reports from each college and the System Office not requiring Board approval were provided for information. (Copies are attached to the official minutes.)

Year-end Financial Reports

2005-06 year-end financial reports from each college not requiring Board approval were provided for information. (Copies are attached to the official minutes.)

Year-end Revenue Bond Expenditure Reports

2005-06 year-end revenue bond operating expenditure reports from each college not requiring Board approval were provided for information. (Copies are attached to the official minutes.)

Revisions to Board Policies

The following board policies were updated to reflect recent Board action, legislative action and to reflect the change in title from Executive Director to Chancellor. (Copies of the updated policies are attached to the official minutes.)

- | | |
|---|--|
| Policy 6003 State Treasurer | Policy 8060 Capital Construction; Budget Requests |
| Policy 6005 Establishing and Use of Reserves | Policy 8063 Capital Construction; Construction Documents |
| Policy 6011 General Operations Financial Reports | Policy 8064 Capital Construction; Bids |
| Policy 6012 Financial Exigency | Policy 8065 Capital Construction; Contracts; Approvals |
| Policy 7001 Budgets; Operating, Requests, Adoption, Evaluation & Control | Policy 8066 Capital Construction; Contracts; Professional Consulting Services |
| Policy 7007 Risk Avoidance, Risk Bearing Indemnification & Legal Defense | Policy 8067 Capital Construction; Contracts; Works of Art |
| Policy 7008 Risk Management | Policy 8068 Capital Construction; Contracts; Forms, Payments |
| Policy 7010 Purchases; Bids; Public Lettings | Policy 8069 Capital Construction; Inspection; Substantial Completion; Final Completion |
| Policy 7012 Lease Purchase Agreements | Policy 8070 Capital Construction; Gifts and Bequests for Facilities |
| Policy 7013 Acquisitions and Planning; Computers & Computer-Related Items | Policy 9002 Revenue Bonds; Leases, Rental of Property, Pledge of Fees and Revenue |
| Policy 7016 Contracts; Consulting Services | Policy 9006 Revenue Bonds; Use of Surplus Funds |
| Policy 7017 Contracts; Contingent Fee Contracts | Policy 9015 Food Service; Operations; Contracts; Vendors |
| Policy 7021 Travel; Personnel; Claims; Authorization | |
| Policy 7023 Travel; Personnel; Out-of-State | |
| Policy 7024 Meals; Reimbursement | |
| Policy 8006 Vacating Streets | |
| Policy 8020 Naming Facilities | |
| Policy 8021 Cornerstones and Plaques | |
| Policy 8028 Facilities; Leasing or Renting On-Campus Space | |
| Policy 8035 Facilities; Alcohol Use | |

MISCELLANEOUS ACTION AND INFORMATION ITEMS

Chancellor's Report

Chancellor Carpenter noted that Carolyn Murphy, Sheri Irwin and he had met recently with Governor Heineman. Governor Heineman has a very positive view of the Nebraska State College System.

Chancellor Carpenter also noted he had been at each of the colleges to deliver his "State of the System" address. The address was well received at all three colleges. Chancellor Carpenter will visit each of the colleges again in the spring.

The following will provide greetings from the Board of Trustees at the December NSCS institution commencement ceremonies:

- Larry Teahon – Chadron
- Cap Peterson – Wayne

Presidents' Reports

President Park reported CSC had avoided a major fire disaster when the college practice fields acted as a fire break during the July 28 Spotted Tail Fire. The fire has provided learning opportunities for CSC students and faculty and provided an opportunity for the administration to find the holes in the college's emergency action plan as well.

President Johnson reported on the ten individuals who received full scholarships for the new master of science degree in Organizational Management – Economic Development and Entrepreneurship. He congratulated Sheri Irwin on the brochure for the system masters.

President Collings reported on the multiple construction and renovations projects at WSC.

Student Trustees' Reports

CSC Student Trustee Pribbeno reported the students were anxious to help with projects related to the fire. He further noted many beginning-of-the-year activities were being held at CSC.

PSC Student Trustee Ellis reported enrollment is up again at PSC. All student organizations' membership is up as well. The college is very busy with opening activities. Student Trustee Ellis also reported that nine of the twelve seniors at Shickley High School involved in the High School to College Project were currently freshman at Peru State.

Student Trustee Jacobsen reported WSC recently established its first chapter of the Phi Kappa Phi academic honor society. Additionally he reported that two major study-abroad programs were held over the summer—one to the Czech Republic and another to Costa Rica.

Next Meeting

The next regularly scheduled meeting of the NSC Board of Trustees will be held in Lincoln, Nebraska on November 16, 2006.

ADJOURNMENT -- The meeting was adjourned at 10:12 a.m.

Respectfully submitted,

Stan Carpenter
Chancellor

Individuals interested in source documents relating to the above agenda items may consult the Board Book for this meeting kept on file in the Nebraska State Colleges System Office in Lincoln.

Academic, Personnel & Student Affairs Committee*Richard Halbert, Chair**Doug Christensen**Michael Jacobsen*

November 16, 2006

ACTION: Approve Proposed Changes to Peru State Academic Program Structure**Priority: Educational Excellence****Strategy: 1**

Peru State College proposes and the System Office recommends implementation of a One-Dean for All-Faculty organizational model. The proposed benefit is to bring consistency of perspective on the selection, development, and evaluation of faculty while achieving coordination of curricular initiatives – at a salary savings. At the June 2007 and 2008 Board meetings, the college will provide a report on the outcome of this reorganization.

Peru State's academic programs are currently organized under three schools with a full-time administrator designated as a Dean for each School. The Schools are the School of Arts & Sciences, the School of Education and Graduate Studies, and the School of Professional Studies. The Deans report to the Vice President for Academic and Student Affairs.

The College proposes to replace the three dean structure with one dean to be designated as the Dean of Faculty and Graduate Programs while maintaining the existing three schools headed by Associate Deans.

The Dean of Faculty and Graduate Programs will report directly to the Vice President for Academic and Student Affairs and will be the immediate supervisor of the Associate Deans for the three schools, the Director of Offutt Operations and Online Services, and the Director of Graduate Programs. All other academic positions will report to the Vice President for Academic and Student Affairs.

The three schools will remain intact with the exception of the School of Education, which will drop the Graduate Studies designation. Those duties and responsibilities will be assigned to a new position designated as the Director of Graduate Programs. The Associate Dean of Education will be assigned duties relating exclusively to the teacher education program.

The Associate Dean of each school will serve as a half-time administrator and a half-time faculty member. The following describes the general duties, parameters, and responsibilities assigned the associate dean position.

2.1.-2

- a. The associate dean instructional load will be limited to a maximum of six credit hours per semester with the remaining workload granted as release time to perform administrative duties. Additional release time and/or salary will be provided for the month of August or appropriate summer period to allow the associate dean to assist the Faculty Dean and Vice President with administrative matters relating to the upcoming fall semester.
- b. Each associate dean position will be assigned supervisory authority and serve as a member of the management team. The supervisory authority granted will permit the associate dean to effectively recommend the hiring, firing, retention, promotion and granting of tenure to faculty members of the school, i.e., to act as the immediate supervisor of school faculty. The associate dean will be authorized to perform all the duties outlined in Section 7.4 of the Evaluation Procedure of the Agreement with the SCEA in an effort to assist the Dean of Faculty in the assessment of faculty performance.
- c. In addition to adding supervisory duties to the job description, the associate dean's job duties will consist of additional administrative duties such as, but not limited to, providing administrative support for new and adjunct faculty, selection of adjuncts, supervising support and professional staff, providing input on new faculty selection, coordinating independent and directed studies, supervision of internships, schedule development, new course proposals, approve routine school expenditures and management of the school budget. Other duties are to assist the Dean of Faculty with the annual program review, accreditation, and student assessment processes.

The proposed and recommended organizational changes noted above will provide the support needed for the Dean of Faculty and Vice President for Academic Affairs to effectively and efficiently administer the academic programs of the College. If approved, the reorganization may possibly be implemented the beginning of Spring 2007 Semester provided a plan is in place to staff the School of Arts & Sciences and the School of Professional Studies new Associate Dean positions prior to the start of Spring Semester.

Academic, Personnel & Student Affairs Committee

Richard Halbert, Chair
Doug Christensen
Michael Jacobsen

November 16, 2006

ACTION: Accept Report of Personnel Actions

Priority: Educational Excellence
Strategy: 1

Board Policy 5021 states that all full-time (0.75 FTE or more) and part-time (less than .75 FTE) personnel appointments, overload assignments and summer school contract extensions be approved by the Presidents and reported to the Chancellor. The Board is asked to review and accept this report to establish a record of such action.

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

RANKED FACULTY (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Littrel, Tammi	Arts & Sciences; Social Sciences	Instructor	31,000 AY	State	08/23/06 - 05/05/07	1.00	New Appointment; Replaces employee on medical leave	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

UNIONIZED PROFESSIONAL STAFF								
(FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bayne, Deann	Extended Campus Programs; External Program Facillitator	NA	26,598.00 (35,463.00) FY	State	10/02/06 - 06/30/07	1.00	New Appointment; Replaces Loren Braman	Special Appointment
Becker, Stephen	Computer Services; Computer Support Analyst	NA	42,158.00 FY	State	06/01/99 - 10/24/06	1.00	Resignation	Specific Term - Non-Probationary
Cousin, Carl	Extended Campus Programs; Student Services Counselor	NA	25,914.00 (34,552) FY	State	10/01/06 - 06/30/07	1.00	Additional Duties	Specific Term - Probationary
Franz, Benjamin	Housing & Residence Life; Residence Hall Director	NA	24,666.00 FY	Revenue Bond	12/19/05 - 01/02/07	1.00	Resignation	Specific Term - Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Anderson, Timothy	BEAMS; Business & Economics	Professor	3,996.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Beechler, Judith	EHPCPSW; Counseling, Psychology & Social Work	Assistant Professor	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: COUN 541- 1 site	Special
Bentz, Laura	Arts & Sciences; Visual & Performing Arts	Assistant Professor	2,442.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Bogner, Michael	Arts & Sciences; Justice Studies	Associate Professor	3,015.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Brammer, Dawn	EHPCPSW; Human Performance	Instructor	2,100.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Carnot, Mary Jo	EHPCPSW; Counseling, Psychology & Social Work	Assistant Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: PSYC 432 - 2 sites	Special
Cavin, Scott	Arts & Sciences; Visual & Performing Arts	Assistant Professor	2,643.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Donahue, Timothy	BEAMS; Business & Economics	Associate Professor	750.00 AY	State	08/21/06 - 12/15/06	NA	Appointment: IDL Course: MKTG 331 - 3 sites	Special
Donahue, Timothy	BEAMS; Business & Economics	Associate Professor	3,000.00 AY	Grant	06/01/06 - 08/31/06	NA	Special Appointment; Associate Director of the NBDC	Special
Enos, Karen	EHPCPSW; Education	Assistant Professor	503.04 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: EDUC 323 *2 cr hrs - 3 sites	Special
Fillmore, Brad	Arts & Sciences; Physical & Life Sciences	Assistant Professor	1,658.00 AY	State	08/21/06 - 12/15/06	0.06	Appointment; Overload	Special
Gardner, Clark	EHPCPSW; Education	Professor	585.36 AY	State	08/21/06 - 12/15/06	NA	Appointment: IDL Courses: EDCI 636 - 1 site; EDUC 321 *2 cr hrs - 2 sites	Special
Gaudet, Laura	EHPCPSW; Counseling, Psychology & Social Work	Associate Professor	750.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: COUN 632 - 3 sites	Special
Gaudet, Laura	EHPCPSW; Counseling, Psychology & Social Work	Associate Professor	2,841.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Haugland, Jerry	BEAMS; Business & Economics	Associate Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: ACTG 443 - 2 sites	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hoem, Bruce	EHPCPSW; Counseling, Psychology & Social Work	Assistant Professor	1,000.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: SW 231 - 2 sites; SW 331 - 1 site; SW 332 - 1 site	Special
Hyer, Joel	Arts & Sciences; Social Sciences	Associate Professor	1,000.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: HIST 331 - 1 site; HIST 4/535 - 3 sites	Special
Hyer, Joel	Arts & Sciences; Social Sciences	Associate Professor	2,769.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
King, Donald	EHPCPSW; Education	Professor	2,192.00 AY	State	08/21/06 - 12/15/06	0.06	Appointment; Overload	Special
Koehn, James	BEAMS; Business & Economics	Assistant Professor	3,000.00 AY	Grant	06/01/06 - 08/31/06	NA	Special Appointment; Director of the NBDC	Special
Koehn, James	BEAMS; Business & Economics	Assistant Professor	2,000.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: ACTG 332 - 3 sites; ACTG 343 - 1 site; ACTG 431 - 4 sites	Special
Koza, Richard	BEAMS; Business & Economics	Associate Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: FIN 330 - 2 sites	Special
Lambert, Adam	Arts & Sciences; Music	Assistant Professor	5,644.00 AY	State	08/21/06 - 12/15/06	0.24	Appointment; Overload	Special
Lawson, Randy	Arts & Sciences; Physical & Life Sciences	Professor	2,000.00 AY	Grant	08/01/06 - 08/31/06	NA	Appointment; Grant Administration	Special
Lewis Fravel, Deborah	BEAMS; Applied Sciences	Assistant Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: FCS 335 - 2 sites	Special
Madsen, Kim	BEAMS; Applied Sciences	Professor	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: FCS 423 - 1 site	Special
Madsen, Kim	BEAMS; Applied Sciences	Professor	2,192.00 AY	State	08/21/06 - 12/15/06	0.06	Appointment; Overload	Special
Margetts, James	Arts & Sciences; Music	Assistant Professor	3,934.00 AY	State	08/21/06 - 12/15/06	0.15	Appointment; Overload	Special
Margetts, James	Arts & Sciences; Music	Assistant Professor	1,312.50.00 AY	State	08/01/06 - 08/19/06	NA	Appointment; Advising Center	Special
Marshall, Peggy	EHPCPSW; Education	Instructor	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: EDUC 232 - 1 site	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Nobiling, Tracy	Arts & Sciences; Justice Studies	Associate Professor	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: CJ 439 - 1site	Special
Nobiling, Tracy	Arts & Sciences; Justice Studies	Associate Professor	402.50 AY	State	08/01/06 - 08/20/06	NA	Appointment; Advising Center	Special
Petersen, Ann	EHPCPSW; Education	Associate Professor	750.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: READ 4/530 - 3 sites	Special
Schaefer, Sandy	Arts & Sciences; Music	Associate Professor	5,215.00 AY	State	08/21/06 - 12/15/06	0.17	Appointment; Overload	Special
Schreuder, Joel	Arts & Sciences; Music	Assistant Professor	1,350.00 AY	State	08/21/06 - 12/15/06	0.05	Appointment; Overload	Special
Squier, Chuck	EHPCPSW; Education	Assistant Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: SPED 331 - 2 sites	Special
Squier, Cindy	EHPCPSW; Education	Instructor	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: SPED 232 - 1 site	Special
Squier, Cynthia	EHPCPSW; Education	Instructor	3,288.00 AY	State	08/21/06 - 12/15/06	0.13	Appointment; Overload	Special
Stewart, Deborah	EHPCPSW; Counseling, Psychology & Social Work	Assistant Professor	1,000.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: SW 271 - 2 sites; SW 339 - 2 sites	Special
Sutcliffe, Jay	BEAMS; Applied Sciences	Assistant Professor	1,000.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: AGRI 431 - 1 site, FCS 436 - 3 sites	Special
Taylor, Una	Arts & Sciences; Music	Assistant Professor	1,841.00 AY	State	08/21/06 - 12/15/06	0.07	Appointment; Overload	Special
Watson, George	Arts & Sciences; Justice Studies	Professor	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: CJ 337 - 1 site	Special
Watson, George	Arts & Sciences; Justice Studies	Professor	4,155.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment; Overload	Special
Wentworth, Beth	BEAMS; Mathematical Sciences	Assistant Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course: MATH 335 - 2 sites	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

RANKED FACULTY								
(OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Winkle, Carola	Arts & Sciences; Music	Instructor	132.17 AY	State	08/21/06 - 08/31/06	NA	Appointment; Course Challenge	Special
Winkle, Carola	Arts & Sciences; Music	Instructor	4,015.00 AY	State	08/21/06 - 12/15/06	0.18	Appointment; Overload	Special
Wright, Jim	BEAMS; Business & Economics	Professor	1,500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: BA 336 - 3 sites; BA 431 - 3 sites	Special
Wright, Ottley	EHPCPSW; Human Performance	Assistant Professor	1,662.50 AY	State	08/01/06 - 08/19/06	NA	Appointment; Advising Center	Special
Zimmerman, Loren	Arts & Sciences; Justice Studies	Assistant Professor	500.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Courses: CJ 238 - 1 site; CJ 339 - 1 site	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

NON-RANKED FACULTY								
(PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Beatty, Margene	Extended Campus Programs	NA	600.00 AY	State	06/09/06 - 06/10/06	0.03	Appointment	Special - Part-time
Borgemenke, Gloria	Arts & Sciences; English & Humanities	NA	675.00 AY	State	08/21/06 - 12/15/06	0.03	Appointment	Special - Part-time
Candelora, Lani	BEAMS; Business & Economics	NA	2,025.00 AY	State	10/18/06 - 12/15/06	0.10	Appointment	Special - Part-time
Coates, Charollene	EHPCPSW; Education	NA	3,037.50 AY	State	08/21/06 - 12/15/06	0.15	Appointment	Special - Part-time
Evans, Evan	BEAMS; Business & Economics	NA	2,025.00 AY	State	08/21/06 - 10/13/06	0.10	Appointment	Special - Part-time
Evans, Evan	BEAMS; Business & Economics	NA	4,050.00 AY	State	10/18/06 - 12/15/06	0.20	Appointment	Special - Part-time
Ferlic, David	EHPCPSW; Counseling, Psychology & Social Work	NA	6,075.00 AY	State	08/21/06 - 12/15/06	0.30	Appointment	Special - Part-time
Gaswick, Tim	BEAMS; Business & Economics	NA	2,025.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time
Gramberg, Merlyn	BEAMS; Applied Sciences	NA	675.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time
Hoffman, William	EHPCPSW; Human Performance	NA	7,425.00 AY	State	08/21/06 - 12/15/06	0.36	Appointment	Special - Part-time
Jolovich, Ed	EHPCPSW; Education	NA	2,700.00 AY	State	08/21/06 - 12/15/06	0.13	Appointment	Special - Part-time
Jones, John	BEAMS; Applied Sciences	NA	2,025.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time
LaGarry, Hannan	Arts & Sciences; Physical & Life Sciences	NA	2,025.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time
Martin, Norm	Arts & Sciences; Music	NA	3,368.25 AY	State	08/21/06 - 12/15/06	0.16	Appointment	Special - Part-time
Neuharth, Marvin	EHPCPSW; Counseling, Psychology & Social Work	NA	6,075.00 AY	State	08/21/06 - 12/15/06	0.30	Appointment	Special - Part-time
Nordeen, Todd	BEAMS; Applied Sciences	NA	2,025.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time
Nordeen, Todd	BEAMS; Applied Sciences	NA	250.00 AY	State	08/21/06 - 12/15/06	NA	Appointment; IDL Course 1 site	Special - Part-time
O'Rourke, James	BEAMS; Applied Sciences	NA	2,025.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Chadron State College****MEETING DATE: November 16, 2006**

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Pollock, Todd	BEAMS; Applied Sciences	NA	2,025.00 AY	State	08/21/06 - 12/15/06	0.10	Appointment	Special - Part-time
Ruleaux, Don	Arts & Sciences; Visual & Performing Arts	NA	4,050.00 AY	State	08/21/06 - 12/15/06	0.20	Appointment	Special - Part-time
Sidle, John	BEAMS; Applied Sciences	NA	675.00 AY	State	08/21/06 - 12/15/06	0.03	Appointment	Special - Part-time
Smith, Ann	EHPCPSW; Human Performance	NA	7,425.00 AY	State	08/21/06 - 12/15/06	0.36	Appointment	Special - Part-time
Spargo, Megan	BEAMS; Graduate Assistant	NA	6000.00 AY	State	09/05/06 - 05/05/07	0.25	Appointment	Special - Part-time
Wess, Roger	EHPCPSW; Education	NA	4,387.50 AY	State	08/21/06 - 12/15/06	0.21	Appointment	Special - Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

NON-UNIONIZED PROFESSIONAL STAFF								
(PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Arp, Deborah	Extended Campus Programs; Local Program Coordinator	NA	16.38/HR	State	11/1/2006	0.25	New Appointment; Replaces Maycel Richards (.25 of .50 position)	Special - Part-time
Lewis, Tanya	Extended Campus Programs; Local Program Coordinator	NA	16.38/HR	State	11/1/2006	0.25	New Appointment; Replaces Maycel Richards (.25 of .50 position)	Special - Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Chadron State College

MEETING DATE: November 16, 2006

UNIONIZED SUPPORT STAFF								
(FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding	Period of	FTE	Reason for Action	Type of Appointment
Bakley, Alicia	Resources; Library Assistant	NA	1,532.00 MO	State	9/25/2006	1.00	Replaces Ruth Schreuder	Special - Probationary
Demaree, Kay	Athletics; Office Assistant II	NA	1,928.42 MO	State	10/28/96 - 11/03/06	1.00	Resignation	Specific Term - Non-Probationary
Giorgi, Starr	Computer Services; Computer Operator	NA	457.62 MO	State	09/01/06 - 12/31/06	NA	Additional Duties	Specific Term - Non-Probationary
Moore, John	Extended Campus Programs; Office Assistant II	NA	1,648.00 MO	State	9/11/2006	1.00	New Appointment; Replaces Jodi Banzhaf	Special - Probationary
Rodriguez, Beverley	Extended Campus Programs; Office Assistant II	NA	1,648.00 MO	State	8/21/2006	1.00	New Appointment; Replaces Helen Rosso	Special - Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: November 16, 2006

RANKED FACULTY (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Tenured -- Specific Term -- * Non-Tenure Track * Probationary Tenure Track Special -- * Interim * Temporary * Grant/Federally Funded
Kunkel, Ellie	School of Education/ Graduate Studies	Assistant Professor	\$1,200	State	10/31/06	.10 AY	Stipend, Online Course Develop./Rev., EDUC 530	Special
Goebel-Lundholm, Mary	School of Professional Studies	Assistant Professor	\$1,200	State	10/31/06	.10 AY	Stipend, Online Course Develop., MGMT 551	Special
Lundak, Joel	School of Professional Studies	Professor	\$2,400	State	11/30/06	.20 AY	Stipend, Online Course Develop., PSYC 345 and PSYC 380	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: November 16, 2006

UNIONIZED PROFESSIONAL STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Specific Term-- * Probationary (3 yrs) * Non-Probationary Special -- * Interim * Temporary * Grant/Federally Funded
Johnson, Rebecca	Graphic Design Artist	N/A	\$31,457 pro-rated	State	10/02/06	1 FY	Reclassification	Special
Pate, Kimberly	Graphic Design Artist-Digital	N/A	\$31,457 pro-rated	State	10/02/06	1 FY	Reclassification	Special

NON-UNIONIZED PROFESSIONAL STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Specific Term Special -- * Interim * Temporary * Grant/Federally Funded
Kupper, Jodi	Dean, School of Education/Graduate Studies	N/A	\$78,188 pro-rated	State	09/01/06-06/30/07	1 FY	Appointment	Special, Interim
Kupper, Jodi	School of Education/Graduate Studies	N/A	\$1,600	State	09/30/06	.13 AY	Stipend, Online Course Develop./Rev., EDUC 420, EDUC 623	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: November 16, 2006

RANKED FACULTY (SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Tenured -- Specific Term -- * Non-Tenure Track * Probationary Tenure Track Special -- * Interim * Temporary * Grant/Federally Funded
Long, Daryl	School of Arts and Sciences	Professor	\$2,097	State	06/11/06- 06/13/06	.03 AY	Summer Term, ESCI 52000A	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

MEETING DATE: November 16, 2006

NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Albert, Allan	School of Education/ Graduate Studies	N/A	\$3,000 for EDUC, \$150/student first 10; \$102/ student 11 and more for PSYC	State	08/21/06- 10/13/06, 10/23/06- 12/15/06	.30 AY	EDUC 20503A EDUC 25003A PSYC 25549Y	Special, Part-time
Allen, Barbara	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. first 10; \$34/student/ cr.hr. 11 and more	State	11/11/06- 12/08/06	.10 AY	EDUC 530ABZ	Special, Part-time
Bonner, Mike	School of Professional Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	10/23/06- 12/15/06	.10 AY	PSYC 12149Y	Special, Part-time
Breed, Roger	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	11/12/06- 12/15/06	.10 AY	EDUC 669ACZ	Special, Part-time
Breed, Roger	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	09/09/06- 10/06/06	.10 AY	EDUC 600 AHZ	Special, Part-time
Brizuela, Francisco	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. first 10; \$34/student/ cr.hr. 11 and more	State	10/23/06- 11/10/06	.03 AY	INS 50049Y	Special, Part-time
Burney, Kathy	School of Education/ Graduate Studies	N/A	\$3,000	State	08/21/06- 10/13/06	.20 AY	PE 31303A, PE 31303B	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Campbell, Jacquelyn	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	08/21/06- 10/13/06; 09/09/06- 10/06/06	.20 AY	EDUC 51249X, EDUC 512BAZ	Special, Part-time
Clarke, Wanda	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	11/04/06- 12/01/06	.10 AY	EDUC 621BAZ	Special, Part-time
Feldmann, Ann	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	10/23/06- 12/15/06; 09/09/06- 10/06/06	.20 AY	EDUC 55349Y, EDUC 556ABZ	Special, Part-time
Fethkenher, Larry	School of Education/ Graduate Studies	N/A	\$2,000	State	08/21/06- 10/13/06	.13 AY	EDUC 32703A, EDUC 30203A	Special, Part-time
Girard, Rebecca	School of Education/ Graduate Studies	N/A	\$500	State	08/21/06- 12/15/06	.03 AY	PE 12000A	Special, Part-time
Glasshoff, Wanda	School of Education/ Graduate Studies	N/A	\$2,130	State	10/23/06- 12/15/06	.10 AY	EDUC 40303A	Special, Part-time
Gosch, Robert	School of Arts and Sciences	N/A	\$150/student first 10; \$102/ student 11 and more	State	08/21/06- 12/15/06	.10 AY	HIST 113 49B	Special, Part-time
Haney, John	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	09/09/06- 10/06/06	.10 AY	SPED 500ABZ	Special, Part-time
Havel, Angela	School of Arts and Sciences	N/A	\$150/student first 10; \$102/ student 11 and more	State	08/21/06- 10/13/06	.10 AY	ENG 20149V	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Hogue, Rita	School of Education/ Graduate Studies	N/A	\$1,500	State	10/23/06- 12/15/06	.10 AY	SPED 20003A	Special, Part-time
Hogue, Rita	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. first 10; \$34/student/ cr.hr. 11 and more	State	10/23/06- 12/15/06	.10 AY	SPED 20049Y	Special, Part-time
McCrone, Paul	School of Arts and Sciences	N/A	\$1,500	State	08/21/06- 10/13/06	.10 AY	MATH 30402A (date revision only)	Special, Part-time
McGee, Mary Karol	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. first 10; \$34/student/ cr.hr. 11 and more	State	10/21/06- 11/17/06	.10 AY	EDUC 623AEZ	Special, Part-time
McGee, Mary Karol	School of Education/ Graduate Studies	N/A	\$50/student/ cr.hr. first 10; \$34/student/ cr.hr. 11 and more	State	10/23/06- 12/15/06	.10 AY	EDUC 62349Y	Special, Part-time
Means, Kelly D.	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	09/16/06- 10/13/06	.10 AY	EDUC 551ACZ	Special, Part-time
Melvin, Vickie	School of Education/ Graduate Studies	N/A	\$1,500	State	08/21/06- 12/15/06	.10 AY	PE 30000A	Special, Part-time
Meyer, Della	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	11/04/06- 12/01/06; 10/21/06- 11/17/06	.20 AY	EDUC 623AHZ	Special, Part-time
Molettier, Richard	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/ student 11 and more	State	08/21/06- 10/23/06	.10 AY	EDUC 55549X	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Moss, Louise	School of Arts and Sciences	N/A	\$1,500	State	08/21/06-10/13/06	.10 AY	ENG 33502A (date revision only)	Special, Part-time
Popelka, Susan	School of Professional Studies	N/A	\$150/student first 10; \$102/student 11 and more	State	10/23/06-12/15/06	.10 AY	BUS 38149W	Special, Part-time
Riffey, Libby	School of Education/ Graduate Studies	N/A	\$500	State	08/21/06-10/13/06	.03 AY	EDUC 20803C	Special, Part-time
Schropfer, Mary	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/student 11 and more	State	08/21/06-10/13/06	.10 AY	EDUC 55149X	Special, Part-time
Thompson, Gary	School of Education/ Graduate Studies	N/A	\$500	State	10/23/06-12/15/06	.03 AY	EDUC 30103A	Special, Part-time
Watkins, Veronica	School of Arts and Sciences	N/A	\$4,500	State	08/21/06-12/15/06	.30 AY	ART 20600A, ART 30000A, ART 30000B	Special, Part-time
Wiederhold, Dick	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/student 11 and more	State	10/23/06-12/15/06	.30 AY	EDUC 54049Y, EDUC 60449Y, EDUC 61049Y	Special, Part-time
Willis, Jeremiah	School of Education/ Graduate Studies	N/A	\$150/student first 10; \$102/student 11 and more	State	08/21/06-10/06/06	.10 AY	EDUC 512BBZ	Special, Part-time
Yarrington, Jonathan	School of Education/ Graduate Studies	N/A	\$4,665	State	08/21/06-12/15/06	.31 AY	MUSIC 12000A, MUSIC 22000A, MUSIC 32000A, MUSIC 42000A, MUSIC 44000A, MUSIC 25100A	Special, Part-time
Anderson, Marian	School of Education/ Graduate Studies	N/A	\$400	State	08/21/06-12/15/06	.03 AY	Student Teaching Supervision	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Bennett, Shelby	School of Education/ Graduate Studies	N/A	\$1,200	State	08/21/06- 12/15/06	.10 AY	Student Teaching Supervision	Special, Part-time
Engel, Linda	School of Education/ Graduate Studies	N/A	\$900	State	08/21/06- 12/15/06	.08 AY	Student Teaching Supervision	Special, Part-time
Fenster, Rolland	School of Education/ Graduate Studies	N/A	\$450	State	08/21/06- 12/15/06	.04 AY	Student Teaching Supervision	Special, Part-time
Fethkenher, Larry	School of Education/ Graduate Studies	N/A	\$3,500	State	08/21/06- 12/15/06	.30 AY	Student Teaching Supervision	Special, Part-time
Figgs, Irwin	School of Education/ Graduate Studies	N/A	\$400	State	08/21/06- 12/15/06	.03 AY	Student Teaching Supervision	Special, Part-time
Kolzow, Carol	School of Education/ Graduate Studies	N/A	\$400	State	08/21/06- 12/15/06	.03 AY	Student Teaching Supervision	Special, Part-time
Lucky, Rosemary	School of Education/ Graduate Studies	N/A	\$1,200	State	08/21/06- 12/15/06	.10 AY	Student Teaching Supervision	Special, Part-time
Meyer, Della	School of Education/ Graduate Studies	N/A	\$2,200	State	08/21/06- 12/15/06	.19 AY	Student Teaching Supervision	Special, Part-time
Moore, Romona	School of Education/ Graduate Studies	N/A	\$800	State	08/21/06- 12/15/06	.07 AY	Student Teaching Supervision	Special, Part-time
Mosser, Gloria	School of Education/ Graduate Studies	N/A	\$275	State	08/21/06- 12/15/06	.03 AY	Student Teaching Supervision	Special, Part-time
Murphy, Jim	School of Education/ Graduate Studies	N/A	\$400	State	08/21/06- 12/15/06	.03 AY	Student Teaching Supervision	Special, Part-time
Ongert, Gregory	School of Education/ Graduate Studies	N/A	\$4,850	State	08/21/06- 12/15/06	.41 AY	Student Teaching Supervision	Special, Part-time
Thompson, Gary	School of Education/ Graduate Studies	N/A	\$4,900	State	08/21/06- 12/15/06	.42 AY	Student Teaching Supervision	Special, Part-time
Witt, Roger	School of Education/ Graduate Studies	N/A	\$400	State	08/21/06- 12/15/06	.03 AY	Student Teaching Supervision	Special, Part-time
Beilke, Vicki	School of Professional Studies	N/A	\$1,500 for 10 or more, \$80/ student for less than 10	State	08/21/06- 12/15/06	.10 AY	Early Entry, BUS 23170L	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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NON-RANKED FACULTY (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Gundlach, Sheryl	School of Arts and Sciences	N/A	\$10/student/ cr. hr.	State	08/21/06- 12/15/06	.10 AY	Early Entry, ENG 101 48L	Special, Part-time
Schaulis, Ronald	School of Arts and Sciences	N/A	\$1,500 for 10 or more, \$80/ student for less than 10	State	08/21/06- 12/15/06	.10 AY	Early Entry, PSCI 20148L	Special, Part-time
West, Robert	School of Arts and Sciences	N/A	\$1,500 for 10 or more, \$80/ student for less than 10	State	08/21/06- 12/15/06	.10 AY	Early Entry, HIST 11358L	Special, Part-time
Williams, Peggy	School of Arts and Sciences	N/A	\$1,500/class for 10 or more/class, \$80/student for class enrollment of less than 10	State	08/21/06- 12/15/06	.20 AY	Early Entry, ENG 10170L, PSYC 12170L	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Peru State College****MEETING DATE: November 16, 2006**

NON-UNIONIZED PROFESSIONAL STAFF (PART-TIME / LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Type of Appointment: Special -- * Part-Time
Dodd, Cameron	Assistant Baseball Coach	N/A	\$5,010	State	08/01/06-12/31/06	N/A	Appointment	Special, Part-time
Hughes, Terry	Yoga Instructor	N/A	\$25/class	State	09/19/06-11/30/06	N/A	Appointment, Staff Wellness Initiative	Special, Part-time
Mayer, Jason	Assistant Men's Basketball Coach	N/A	\$5,010	State	08/01/06-05/31/07	N/A	Appointment	Special, Part-time
Melvin, Vickie	Assisting Athletic Trainer	N/A	\$20/hour, \$500 max.	State	08/21/06-12/15/06	N/A	Appointment	Special, Part-time
Messner, Lindsay	Assistant Softball Coach	N/A	\$5,010	State	08/01/06-05/31/06	N/A	Appointment	Special, Part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Peru State College

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UNIONIZED SUPPORT STAFF (FULL-TIME / .75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Effective Date	FTE	Reason for Change	Indicate Type of Appointment: Special -- * Probationary (6 months) Specific Term -- * Non-Probationary
Alberts, Christine	Accounting Clerk III	N/A	\$26,343	State	09/15/06	1 FY	Resignation	N/A
Dalbec, Rosaire	Maintenance Repair Worker II	N/A	\$25,850	State	07/01/07	1 FY	Retirement	N/A
George, Barbara	Library Assistant	N/A	\$25,208	State	06/29/07	1 FY	Retirement	N/A
Irons, Linda	Accounting Clerk III	N/A	\$1,938/ month	State	10/01/06	1 FY	Reassignment within office	N/A
Reeves, Karena	Custodian	N/A	\$1,424/ month	State	09/01/06	1 FY	Appointment	Special
Wilhelm, Marsha	Office Assistant II	N/A	\$1,648/ month	State	11/01/06	1 FY	Appointment	Special
Yost, Jill	Accounting Clerk II	N/A	\$1,648/ month	State	11/01/06	1 FY	Appointment	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

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RANKED FACULTY (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hanna, Michael	Sociology, Psychology and Criminal Justice	Interim Instructor	\$34,000.00	State	12/19/06	1.0	Resignation	Special, Interim

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: November 16, 2006**

UNIONIZED PROFESSIONAL STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Nissen, Alan	Computer Support Specialist	N/A	\$55,000.00	State	9/21/06	1.0	Reassignment of position/title/responsibilities; non-renewal of 2007-08 contract	Special
White, Julia	Human Resources Coordinator	N/A	\$33,360.00	State	10/25/06	1.0	Resignation	Specific; Probationary

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: November 16, 2006**

NON-UNIONIZED PROFESSIONAL STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Ash, Lois	Interim Admissions Director	N/A	\$48,000.00 (prorated)	State	10/14/06	1.0	Interim appointment	Special, interim
Collier, Jerry W.	Director of College Relations	N/A	\$62,000.00 + up to \$4,000.00 moving expenses	State	9/29/06	1.0	New Hire, replaces Judy Johnson	Special
Godfrey, Jill	Director of Business Services	N/A	\$42,500.00	State	9/26/06	1.0	Declined offer with new start date of 9/29/06; previously reported on 9/15/06 report as 9/25/06 start date	Special
Morris, R. Lincoln	Dean of Admissions and Recruitment	N/A	\$70,461.00	State	10/13/06	1.0	Resignation	Specific
Nissen, Alan	Director of Administrative Systems	N/A	\$55,000.00	State	9/21/06	1.0	Reassignment of position/title/responsibilities; non-renewal of 2007-08 contract	Special
Polenske, Cheri	Director of Administrative Systems	N/A	\$55,000.00 (prorated)	State	9/21/06	1.0	Promotion/ Change in duties; replaces Alan Nissen	Special
Wetterberg, Deborah	Director of Business Services	N/A	\$44,000.00 (prorated)	State	10/23/06	1.0	New Hire, replaces Jill Godfrey	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: November 16, 2006**

RANKED FACULTY (OVERLOAD AND SUMMER SCHOOL APPOINTMENTS)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Ellis, Susan	Educational Foundations and Leadership	Associate Professor	\$1,200.00	Grant	8/18/06 – 12/19/06	n/a	Appointment, overload; online course development	Special
Garvin, Timothy	Business and Economics	Professor	\$4,335.00	State	8/18/06 – 12/19/06	.10	Appointment, previously reported on 9/15/06 report as \$3,468.00	Special
Geisert, Cameron	Health, Human Performance and Sport	Instructor	\$1,200.00	State	1/8/07 – 5/9/07	n/a	Appointment, overload; online course development	Special
Meyer, Jeffrey	Health, Human Performance and Sport	Instructor	\$1,200.00	State	8/18/06 – 12/19/06	n/a	Appointment, overload; online course development	Special
Ossian, James	Educational Foundations and Leadership	Associate Professor	\$1,200.00	State	8/18/06 – 12/19/06	n/a	Appointment, overload; online course development	Special
Sweeney, Karen	Educational Foundations and Leadership	Professor	\$1,200.00	State	1/8/07 – 5/9/07	n/a	Appointment, overload; online course development	Special
Volk, Gary	Physical Sciences and Mathematics	Associate Professor	\$4,381.00	State	8/18/06 – 12/19/06	.10	Appointment, overload	Special

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: November 16, 2006

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Blomenkamp, Boyd	Educational Foundations and Leadership/Field Experience	Part-time	\$675.00	State	8/18/06 – 12/19/06	.033	Appointment	Special, part-time
Bray, Linda	Educational Foundations and Leadership/Field Experience	Part-time	\$898.00	State	8/18/06 – 12/19/06	.044	Appointment	Special, part-time
Bremer, DeLoy	Educational Foundations and Leadership/Field Experience	Part-time	\$1,121.00	State	8/18/06 – 12/19/06	.055	Appointment	Special, part-time
Brodersen, Jill	Educational Foundations and Leadership	Part-time	\$169.00	State	8/18/06 – 12/19/06	.008	Appointment	Special, part-time
Brown, Rae	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Brummond, Kimberly	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Burkett, Mandy	Sociology, Psychology and Criminal Justice	Part-time	\$4,050.00	State	1/8/07 – 5/9/07	.20	Appointment	Special, part-time
Burnham, Nell	Educational Foundations and Leadership/Field Experience	Part-time	\$1,236.00	State	8/18/06 – 12/19/06	.061	Appointment	Special, part-time
Dahlman, Sheila	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Ellerton, Katherine	Continuing Education	Part-time	\$500.00	State	8/21/06 – 12/15/06	.033	IDS 368-W4	Special, part-time
Emerson, Delbert	Educational Foundations and Leadership/Field Experience	Part-time	\$2,025.00	State	8/18/06 – 12/19/06	.10	Appointment	Special, part-time
Fischer, Megan	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Fleming, Angela	Technology and Applied Science	Part-time	\$1,013.00	State	8/18/06 – 12/19/06	.05	Appointment, previously reported on 9/15/06 report as \$2,025.00	Special, part-time
George, Rebecca	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Gutzmann, Janie	Educational Foundations and Leadership	Part-time	\$169.00	State	8/18/06 – 12/19/06	.008	Appointment	Special, part-time
Headlee, Marilyn	Educational Foundations and Leadership/Field Experience	Part-time	\$2,700.00	State	8/18/06 – 12/19/06	.133	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: November 16, 2006

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Hess, James	Educational Foundations and Leadership/Field Experience	Part-time	\$675.00	State	8/18/06 – 12/19/06	.033	Appointment	Special, part-time
Hix, Dave	Continuing Education	Part-time	\$400.00	State	8/23/06 – 9/20/06	.033	HSC 345-80	Special, part-time
Hodge, Vicki	Educational Foundations and Leadership/Field Experience	Part-time	\$2,248.00	State	8/18/06 – 12/19/06	.111	Appointment	Special, part-time
Jacobs, Nancy	Educational Foundations and Leadership	Part-time	\$1,200.00	Grant	8/18/06 – 12/19/06	n/a	Appointment	Special, part-time
Jessen, Carol	Continuing Education	Part-time	\$2,025.00	State	10/9/06 – 3/31/07	.10	MAT 568-80	Special, part-time
Johnson, Kathy	Educational Foundations and Leadership/Field Experience	Part-time	\$1,796.00	State	8/18/06 – 12/19/06	.089	Appointment	Special, part-time
Johnson, Maria	Continuing Education	Part-time	\$400.00	State	8/21/06 – 12/15/06	.033	IDS 196-W1	Special, part-time
Johnson, Maria	Continuing Education	Part-time	\$600.00	State	8/21/06 – 12/15/06	.067	IDS 368-W3	Special, part-time
Joyce, Julie	Counseling and Special Education	Graduate Assistant	\$4,000.00 + 18 hrs. tuition waiver	State	8/18/06 – 5/9/07	.25	Appointment, previously reported on 9/15/06 report as \$2,000.00 + 9 hrs.	Special, part-time
Larmore, Cheryl	Educational Foundations and Leadership/Field Experience	Part-time	\$898.00	State	8/18/06 – 12/19/06	.044	Appointment	Special, part-time
Liedorff, Marilyn	Continuing Education	Part-time	\$500.00	State	8/21/06 – 12/15/06	.033	IDS 196-W2	Special, part-time
Lutt, David	Educational Foundations and Leadership/Field Experience	Part-time	\$1,796.00	State	8/18/06 – 12/19/06	.089	Appointment	Special, part-time
Magnuson, Grant	Continuing Education	Part-time	\$2,307.00	State	9/11/06 – 12/15/06	.10	ITE 510-W0	Special, part-time
Manz, Jaime	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
McCarthy, Matthew	Sociology, Psychology and Criminal Justice	Part-time	\$2,025.00	State	1/8/07 – 5/9/07	.10	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR

COLLEGE: Wayne State College

MEETING DATE: November 16, 2006

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Muller, Kathleen	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Murguia, Luzelena	Student Services – Multicultural Center	Graduate Assistant	\$4,000.00 + 18 hrs. tuition waiver	State	8/18/06 – 5/9/06	.25	Appointment	Special, part-time
Paige, Sharyn	Educational Foundations and Leadership/Field Experience	Part-time	\$1,350.00	State	8/18/06 – 12/19/06	.067	Appointment	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$400.00	State	8/21/06 – 12/15/06	.033	IDS 368-W5	Special, part-time
Poirier, Gayle	Continuing Education	Part-time	\$100.00	State	8/21/06 – 12/15/06	.033	IDS 596-W8	Special, part-time
Preston, Jean	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Rittscher, Sonia	Continuing Education	Part-time	\$4,950.00	State	8/12/06 – 12/15/06	.233	South Sioux City #4 Learning Community	Special, part-time
Shattuck, Marie	Educational Foundations and Leadership/Field Experience	Part-time	\$783.00	State	8/18/06 – 12/19/06	.039	Appointment	Special, part-time
Spale, Jill	Counseling and Special Education	Graduate Assistant	\$2,000.00 + 9 hrs. tuition waiver	State	9/11/06	.125	Declined offer	Special, part-time
Stark, Carmen	Continuing Education	Part-time	\$1,800.00	State	8/23/06 – 12/6/06	.10	EDU 568-81	Special, part-time
Steinman, Linda	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Stusse, Marni	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Tusha, Mary	Educational Foundations and Leadership/Field Experience	Part-time	\$2,133.00	State	8/18/06 – 12/19/06	.105	Appointment	Special, part-time
Vitters, Richard	Educational Foundations and Leadership/Field Experience	Part-time	\$783.00	State	8/18/06 – 12/19/06	.039	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: November 16, 2006**

NON-RANKED FACULTY (PART-TIME/LESS THAN .75 FTE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Wallace, Sally	Educational Foundations and Leadership	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time
Zeiss, Donald	Educational Foundations and Leadership/Field Experience	Part-time	\$2,363.00	State	8/18/06 – 12/19/06	.117	Appointment	Special, part-time
Ziems, Stacy	Educational Foundations and Leadership/Field Experience	Part-time	\$338.00	State	8/18/06 – 12/19/06	.017	Appointment	Special, part-time

REPORT OF PERSONNEL ACTIONS TO THE CHANCELLOR**COLLEGE: Wayne State College****MEETING DATE: November 16, 2006**

UNIONIZED SUPPORT STAFF (FULL-TIME/.75 FTE OR MORE)								
Name	Title/Assignment	Rank	Salary	Funding Source	Period of Employment	FTE	Reason for Action	Type of Appointment
Bruggeman, Diane	Office Assistant I	N/A	\$1,922.91/mo.	State	2/28/07	1.0	Early Retirement Incentive	Non-probationary
Carollo, Anthony	Custodian	N/A	\$1,467.00/mo.	Revenue Bond	10/9/06	1.0	New Hire, replaces David Dunn	Probationary
Dunn, David	Custodian	N/A	\$1,490.78/mo.	Revenue Bond	10/8/06	1.0	Resignation	Non-probationary
McManigal, Melanie	Accounting Clerk III	N/A	\$1,905.00/mo.	Revenue Bond	9/5/06	1.0	New Hire, replaces Sue Denklau	Probationary
Neuhalfen, Kathy	Custodian	N/A	\$1,467.00/mo.	Revenue Bond	10/20/06	1.0	New Hire, replaces Julie Lamoureux	Probationary
Pick, Karla	Office Assistant II	N/A	\$1,730.58/mo.	State	10/9/06	1.0	New Hire, replaces Sandra Wurdinger; position reclassified from Office Assistant I	Probationary

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno

November 16, 2006

ACTION: Accept the 2005-2006 Revenue Bond Audit Reports as Submitted for the State Colleges by KPMG

Priority: Financial Strength
 Strategy: 1
 Goal: c

KPMG has completed the audit for the revenue bond programs at the colleges for fiscal year 2005-06. The 2002 Master Resolution calls for an annual audit of the records of the revenue bond program to show revenues, fees, and earnings credited to the program, the financial condition at the close of the fiscal year, transactions during the year, a review of the insurance carried on the facilities and other buildings, the percentage of occupancy and use of the facilities, and any other matters deemed relevant and necessary to make the audit informative. Again this year, the audit is a system report. Information for each of the colleges is provided, along with system summaries. The audit incorporates information on both the 2002 refunding and supplemental issues and the 2003 supplemental issues.

Board policy #9005 requires that CSC and WSC maintain a minimum 125% debt service coverage and PSC a 135% debt service coverage ratio, a policy that helps make our bonds attractive in the market. The ratios are shown below. The programs continue to be solid. In keeping with the provisions of the Master Resolution, expenditures for capital improvements and extraordinary repairs that were charged to surplus and construction funds are not deducted in arriving at amounts available for debt service coverage.

	2005-06	2004-05
Chadron State College	154%	128%
Peru State College	176%	205%
Wayne State College	204%	201%

KPMG indicates that the financial statements present fairly, in all material respects, the revenues collected and expenditures paid and changes in fund balances as required by our bond agreement. Supplementary information, except that which is marked unaudited, has been subjected to auditing procedures and is found to be fairly stated in relation to the basic financial statements.

Copies of the audit, including the management letter, have been provided to the Board.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Approve Design Development Documents for Wheeler Center at Peru State College

Priority: Financial Strength
Strategy: 1
Goal: c

At the June 2006 meeting, the Board of Trustees selected The Clark Enersen Partners to provide professional services for the AI Wheeler Activity Center Addition/Renovation Construction Project funded through LB 605. At the September 2006 meeting the Board received the Design Development document for the project.

The System Office and Peru State recommend approval of the Design Development document dated September 12, 2006 as submitted by the architectural firm of The Clark Enersen Partners.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Approve Design Development Documents for Campus Services Building at Wayne State College

Priority: Financial Strength
Strategy: 1
Goal: c

On December 1, 2005, the Board approved a revised Program Statement for the Campus Services Building renovation/addition at Wayne State.

At the September 14-15, 2006 meeting, the Board of Trustees authorized the Chancellor to accept, on behalf of the Board, the Design Development Documents for the Campus Services Building. Alley Poyner Architects will be at the Board meeting on November 16, 2006 to present the Design Development Documents to the Board of Trustees.

The System Office and Wayne State request Board approval of the Design Development documents. Funding for this project is from the recent issuance of LB 605 bonds.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Accept Design Development for Carhart Science Renovation at Wayne State College

Priority: Financial Strength
Strategy: 1
Goal: c

On December 4, 2003, the Board approved hiring The Clark Enersen Partners to provide professional services for the Carhart Science Building Renovation/Addition project at Wayne State. The Program Statement for the project was approved by the Board on June 10, 2004. At its February 2, 2006 meeting, the Board approved the use of WSC cash funds to continue with Design Development on the project. Since that time, The Clark Enersen Partners, the project steering committee, and all faculty in the Carhart Science Building have been actively involved in the development of the Design Development Document.

The Clark Enersen Partners will be at the Board meeting on November 16, 2006 to present the Design Development Document to the Board of Trustees. Acceptance of the Design Development Document will be requested at the meeting, with formal approval requested following review at the February 1-2, 2007 board meeting. State funding is requested for this project through the biennium budget request and additional funds are also pledged through private donations.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Authorize Chancellor to Accept Design Development Documents for Administration Building Renovation at Chadron State

Priority: Financial Strength
Strategy: 1
Goal: c

In the fall of 1999, the Board of Trustees approved BVH Architects to provide professional consulting services for renovation of CSC's existing Administration Building. The college and architect are presently engaged in the schematic design phase of the project and expect to have design development documents completed by mid-December. In order to expedite schedules for a targeted March-April bid opening date CSC is requesting that the chancellor be authorized to accept the Design Development document on behalf of the Board when it is complete. At the time of acceptance the documents will be distributed to Board members for review and comment.

A formal Design Development presentation will be scheduled for the February 1-2, 2007 Board meeting. Additional comments and approval will be requested at that time. Funding for this project is from the recent issuance of LB 605 bonds.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Final Round Approval of Revisions to Board Policy 6024 Income; Non-State Funds

Priority: Financial Strength
Strategy: 2

Policy 6024 has been revised to delegate the approval of non-state fund contract and grant applications to the Chancellor except those having an obligation to accept future fiscal responsibility or those requiring a maintenance of effort. The Chancellor will then report the approvals and funding to the Board at the next meeting.

Attached is a copy of Policy 6024 with the proposed changes.

FISCAL OPERATIONS, NEBRASKA STATE COLLEGES

POLICY: 6024

Income; Non-State Funds

Page 1 of 1

BOARD POLICY

The colleges will seek support from non-state funds as available and as needed in their programs. Such support may be for current educational and general purposes, student loans, student employment, student grants-in-aid, research projects, capital outlay or other purposes.

Such funds will be sought and used only to the extent that the funds are not restricted in any way that interferes unduly with College or Board objectives and operational procedures.

PROCEDURE

1. Applications for all contracts or grants shall be reviewed by the Chancellor prior to inclusion in board meeting materials submission. Additionally, Applications for contracts or grants which a) exceed twenty-five thousand dollars (\$25,000) or b) have as part of the agreement the obligation to accept fiscal responsibility in future years or be which requires a maintenance of effort shall be approved by the Chancellor/Board, prior Board prior to submittal of the application when possible. In cases where timing makes prior Board approval by the Board by the Chancellor impossible, the application will be submitted to the Board/Chancellor/Board for consideration as soon as possible thereafter, at its first subsequent meeting. Information provided to the Board and Chancellor/Chancellor/Board relative to the grant will include:
 - a. Name of granting agency
 - b. Purpose of grant
 - c. Dollar amount being sought and source(s) of all funds
 - d. Number of new positions to be funded from grant
 - e. Amount of matching funds required
 - f. Amount of in-kind funds required
 - g. Source and amount of any other revenue obtained for the grant activity
 - h. Time period of grant
- ~~2. Award of grant funds exceeding twenty five thousand dollars (\$25,000) shall be approved by the Chancellor/Board. Information identical to that listed above shall be provided.~~
- ~~23. All Applications/awards and applications not requiring Board approval in number 1 above shall be reported to the Board as information. of less than twenty five thousand dollars (\$25,000), which do not require the college to accept fiscal responsibility in future years or require a maintenance of effort, shall be reported to the Board as information.~~

Policy Adopted: 1/28/77

Policy Revised: 3/11/94

Policy Revised: 11/16/06

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Approve the Following Grant Application as Submitted by The Colleges:

Wayne Application

- Project L.I.F.E.: Literacy Is For Everyone (Nebraska Coordinating Commission for Postsecondary Education Improving Teacher Quality: State Grants Program) -- \$59,899

Priority: Financial Strength
Strategies: 2

Board policy 6024 requires that grant applications and awards, which exceed \$25,000, or have as part of the agreement the obligation to accept fiscal responsibility in future years, or require maintenance of effort shall be approved by the Board. Information on grant applications and awards exceeding \$25,000 is found on the following page(s).

4.7.-2

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Wayne State College		Date: November 17, 2006	
Notice of Intent	Application: X	Accept Award:	
Name of Program: Project L.I.F.E.: Literacy Is For Everyone			
Funding Source: Nebraska Coordinating Commission for Postsecondary Education Improving Teacher Quality: State Grants Program			
Amount Requested: \$59,899	Amount Awarded:	Funding Period: 02/07-07/08	
Closing Date for Application Submission: November 1, 2006			
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:	
Does this grant include Indirect Cost Funds for the Colleges use?		Yes:	No: X
Will this grant require State Matching Funds ?		Yes:	No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):			
Will this grant require In-Kind Funds ?		Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-kind support by Wayne State College includes use of the college's facilities and equipment as well as the time commitment of several faculty and staff.			
Is State Maintenance of Effort required?		Yes:	No: X
Are there restrictions imposed by regulation on claiming indirect costs?		Yes:	No: X
How many FTE positions will the grant fund?		FTE: 0.00	
How many of these are new positions?		New FTE: 0.00	
Briefly describe the purpose(s) of this application/award: This proposal by ESU 1, with Wayne State College serving as the higher education in-kind partner, requests funds for middle school teacher stipends, meals and training materials/resources as well as substitute teacher salaries/benefits and consultant fees. The goal of this project is to improve the content knowledge of middle level teachers (grades 5-8) in analyzing nonfiction text as well as using comprehension and questioning strategies to enable their students to become successful readers and meet Nebraska reading standards.			
Is this grant a continuation of a previous/existing grant?		Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:			
Has this grant application been previously denied?		Yes:	No: X
If yes, please state the reason:			
Person responsible for the preparation of the application: Amy Hill, ESU 1 Professional Development Coordinator			
Administrator responsible for approving the application: Beth Kroger, Administration and Finance			

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno

November 16, 2006

ACTION: Approve the Acceptance and Retrieval of LB 309 Allocations

Priority: Financial Strength
 Strategies: 1
 Goal: c

The following items are submitted by the colleges for Board approval.

Chadron

1. Retrieval of \$9,001.92 for wood fuel scrapes in heat plant

Allocation Date/Amount	1/14/04	\$17,000.00
Retrieval Date/Amount	9/11/06	<u>9,001.92</u>
Estimated Project Cost		\$ 7,998.08

Peru

1. Acceptance of \$110,500.00 for design HVAC/codes upgrades in A.V. Larson

Allocation Date/Amount	9/21/06	\$110,500.00
College Contributed Amount		<u>19,500.00</u>
Estimated Project Cost		\$130,000.00
2. Acceptance of \$136,761.00 for HVAC upgrade in Al Wheeler Activity Center

Allocation Date/Amount	9/13/06	\$136,761.00
College Contributed Amount		<u>0.00</u>
Estimated Project Cost		\$136,761.00
3. Acceptance of \$5,100.00 for Phase I window repairs in TJ Majors

Allocation Date/Amount	10/4/06	\$5,100.00
College Contributed Amount		<u>900.00</u>
Estimated Project Cost		\$6,000.00

4.8.-2

Wayne

1. Retrieval of \$1,020.00 for flashing repair on Gardner Hall
Allocation Date/Amount 5/11/06 \$5,100.00
Retrieval Date/Amount 9/11/06 1,020.00
Estimated Project Cost \$4,080.00

2. Acceptance of an additional \$4,000.00 for structural analysis of roof during design of fascia/soffit repair and roof replacement project on Connell Hall
Allocation Date/Amount 9/13/06 \$4,000.00
College Contributed Amount 0.00
Estimated Project Cost \$4,000.00

3. Acceptance of \$166,547.00 for renovations in Rice Auditorium
Allocation Date/Amount 9/21/06 \$166,547.00
College Contributed Amount 0.00
Estimated Project Cost \$166,547.00

4. Retrieval of \$4,000.10 for roof hatch installation on Connell Hall
Allocation Date/Amount 8/29/05 \$6,800.00
Retrieval Date/Amount 10/10/06 4,000.10
Estimated Project Cost \$2,799.90

5. Acceptance of an additional \$2,500.00 for structural analysis on masonry cracking on southwest corner of Rice Auditorium
Allocation Date/Amount 10/17/06 \$2,500.00
College Contributed Amount 0.00
Estimated Project Cost \$2,500.00

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

ACTION: Approve Use of an Additional \$10,500 of Capital Improvement Fees for the following LB 309 Project at Wayne State

Wayne State – Peterson Fine Arts Roofing Project

Priority: Financial Strength
Strategy: 1
Goal: c

The capital improvement fee funds of up to \$40,000, approved by the Board at its September 15-16, 2005 meeting, for the roofing project on the Peterson Fine Arts building is requested to be increased by up to \$10,500 to provide sufficient matching funds for a \$59,500 change order approved by the LB 309 Task Force for the project. The change order increased the scope of this project due to conditions discovered during construction.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

**ACTION: Authorize Chancellor to Approve Contract for Design and Hosting of
 CSC Website**

Priority: Greater System Prominence
Strategy: 2
Goal: d

Chadron State College has completed a Request for Proposal process for a company to design and host the college's website designed for marketing. The College is recommending Virtual Atlantic as the selected company. The company would design the homepage and templates for use beyond the homepage. The company will also maintain the site and house the server. Cost for the design process is \$32,300 and monthly cost for hosting the site is \$2,458. Total cost for the first year is \$61,796.

Payment of the contract will come from cost savings of salary and benefits for an on-campus webmaster position. Board approval is requested to authorize the Chancellor to approve the contract.

Academic, Personnel & Student Affairs Committee

Richard Halbert, Chair
Doug Christensen
Michael Jacobsen

November 16, 2006

Collective Bargaining Update

Priority: Financial Strength
Strategy: 1

A brief description of any activities that may have taken place to date will be provided in Executive Session at the meeting.

The State Employees Collective Bargaining Act (Sec. 81-1369 to 1390, Neb. Rev. Statutes, 1943) requires that the bargaining of labor contracts be in advance of the budget-making process and be conducted according to a Legislatively mandated schedule. Negotiations for the next biennium are to commence on or before September 13, 2006.

If the parties do not reach a voluntary agreement by January 1, 2007, the dispute must be submitted to a mediator who is mutually selected by the parties or appointed by the Federal Mediation and Conciliation Service. All unresolved issues are to be reduced to writing and exchanged as final offers on each issue by January 10th and to a Special Master chosen by mutual agreement from a list qualified by the Commission of Industrial Relations by January 15th if still unresolved. The Special Master is obligated to choose the most reasonable final offer on each issue in dispute by February 15th. In making such choice the Special Master shall consider factors relevant to collective bargaining between public employers and public employees including comparable rates of pay and conditions of employment that are comparable to the prevalent wage rates paid and conditions of employment for the same or similar work of workers exhibiting like or similar skills under the same or similar working conditions. Ability to pay is not one of the factors that the Special Master may consider. The costs of the Special Master are borne equally by the parties.

5.1.-2

Following is the time frame for negotiations as outlined by the Act:

September 13 Negotiations to commence on or before the second Wednesday in September

December 15 Parties choose a Special Master

January 1 Dispute submitted to mediator for those issues in which a voluntary agreement has not yet been reached

January 10 Parties reduce to writing and sign all agreed upon issues and exchange final offers on each unresolved issue

January 15 All unresolved issues at impasse are to be submitted to the Special Master

February 15 Special Master ruling required (must choose one offer or the other)

March 15 Any appeal of an adverse ruling by the Special Master must be made to the CIR

March 16 Report required by the Chief Negotiator to the Legislature and Governor

July 1 CIR ruling deadline

Academic, Personnel & Student Affairs Committee

Richard Halbert, Chair
Doug Christensen
Michael Jacobsen

November 16, 2006

Enrollment Reports for Summer 2006 for information only

Priority: Financial Strength
 Strategy: 3

The attached enrollment reports summarize end-of-semester enrollment at the NSC's for Summer 2006. System-wide enrollment increased for the 2006 summer session to 1,418 FTE. Listed below is a breakdown by college of the enrollment changes:

	2006 FTE Enrollment	2005 FTE Enrollment	% Change
Chadron	385	373	3.22%
Peru	421	330	27.55%
Wayne	612	606	1.00%
System Total	1,418	1,309	8.33%

Listed below is an analysis of full-time students, undergraduate students, on-campus students, and resident students:

	% of Full-time Students (Headcount)	% of Undergraduate Students (Headcount)	% of On-campus Students (Headcount)	% of In-State Students (Headcount)
Chadron	35%	61%	22%	80%
Peru	5%	49%	8%	89%
Wayne	50%	50%	47%	92%
2006 System Average	36%	54%	31%	87%
2005 System Average	37%	53%	50%	89%

END OF TERM ENROLLMENT REPORT
CHADRON STATE COLLEGE
 TERM: 2006 SUMMER

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2005	FTE 2006
	2005	2006					
Lower Division	235	305	30%	125	180	52	65
Upper Division	718	714	-1%	309	405	162	157
Graduate Division	644	659	2%	151	508	159	163
TOTALS	1,597	1,678	5%	585	1,093	373	385
						Change in FTE	Percent Change
						12	3.22%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE 2005	FTE 2006
	2005	2006					
On-Campus Students							
Undergrads	689	254	-63%	126	128	161	58
Graduates	135	115	-15%	43	72	42	33
TOTALS	824	369	-55%	169	200	203	91
Off-Campus Students							
Undergrads	264	765	190%	308	457	53	163
Graduates	509	544	7%	108	436	117	130
TOTALS	773	1,309	69%	416	893	170	293
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE 2005	FTE 2006
	2005	2006					
Resident Students							
Undergrads	754	788	5%	334	454	170	168
Graduates	557	555	0%	141	414	136	135
TOTALS	1,311	1,343	2%	475	868	306	303
Non-Resident Students							
Undergrads	199	231	16%	100	131	44	54
Graduates	87	104	20%	10	94	23	28
TOTALS	286	335	17%	110	225	67	82

END OF TERM ENROLLMENT REPORT
PERU STATE COLLEGE
 TERM: 2006 SUMMER

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE 2005	FTE 2006
	2005	2006					
Lower Division	118	133	13%	4	129	41	34
Upper Division	274	358	31%	23	335	120	140
Graduate Division	382	512	34%	19	493	169	247
TOTALS	774	1,003	30%	46	957	330	421
						Change in FTE	Percent Change
						91	27.55%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE 2005	FTE 2006
	2005	2006					
On-Campus Students							
Undergrads	267	66	-75%	7	59	85	24
Graduates	120	15	-88%	0	15	40	4
TOTALS	387	81	-79%	7	74	125	28
Off-Campus Students							
Undergrads	125	425	240%	20	405	42	150
Graduates	262	497	90%	19	478	129	243
TOTALS	387	922	138%	39	883	171	394
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE 2005	FTE 2006
	2005	2006					
Resident Students							
Undergrads	346	436	26%	25	411	143	156
Graduates	365	458	25%	18	440	162	224
TOTALS	711	894	26%	43	851	304	380
Non-Resident Students							
Undergrads	46	55	20%	2	53	18	18
Graduates	17	54	218%	1	53	8	24
TOTALS	63	109	73%	3	106	26	42

END OF TERM ENROLLMENT REPORT
WAYNE STATE COLLEGE
 TERM: 2006 SUMMER

Type of Instruction	Headcount		Percent Change	Full Time	Part Time	FTE	FTE
	2005	2006				2005	2006
Lower Division	268	236	-12%	124	112	62	52
Upper Division	833	912	9%	608	304	194	218
Graduate Division	1,162	1,126	-3%	398	728	350	342
TOTALS	2,263	2,274	0.5%	1,130	1,144	606	612
						Change in FTE	Percent Change
						6	1.0%
Class Location	Headcount		Percent Change	Full Time	Part Time	FTE	FTE
	2005	2006				2005	2006
On-Campus Students							
Undergrads	766	800	4%	512	288	182	188
Graduates	347	266	-23%	116	150	122	92
TOTALS	1,113	1,066	-4%	628	438	304	280
Off-Campus Students							
Undergrads	335	348	4%	220	128	74	82
Graduates	815	860	6%	282	578	228	250
TOTALS	1,150	1,208	5%	502	706	302	332
Resident Status	Headcount		Percent Change	Full Time	Part Time	FTE	FTE
	2005	2006				2005	2006
Resident Students							
Undergrads	1,004	1,053	5%	663	390	232	246
Graduates	1,079	1,033	-4%	356	677	322	312
TOTALS	2,083	2,086	0%	1,019	1,067	554	558
Non-Resident Students							
Undergrads	97	95	-2%	69	26	24	24
Graduates	83	93	12%	42	51	28	30
TOTALS	180	188	4%	111	77	52	54

*Beginning Spring 2003, enrollment for Internet courses was counted as off-campus. Prior to Spring 2003, Internet course enrollment was counted as on-campus.

5.3.-1

Academic, Personnel & Student Affairs Committee

*Richard Halbert, Chair
Doug Christensen
Michael Jacobsen*

November 16, 2006

Instructional Load Reports for Summer 2006

Priority: Educational Excellence
Strategy: 5
Goal: g

The Summer 2006 Instructional Load Reports have been submitted by the colleges and are attached. The following table summarizes the information regarding student credit hour production and FTE faculty. As you will note, student credit hour production has increased 7.84%, FTE faculty has increased 8.79% and student credit hour/FTE faculty has decreased 3.15%.

		Summer 2006				Summer 2005
		Undergraduate Level	Graduate Level	Total	System Total	System Total
Student Credit Hour Production	Chadron	3,404	1,876	5,280	19,012	17,630
	Peru	2,997	2,583	5,580		
	Wayne	4,121	4,031	8,152		
Total FTE Faculty	Chadron	14.86	16.08	30.94	105.8	96.5
	Peru	7.92	13.89	21.80		
	Wayne	16.34	36.67	53.01		
Student Credit Hour/FTE Faculty	Chadron	229.07	116.67	170.65	UG Avg: 286.61 Grad Avg: 137.53 Avg: 193.45	UG Avg: 285.82 Grad Avg: 138.29 Avg: 199.73
	Peru	378.57	185.99	255.91		
	Wayne	252.20	109.93	153.78		
FTE Students/ FTE Faculty	Chadron	15	10			
	Peru	25	16			
	Wayne	17	9			

**CHADRON STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Summer 2006

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	1,274	1,516	2,790	891	3,681
SCH Production (Adjuncts/Part-Time)	429	185	614	985	1,599
SCH Production (Graduate Assistants)	0	0	0	0	0
Total SCH Production	1,703	1,701	3,404	1,876	5,280

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	1.08	3.31	4.39	1.04	5.43
Associate Professor	1.25	0.89	2.14	1.62	3.76
Assistant Professor	2.42	1.93	4.35	3.30	7.65
Instructor	0.42	0.92	1.34	0.33	1.67
Lecturer	0.00	0.00	0.00	0.00	0.00
Adjunct/Part-Time	1.41	1.23	2.64	9.79	12.43
Graduate Assistant	0.00	0.00	0.00	0.00	0.00
Total FTE Faculty	6.58	8.28	14.86	16.08	30.94
Total Headcount Faculty					80
FTE Students	113.53	113.40	226.93	156.33	383.27

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	1.33	3.10	4.43	1.45	5.88
FTE Adjunct/Part-Time -- On-Campus	0.00	0.00	0.00	1.67	1.67
FTE Graduate Assistant -- On-Campus	0.00	0.00	0.00	0.00	0.00
SCH Production -- On-Campus	226.00	548.00	774.00	323.00	1097.00
FTE Ranked Faculty -- Off-Campus	3.84	3.95	7.79	4.84	12.63
FTE Adjunct/Part-Time -- Off-Campus	1.41	1.23	2.64	8.12	10.76
FTE Graduate Assistant -- Off-Campus	0.00	0.00	0.00	0.00	0.00
SCH Production -- Off-Campus	1477.00	1153.00	2630.00	1553.00	4183.00

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	246.42	215.04	228.31	141.65	198.87
SCH/FTE Adjunct/Part-Time	304.26	150.41	232.58	100.61	128.64
SCH/FTE Graduate Assistants	0.00	0.00	0.00	0.00	0.00
Total SCH/FTE Faculty	258.81	205.43	229.07	116.67	170.65
FTE Student/FTE Ranked Faculty	16.43	14.34	15.22	11.80	14.06
FTE Student/FTE Adjuncts/Part-Time	20.28	10.03	15.51	8.38	9.90
FTE Student/FTE Graduate Assistants	0.00	0.00	0.00	0.00	0.00
Total FTE Student/FTE Faculty	17.25	13.70	15.27	9.72	12.39

**PERU STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Summer 2006

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	611	1,047	1,658	1,273	2,931
SCH Production (Adjuncts/Part-Time)	259	1,080	1,339	1,310	2,649
SCH Production (Graduate Assistants)	0	0	0	0	0
Total SCH Production	870	2,127	2,997	2,583	5,580

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	0.50	0.00	0.50	1.11	1.61
Associate Professor	0.58	0.25	0.83	1.00	1.83
Assistant Professor	1.00	2.08	3.08	4.33	7.42
Instructor	0.00	0.00	0.00	0.00	0.00
Lecturer	0.00	0.00	0.00	0.00	0.00
Adjunct/Part-Time	1.08	2.42	3.50	7.44	10.94
Graduate Assistant	0.00	0.00	0.00	0.00	0.00
Total FTE Faculty	3.17	4.75	7.92	13.89	21.80
Total Headcount Faculty					50
FTE Students	58.00	141.80	199.80	215.25	415.05

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	2.08	2.00	4.08	2.33	6.42
FTE Adjunct/Part-Time -- On-Campus	0.92	0.83	1.75	2.89	4.64
FTE Graduate Assistant -- On-Campus	0.00	0.00	0.00	0.00	0.00
SCH Production -- On-Campus	833	1,250	2,083	974	3,057
FTE Ranked Faculty -- Off-Campus	0.00	0.83	0.83	4.78	5.61
FTE Adjunct/Part-Time -- Off-Campus	0.08	1.67	1.75	4.56	6.31
SCH Production -- Off-Campus	37	877	914	1,609	2,523

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	293.28	369.53	337.22	179.03	243.70
SCH/FTE Adjunct/Part-Time	239.08	446.87	382.56	175.99	242.05
SCH/FTE Graduate Assistants	0.00	0.00	0.00	0.00	0.00
Total SCH/FTE Faculty	274.74	447.78	378.57	185.99	255.91
FTE Student/FTE Ranked Faculty	19.55	29.91	25.03	16.46	19.95
FTE Student/FTE Adjuncts/Part-Time	15.94	29.79	25.50	14.67	18.13
FTE Student/FTE Graduate Assistants	0.00	0.00	0.00	0.00	0.00
Total FTE Student/FTE Faculty	18.32	29.85	25.24	15.50	19.04

**WAYNE STATE COLLEGE
INSTRUCTIONAL LOAD REPORT**

Term: Summer 2006

STUDENT CREDIT HOUR PRODUCTION BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH Production (Ranked Faculty)	1,043	2,354	3,397	1,864	5,261
SCH Production (Adjuncts/Part-Time)	277	447	724	2,167	2,891
SCH Production (Graduate Assistants)	0	0	0	0	0
Total SCH Production	1,320	2,801	4,121	4,031	8,152

DISTRIBUTION OF FTE FACULTY BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
Professor	3.13	2.92	6.05	9.78	15.83
Associate Professor	1.00	2.67	3.67	1.66	5.33
Assistant Professor	0.62	1.08	1.70	0.67	2.37
Instructor	1.00	1.00	2.00	0.78	2.78
Lecturer	0.00	0.00	0.00	0.00	0.00
Adjunct/Part-Time	1.50	1.42	2.92	23.78	26.70
Graduate Assistant	0.00	0.00	0.00	0.00	0.00
Total FTE Faculty	7.25	9.09	16.34	36.67	53.01
Total Headcount Faculty					131
FTE Students	88.00	186.73	274.73	335.92	610.65

DISTRIBUTION OF FTE FACULTY AND STUDENT CREDIT HOUR PRODUCTION BY SITE					
	Lower Div	Upper Div	UG Total	Grad Div	Total
FTE Ranked Faculty -- On-Campus	4.00	4.42	8.42	5.45	13.87
FTE Adjunct/Part-Time -- On-Campus	1.17	0.25	1.42	6.56	7.98
FTE Graduate Assistant -- On-Campus	0.00	0.00	0.00	0.00	0.00
SCH Production -- On-Campus	944	1,720	2,664	1,089	3,753
FTE Ranked Faculty -- Off-Campus	1.75	3.25	5.00	7.44	12.44
FTE Adjunct/Part-Time -- Off-Campus	0.33	1.17	1.50	17.22	18.72
SCH Production -- Off-Campus	376	1,081	1,457	2,942	4,399

PRODUCTION RATIOS BY RANK AND LEVEL OF INSTRUCTION					
	Lower Div	Upper Div	UG Total	Grad Div	Total
SCH/FTE Ranked Faculty	181.39	306.91	253.13	144.61	199.96
SCH/FTE Adjunct/Part-Time	184.67	314.79	247.95	91.13	108.28
SCH/FTE Graduate Assistants	0.00	0.00	0.00	0.00	0.00
Total SCH/FTE Faculty	182.07	308.14	252.20	109.93	153.78
FTE Student/FTE Ranked Faculty	12.09	20.46	16.88	12.05	14.51
FTE Student/FTE Adjuncts/Part-Time	12.31	20.99	16.53	7.59	8.57
FTE Student/FTE Graduate Assistants	0.00	0.00	0.00	0.00	0.00
Total FTE Student/FTE Faculty	12	21	17	9	12

*Beginning Spring 2003, SCH and FTE for Internet courses was counted as off-campus.
Prior to Spring 2003, SCH and FTE for Internet courses was counted as on-campus.

Academic and Personnel Committee

Richard Halbert, Chair
Doug Christensen
Michael Jacobsen

November 16, 2006

Board of Trustees Scholarship Acceptance Report for Information Only

Board Policy 3400 requires the colleges to report to the Board the number of Board of Trustees Scholarships offered to entering freshmen, and the actual number in effect for each academic class (freshmen, sophomore, junior and senior). The colleges have reported the following for 2006-07. Also included (in parentheses) are the numbers from 2005-06 for comparison purposes.

	Chadron	Peru	Wayne	System Totals
	06-07 (05-06)	06-07 (05-06)	06-07 (05-06)	06-07 (05-06)
Number of BOT scholarships offered entering Freshmen	51 (52)	33 (39)	65 (65)	149 (156)
Dollars being expended on entering Freshmen	\$88,253 (\$102,638)	\$59,328 (\$73,600)	\$97,375 (\$122,090)	\$244,956 (\$298,328)
Number of BOT scholarships used by:*				
Freshmen	28 (34)	18 (23)	31 (40)	77 (97)
Sophomores	26 (31)	15 (11)	37 (23)	78 (65)
Juniors	19 (13)	10 (8)	17 (17)	46 (38)
Seniors	15 (13)	6 (9)	17 (18)	38 (40)
Total number of BOT scholarships used	88 (91)	49 (51)	102 (98)	239 (240)
Total dollars being expended on BOT Scholarships	\$267,525 (\$265,391)	\$161,494 (\$163,200)	\$325,181 (\$297,746)	\$754,200 (\$726,337)
Maximum number of BOT scholarships authorized past four years	103 (103)	85 (84)	116 (110)	304 (297)

*For Peru State the numbers reported by grade level are based upon the number of academic years the student has used the scholarship, not grade level based upon credit completion standing.

Academic, Personnel & Student Affairs Committee

Richard Halbert, Chair

Doug Christensen

Michael Jacobsen

November 16, 2006

Off-Campus and Early Entry Course Offerings Report

Priority: Educational Excellence

Strategy: 5

Goal: g

Board Policy #4710 provides guidelines for the delivery of courses to locations away from a college campus. Included is a definition of the service regions of the colleges and a description of how delivery of courses will be made in an off-campus setting.

During the 2005-06 academic year, the colleges delivered 1,235 class sections to 18,212 students at off-campus locations, compared to 1,019 class sections and 15,541 students in 2004-05. Average off-campus class size for the System was 15.

2005-06 System Summary	Locations (unduplicated)	Sections	Enrollment	Ave. Class Size
Off-Campus Courses				
Traditional Classroom Delivery	57	327	5,281	16
Synchronous (interactive distance learning)	28	144	1,101	8
Non-synchronous (Internet, CD ROM)	5	663	11,051	17
Early Entry Courses	20	101	779	8
FY 2005-06 Total	78	1,235	18,212	15

Source: Supplemental Budget Documents

AY 2004-05 Total	77	1,019	15,541	15
AY 2003-04 Total	76	906	12,485	14
AY 2002-03 Total	78	942	10,748	11
AY 2001-02 Total	82	978	11,757	12
AY 2000-01 Total	108	961	10,172	11
AY 1999-00 Total	93	887	9,546	11
AY 1998-99 Total	91	888	11,244	13

Following is a breakdown of delivery per college.

Off-Campus Courses (Traditional, Synch. and Non-synchronous)	Locations	Sections	Enrollment	Ave. Class Size	
Chadron	July 2005	9	34	410	12
	Fall Semester 2005	15	130	1,315	10
	Spring Semester 2006	14	149	1,614	11
	Summer 2006	13	135	1,170	9
Total	17 Unduplicated	448	4,509	10	
Peru	Fall Semester 2005	4	116	2,848	9
	Spring Semester 2006	5	119	3,282	28
	Summer 2006	7	83	1,860	22
Total	7 Unduplicated	318	7,990	25	
Wayne	July-August 2005	31	47	442	9
	Fall Semester 2005	17	97	1,631	17
	Spring Semester 2006	21	114	1,586	14
	May-June 2006	28	110	1,275	12
Total	57 Unduplicated	368	4,934	13	

Early Entry Courses	Locations	Sections	Enrollment	Ave. Class Size	
Chadron	Fall Semester 2005	0	0	0	0
	Spring Semester 2006	0	0	0	0
	Summer 2006	0	0	0	0
Total	0 Unduplicated	0	0	0	
Peru	Fall Semester 2005	13	30	276	9
	Spring Semester 2006	20	71	503	7
	Summer 2006	0	0	0	0
Total	20 Unduplicated	101	779	8	
Wayne	July-August 2005	0	0	0	0
	Fall Semester 2005	0	0	0	0
	Spring Semester 2006	0	0	0	0
	May-June 2006	0	0	0	0
Total	0 Unduplicated	0	0	0	

Academic, Personnel & Student Affairs Committee

Richard Halbert, Chair
Doug Christensen
Michael Jacobsen

November 16, 2006

On-Line Program Offerings Report

At the September 14-15, 2006 meeting, Board members asked to have a report prepared by each college for their respective on-line programs. The report includes the programs offered on-line, enrollments, hours, oversight of faculty, academic support provided, courses offered and the approval process used to determine the programs that are offered on-line.

Following is a summary of the reports prepared by each of the colleges. The complete report is on file in the System Office.

Chadron State

Accreditation

February 2006, CSC was accredited by HLC to offer 6 bachelor's degree completion programs and 6 master's degree programs fully online.

- Bachelor's
 - Business Administration
 - Information Resource Management
 - Psychology
 - Library Media Specialist
 - Special Education
 - Mathematics
- Graduate
 - Mathematics—MAE
 - Mathematics—M.Ed.
 - MBA
 - Education Technology—M.Ed.
 - Elementary Education Administration—M.Ed.
 - Secondary Education Administration—M.Ed.

Course Definitions

Courses with online components are defined as:

- Online—all course requirements completed online
- Hybrid—campus students attend online and in-class sessions, while distance learners complete all course requirements online
- Blended—campus students attend required classroom sessions and complete other course components online. There is no distance learning component.

Course Inventory

- CSC has approximately 105 online (fully online or hybrid) courses directly related to the twelve HLC approved programs.
- CSC has approximately 16 general studies courses in online (online or hybrid) formats.
- CSC has approximately 40 other online courses not related to one of the approved programs or general studies.
- Fall 2006—89 courses are being taught online or hybrid
- Fall 2006—7 courses are being taught as blended courses.

Enrollment

- Unduplicated headcount in all online and hybrid courses for fall 2006—893
- Duplicated enrollments in all online and hybrid courses for fall 2006—1296
- Duplicated enrollments in all blended courses for fall 2006—140
- Total duplicated enrollments—1436
- Online and hybrid SCH—3666
- Blended SCH—420
- Total SCH--4086

Faculty

- Fall 2006 online faculty consisted of 36 full-time CSC faculty and 8 adjunct faculty
- By fall 2006 approximately 35 faculty had been formally trained on the eCollege platform and are teaching online courses.
- Approximately 10 additional faculty are currently being trained on the eCollege platform spring 2007 online courses.

Course Approval Process

1. All courses intended for online delivery must be formally submitted for department, school and academic vice presidential approval prior to being developed in an online format.
2. If approved, faculty work with the CSC Instructional Design Coordinator to develop the course. Once completed, the course is reviewed for technical design and then submitted to a faculty peer committee for review, suggestions, and potential modification prior to teaching. Both the technical and peer review are evaluated against a set of best practices.

Faculty Oversight

Evaluation of online faculty is conducted the same as faculty teaching traditional face-to-face courses. Both are guided by the faculty negotiated agreement.

5.6.-4

Academic Support

Online faculty Support:

- Access to a fulltime on-campus instructional designer for creating and modifying online courses.
- Toll free and email access to the eCollege technical help desk (24/7)
- Initial training on the eCollege platform
- Three months of instructional support (8-5, M-F)
- Access to campus-based online pedagogy and course management workshops throughout each semester.

Student Support:

- 24/7 access to a student help desk for technical issues (toll free and email)
- Access to faculty (through the platform) for help with course-related issues
- Online enrollment
- Online student services (registration, library, advising, etc)
- Online demo course and readiness survey
- Online tutoring

PERU STATE

Accreditation

Peru State College has been granted permission by HLC to offer all existing program online. Currently PSC offers:

- Bachelor's
 - Business Administration, options in:
 - Management
 - Marketing
 - Accounting
 - Human Performance and Systems Management
 - Psychology
 - Criminal Justice
 - Liberal Arts
- Graduate
 - Curriculum and Instruction
 - Business Administration

Course Definitions

Courses with online components are defined as:

- Online—all course requirements completed online
- Hybrid—campus students attend online and in-class sessions, while distance learners complete all course requirements online

Course Inventory

- PSC has approximately 175 online (fully online or hybrid) courses directly related to the twelve HLC approved programs.
- Fall 2006— 132 courses are being taught online or hybrid

Enrollment

- Total duplicated enrollments—3223
- Total SCH—9323

5.6.-6

Faculty

- Of the faculty teaching online courses, 100% have been formally trained on the Blackboard platform.
- Of the adjunct faculty teaching online courses, 100% have received extensive training on the Blackboard platform.

Course Approval Process

1. All courses intended for online delivery must be formally submitted for department, school and academic vice presidential approval prior to being developed in an online format.
2. If approved, faculty work with the PSC Director of Online Services to develop the course. Once completed, the course is reviewed for technical design and then submitted to the appropriate Dean for review, suggestions, and potential modification prior to teaching. Both the technical and Dean review are evaluated against a set of best practices.

Faculty Oversight

Evaluation of online faculty is conducted the same as faculty teaching traditional face-to-face courses. Both are guided by the faculty negotiated agreement.

Academic Support

Online faculty Support:

- Access to a full-time Director of Online Services for creating and modifying online courses.
- Toll free and email access to the Director of Online Services and staff.
- Initial training on the Blackboard platform.
- On going instructional support (8-5, M-F).
- Access to campus-based online pedagogy and course management workshops throughout each semester. Annual summer online workshop for all adjunct faculty and full-time faculty who wish to attend.

Student Support:

- 24/7 access to the Director of Online services for technical issues (toll free and email).
- Access to faculty (through the platform) for help with course-related issues.
- Online enrollment beginning Spring 2007.
- Online student services (registration, library, advising, etc).
- Online demo course and readiness survey.
- Online tutoring.

WAYNE STATE

Accreditation

WSC has a request to offer complete programs online under consideration by the HLC. Initially the college intends to offer the following graduate programs online: Masters in Business Administration, Education Specialist, Masters of Science in Organizational Management.

Course Definitions

Courses with online components are defined as:

- Online - all course requirements completed online
- Hybrid – course combines both online and face to face methods of delivery
- Traditional Face to Face – no online requirements for the course.

Course Inventory

WSC has approximately 131 online (fully online or hybrid) courses.

Enrollment

- Duplicated enrollments in all online and hybrid courses for fall 2006—577
- Online and hybrid SCH for fall 2006—1446

Faculty

A total of 97 faculty members have been formally trained on WebCT.

Course Approval Process

1. All courses must be formally submitted for department, school and academic vice presidential approval.
2. If approved, faculty work with the WSC Instructional Design Coordinator to develop the course. The Instructional Design Coordinator also provides close support for the faculty member during the initial offering of the course.

Faculty Oversight

Evaluation of online faculty is conducted the same as faculty teaching traditional face-to-face courses. Both are guided by the faculty negotiated agreement.

5.6.-8

Academic Support

Online faculty Support:

- Access to a fulltime on-campus instructional designer for creating and modifying online courses.
- Toll free and email access to the technical help desk.
- Initial training on WebCT.
- Instructional support during the initial offering of the course.
- Access to campus-based online pedagogy and course management workshops throughout each semester.

Student Support:

- 24/7 access to a student help desk for technical issues (toll free and email)
- Access to faculty (through WebCT and email) for help with course-related issues
- Online enrollment
- Online student services (registration, library, advising, etc)
- Online tutorials

**Chadron Quantitative Academic Report Summary
2002-2006**

	Student Credit Hour Productio	Graduates
	Five-year Average	Five-year Average
CCPE Undergraduate Threshold:	300.00	7
CCPE Graduate Threshold:	300.00	5

UNDERGRADUATE DEGREE PROGRAMS

SCHOOL OF ARTS & SCIENCES

Visual & Performing Arts Department	332.26	
Art		10
Music		7
Theatre		4

Language & Literature Department	566.83	
English		12
Language Arts		0
Spanish		1
Speech Communication		1

Social Sciences & Justice Studies Department	665.53	
History		10
Social Science		8
Justice Studies		36
Sociology		1

Mathematical Sciences Department	532.77	
Information Science & Technology		6
Mathematics		8

Physical & Life Sciences Department	672.10	
Biology		37
Health Sciences		20
Chemistry		6
Physical & Life Sciences		1
Physics		1

SCHOOL OF PROFESSIONAL & GRADUATE STUDIES

Business & Economics Department	528.33	
		99

Applied Sciences Department	529.44	
Family & Consumer Sciences		18
Industrial Management		9
Range Management		11

Counseling, Psychology & Social Work Department	693.91	
Psychology		19
Social Work		14

Education Department	507.77	
Educational Library Media		1
Elementary Education		65
Secondary Education		0
Special Education		8
Health, Physical Education & Recreation Department	596.31	
Health & Physical Education		11
Recreation		11
Interdisciplinary Studies	388.31	
Interdisciplinary Studies		12
Technical Occupations		1
GRADUATE DEGREE PROGRAMS		
Business and Economics Department	305.74	
Business Administration		6
Education Department	335.02	
Elementary Education		3
Secondary Education		6
Education Administration (MSE)		14
Education Administration (EdS)		3
Counseling		13
History		1
Language Arts/Humanities/Fine Arts		1
Science/Mathematics		1
Organizational Management		1

**Peru Quantitative Academic Report Summary
2002-2006**

	Student Credit Hour Production/FTE	Graduates
	Five-year Average	Five-year Average
CCPE Undergraduate Threshold:	300.00	7
CCPE Graduate Threshold:	300.00	5

UNDERGRADUATE DEGREE PROGRAMS

SCHOOL OF PROFESSIONAL STUDIES		
Business Department	503.81	
Bachelor of Applied Science		39
Business Administration		59
Business Administration Technology		35
Computer Science Department	146.15	
Computer Science		3
Criminal Justice Department	539.76	
Criminal Justice		12
Industrial Technology Department	31.20	
Industrial Technology		2
Psychology Department	562.17	
Psychology/Sociology		15
SCHOOL OF EDUCATION		
Education Department	678.97	
Teacher Education		88
Physical Education		23
SCHOOL OF ARTS AND SCIENCES		
English Department	458.37	
English		6
Performing and Fine Arts Department	442.22	
Art		4
Music		3
Speech and Drama		0
Social Science Department	474.51	
Social Science		12
Mathematics Department	508.11	
Mathematics		3
Natural Science Department	494.46	
Natural Science		11

Liberal Arts Department	1,057.59	
Liberal Arts		1

GRADUATE DEGREE PROGRAMS

Education Department	325.15	
Curriculum and Instruction		63

**Wayne Quantitative Academic Report Summary
2002-2006**

	Student Credit Hour Productio	Graduates
	Five-year Average	Five-year Average
CCPE Undergraduate Threshold:	300.00	7
CCPE Graduate Threshold:	300.00	5

UNDERGRADUATE DEGREE PROGRAMS

SCHOOL OF ARTS & HUMANITIES

Art & Design Department	406.28	
Art		18
Communication Arts Department	432.28	
Mass Communication		14
Speech Communication		17
Theatre		3
Language & Literature Department	489.04	
English		16
Modern Language & Culture		3
		17
Music Department	303.99	
Music		3

SCHOOL OF BUSINESS & TECHNOLOGY

Business & Economics Department	579.42	
Business Administration		144
Computer Technology & Information Systems Dept.	423.32	
Computer Information Systems		24
Technology & Applied Sciences Department	497.07	
Family & Consumer Science		16
Industrial Technology		21

SCHOOL OF EDUCATION & COUNSELING

Counseling & Special Education Department	470.87	
Human Service Counseling		29
Special Education		7
Educational Foundations & Leadership Department	450.00	
Education		73

SCHOOL OF NATURAL & SOCIAL SCIENCES

Health, Human Performance & Sport Department	570.31	
Exercise Science/Wellness		25
Health & Physical Education		10
Sport Management		16

History, Politics & Geography Department	689.73	
Geography		7
History		5
Political Science		6
Social Sciences		5
Life Sciences Department	421.29	
Life Sciences		19
Physical Sciences & Math Department	442.31	
Chemistry		21
Mathematics		12
Natural Science		3
Physical Science		0
Sociology, Psychology & Criminal Justice Dept.	609.20	
Criminal Justice		31
Psychology		18
Social Sciences		3
Sociology		12
Interdisciplinary Studies	308.00	1
GRADUATE DEGREE PROGRAMS		
SCHOOL OF BUSINESS & TECHNOLOGY		
Business Administration	321.32	17
SCHOOL OF EDUCATION & COUNSELING	321.41	
Art Education		0
Communication Arts		1
Counseling		19
Curriculum and Instruction		78
English		1
Sport Management/Exercise Science		12
Mathematics		1
School Administration (EdS)		20
Science		0
Social Sciences		3
Special Education		1

Academic, Personnel & Student Affairs Committee

Richard Halbert, Chair
Doug Christensen
Michael Jacobsen

November 16, 2006

Update on Faculty College

Priority: Educational Excellence
Strategy: 1
Goal: a

Wayne State Vice President for Academic Affairs, Bob McCue, will update the Committee with regard to the preparations underway for NSCS faculty to meet on the WSC campus this summer. Plans call for discussion of topics that are of common interest to the faculty at all three colleges in particular and higher education in general.

Enrollment and Marketing Committee

Bill Roskens, Chair
Gary Bieganski
Crystal Ellis

November 16, 2006

Advertisements

Priority: Greater System Prominence
Strategies: 1, 2, 3, 4

Back page, full-color advertisements appeared in both the Omaha World-Herald and Lincoln Journal-Star's College Fair special sections in October. The ads included the NSCS logo followed by an ad designed by each of the colleges.

Enrollment and Marketing Committee

Bill Roskens, Chair
Gary Bieganski
Crystal Ellis

November 16, 2006

Nebraska Counseling Conference

Priority: Greater System Prominence
Strategies: 1, 2, 3, 4
Goals: a, b

The annual Nebraska Counseling Conference was held in late September. An NSCS joint presentation about Choosing the Right College was led by Micki Willis at Peru State. Jana Burns from Wayne State, Derek Andrews, and Sheri Irwin-Gish, NSCS, also participated. The NSCS exhibit was displayed during the two-day conference and many counselors stopped by to get an NSCS tote bag or other college information.

Enrollment and Marketing Committee

Bill Roskens, Chair
Gary Bieganski
Crystal Ellis

November 16, 2006

NSCS Month

Priority: Greater System Prominence
Strategies: 1, 3, 4

In October, television and radio commercials encouraged students to visit Chadron, Peru and Wayne State Colleges. The colleges also used a NSCS Month logo on information for prospective students, and an article about the importance of visiting a college in order to choose the right one was sent to Nebraska newspapers.

Enrollment and Marketing Committee

Bill Roskens, Chair

Gary Bieganski

Crystal Ellis

November 16, 2006

Implementation of LB 239

Priority: Financial Strength

Strategy: 3

Priority: Greater System Prominence

Strategy: 4

Senator DiAnna Schimek was instrumental in getting LB 239, which provides in-state postsecondary tuition to undocumented immigrants who have graduated from a Nebraska high school, passed during the last Legislative session. She convened a meeting in October to discuss ways to create awareness. Though more meetings will be required, she did want to make sure that all college employees were knowledgeable about the bill and supportive of undocumented students enrolling and attending. The group convened felt an agreement or policy might be necessary that stated no matter an employees' personal feelings, he or she will assist undocumented students while an employee of the college.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

Program Statement Modifications – Armstrong Gymnasium and Ag Lab at Chadron State and South Sioux City Project at Wayne State

Priority: Financial Strength
Strategies: 1
Goal c

At the September 15, 2006 meeting the Board accepted the Program Statement for the renovation of the Armstrong Gymnasium.

Revisions to the Program Statement prepared by Leo A Daly Architects for the Armstrong Gymnasium will be provided to the Board at the November 16, 2006 meeting for review.

At the November 15, 2002 meeting the Board accepted the Program Statement for the construction of an Agriculture Classroom/Laboratory/Arena as presented by Bahr Vermeer and Haecker Architects. The document was approved by the Board at the February 13, 2003 meeting.

Bahr Vermeer and Hacker Architects have prepared revisions to the Program Statement for the Agriculture Classroom/ Laboratory/Arena which will be provided to the Board at the November 16, 2006 meeting for review.

At the June 2, 2006 meeting the Board accepted the Program Statement for the construction of the South Sioux City Education Center.

Revisions to the Program Statement for the South Sioux City Education Center have been prepared by The Clark Enersen Partners and BCDM and will be provided to the Board at the November 16, 2006 meeting for review.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno

November 16, 2006

Update on Operating Budget Audit Reports

Priority: Financial Strength
Strategies: 1

Audit visits are currently underway at the colleges. The state auditors have completed visits at Peru and Chadron and as of this writing are at Wayne. The auditors will be coming to the system office following their Wayne visit. The visits are going well and the vice presidents and the accounting teams are to be commended for their hard work in preparing for the audits.

The next steps are to roll the audited financial statements of each college up to a system financial statement, prepare footnotes, and prepare the Management Discussion and Analysis piece for the final audit report. An exit conference by telephone with the system office and all three colleges will be held sometime the week following the board meeting.

The auditors anticipate having a draft report to us by early December and a final report issued by the middle of December. We will need to request a special meeting of the Board to approve the audit. Approval needs to be done in advance of distribution of the audit reports to federal granting agencies, which must be done within 30 days of receipt of the final audit from the auditors.

Please check your calendars for your availability for a board meeting (teleconference) on Tuesday, December 19, 2006 at 10 a.m. central time (9 a.m. mountain time) to consider the final audit report.

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

Grant Applications for Information Only

Chadron Application

- The C.F. Coffee Gallery, Oral History Project (Baldwin Foundation) -- \$15,000

Wayne State Application

- Service-Learning and Social Capital: Bridging Youth, Communities, and Higher Education in Northeast Nebraska (Corp. for National Service/Midwest Consortium for Service Learning in Higher Education/University of Nebraska-Lincoln) -- \$20,000

Priority: Financial Strength
Strategies: 2

Board policy 6024 requires that grant applications and awards, which exceed \$25,000, or have as part of the agreement the obligation to accept fiscal responsibility in future years, or require maintenance of effort shall be approved to the Board. Grant applications and awards less than \$25,000 are attached for information only.

7.3.-2

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Chadron State College		Date: September 15, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: The C. F. Coffee Gallery, Oral History Project		
Funding Source: Baldwin Foundation		
Amount Requested: \$15,000	Amount Awarded:	Funding Period: 1.1.07-12.31.07
Closing Date for Application Submission:		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the College's use?	Yes:	No: x
Will this grant require State Matching Funds ?	Yes:	No: x
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Funds ?	Yes:	No: x
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.):		
Is State Maintenance of Effort required?	Yes:	No: x
Are there restrictions imposed by regulation on claiming indirect costs?	Yes:	No: x
How many FTE positions will the grant fund?	0	
How many of these are new positions?	0	
Briefly describe the purpose(s) of this application/award: This grant supports the collection and preservation of oral histories provided by persons involved in the cattle industry on the High Plains. Consistent with goals of the <i>Mari Sandoz High Plains Heritage Center</i> , interviews will be archived and then made accessible to historians, scholars, as well as to the public. Interviews will sample cultural dimensions of this region over the last 140 years. Given modernization, protecting this passing history is timely.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: x
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program:		
Has this grant application been previously denied?	Yes:	No: x
If yes, please state the reason:		
Person responsible for the preparation of the application: Sarah Polak, Director, Sandoz Center		
Administrator responsible for approving the application: Janie C. Park		

NOTICE OF INTENT TO APPLY FOR, OR TO ACCEPT, AWARDS OF FEDERAL FINANCIAL ASSISTANCE

College: Wayne State College		Date: November 17, 2006
Notice of Intent	Application: X	Accept Award:
Name of Program: Service-Learning and Social Capital: Bridging Youth, Communities, and Higher Education in Northeast Nebraska		
Funding Source: Corp. for National Service/Midwest Consortium for Service Learning in Higher Education/University of Nebraska-Lincoln		
Amount Requested: \$20,000	Amount Awarded:	Funding Period: 01/07-12/07
Closing Date for Application Submission: October 23, 2006		
When reporting Grant Award-- Has Grant Application been approved by the Board?		Date Approved:
Does this grant include Indirect Cost Funds for the Colleges use?	Yes:	No: X
Will this grant require State Matching Funds ?	Yes:	No: X
If yes, indicate dollar amount and specific uses of funds (i.e., salaries, honorariums, travel, office supplies, phone, postage, space rental, equipment, etc.):		
Will this grant require In-Kind Funds ?	Yes: X	No:
If yes, describe briefly (i.e., faculty release time, support personnel, use of office space, telephone, office supplies, etc.): In-Kind support includes the time commitment of several faculty and staff members.		
Is State Maintenance of Effort required?	Yes:	No: X
Are there restrictions imposed by regulation on claiming indirect costs?	Yes:	No: X
How many FTE positions will the grant fund?	FTE: 0	
How many of these are new positions?	New FTE: 0	
Briefly describe the purpose(s) of this application/award: This proposal requests funding for a faculty summer stipend, workshop/resource materials, assessment forms, refreshments, supplies and travel expenses. The objective of the proposal is to increase faculty and student involvement in service-learning, expand a co-curricular component to service-learning, participate in Consortium-sponsored activities, serve as a mentor for several other colleges and increase connections with community partners with emphasis on PK-12 schools and other agencies who serve rural youth.		
Is this grant a continuation of a previous/existing grant?	Yes:	No: X
If a continuation grant, describe the previous grant in terms of amount, funding period, and any differences in program: While this is technically a new application for funding, it continues an effort for maintaining and advancing the service-learning programs established through funding received in 2004, 2005 and 2006 of \$20,000 each.		
Has this grant application been previously denied?	Yes:	No: X
If yes, please state the reason:		
Person responsible for the preparation of the application: Dr. Jean Karlen, Professor, Sociology, Psychology, and Criminal Justice Department		
Administrator responsible for approving the application: Beth Kroger, Administration and Finance		

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

Contracts and Change Orders for Information Only

Priority: Financial Strength
Strategy: 1
Goal: c

Board policies 7015 and 8065 require that the colleges report the following contract awards and change orders to the Board as information.

CONTRACTS – 1) construction contracts for less than \$100,000; b) architect/engineer fees of less than \$40,000; c) consultant contracts for less than \$25,000; and d) exempt contracts exceeding \$25,000.

Wayne State College	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Morey Hall Install Storefront Entrance \$7,500 Revenue Bonds Binswanger Glass, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Berry Hall Flooring \$4,102 Revenue Bonds Complete Floors, Inc., Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center Flooring \$980 Revenue Bonds Complete Floors, Inc., Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Student Center & Berry Hall Asbestos Removal – Flooring \$6,309 Revenue Bonds Environmental Services, Inc., Norfolk, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Berry Hall Lobby Ceiling Work \$7,704 Revenue Bonds Hattig Construction, Wayne, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Rec Center Women's Locker Room Flooring \$5,427 Revenue Bonds Otte Construction, Wayne, NE

Wayne State College continued	
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Campus Grounds Remove/Install WAPA Metering Cabinet \$30,751 LB 309/Cash Schmader Electric Construction, West Point, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Hahn Administration Soffit and Fascia Restoration Design \$9,540 LB 309/Capital Improvement Fee Jackson Jackson Architects, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Terrace Hall Masonry Restoration Design \$14,200 Revenue Bonds Jackson Jackson Architects, Omaha, NE
Location on Campus: Contracted Work: Contract Amount: Fund Source: Contractor:	Peterson Fine Arts HVAC Electrical Systems Study \$7,200 LB 309/Capital Improvement Fee Leo A Daly, Omaha, NE

CHANGE ORDERS – (including architect/engineer fees, construction contracts, equipment purchases and all other miscellaneous expenditures) which are less than \$20,000.

Chadron State College	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Sparks Hall #2 Transformer \$12,646 Cash Fuller Construction

Peru State College	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Al Wheeler Activity Center #2 Provide and install long angle at each stoop \$852.50 LB 309 Judd Bros. Construction
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Student Center #1 Add door closer and 45-minute rated door \$213.57 Revenue Bond AHR Construction Inc.
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	TJ Majors #6 Credit for eight roof sump drains -\$1,600 LB 309 F & B Constructors

Wayne State College	
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Bowen Hall Piping Project #6 Booster pump \$730 Revenue Bond Surplus Funds RaDec Construction, Hartington, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Education Tuckpointing #7 Clean/paint lintels and replace limestone lintel joints \$2,553 LB 309/Capital Improvement Fee Mid-Continental Restoration, Ft. Scott, KS
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Carhart Science ADA Tower #18-26 Minor changes \$6,910 LB 309/Capital Improvement Fee Sampson Construction, Omaha, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Water Main Project #7 Revise size of tie in \$274 LB 309/Capital Improvement Fee RaDec Construction, Hartington, NE
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	US Conn Library Re-Roofing #2 Remove/replace additional flashing \$274 LB 309/Capital Improvement Fee Ida Grove Roofing, Carroll, IA
Location on Campus: No. & Description: Change Order Amount: Fund Source: Contractor:	Studio Arts Re-Roofing #1 Expand scope \$13,335 LB 309/Capital Improvement Fee Guarantee Roofing & Sheet Metal, Norfolk, NE

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

Remission Fund Awards Report
(By Category)

Priority: Financial Strength
Strategy: 3
Goal: i

In accordance with the Board's Tuition Remissions Policy #3400, the colleges have provided the Chancellor with a summary of the remission funds awarded by category. Remissions are permitted by the state, allowing the NSCS to collect either no tuition or reduced tuition from students meeting specific criteria that are approved by the Board. The categories approved by the Board are spelled out in Board Policy #3400.

In addition to remissions, the Board has also approved several programs allowing the colleges to collect tuition at a specific rate that is less than full tuition for students who qualify. These include: Non-resident Scholars, allowed by Board Policies #3401 and #6021, Non-residents Working Full-time in Nebraska, Board Policy # 3402; Student Opportunity Award, Policy # 3403; and Midwest Compact, authorized in conjunction with member states and sanctioned by the Board in Policy #6021.

The following lists from the colleges detail the value of remissions and special tuition rates granted in 2005-06. The system-wide remissions total for FY2005-06 is \$3,657,817 and is 17.6% of gross tuition income of \$20,745,992. The value of the special tuition rates as compared to full tuition rates is \$1,458,328.

Chadron State College
Summary of Tuition Remissions Awarded
2005-2006

Category	Number of Tuition Remissions Awarded	Dollar Value Awarded
Board of Trustees Scholarships	92	\$268,910
Cooperative Schools Scholarships	66	97,627
Student Teacher Supervision Scholarships	18	15,964
State Tuition Waiver	114	122,374
Athletic Awards		
Men	127	174,997
Women	59	71,700
Special Activity Awards	39	53,360
War Orphans		
Graduate Assistant/Aide		
Resident	23	44,024
Non-Resident	5	21,814
International Student Scholarships	15	62,389
Staff Waivers		
Academic	6	2,662
Non-Academic	28	12,292
Staff Dependent Waivers	46	46,355
Survivors of Deceased Employees		
Discretionary Waivers		
Native American Waivers	24	44,541
Presidential Scholarships	89	197,668
Senior Citizen Waivers	2	958
Admissions Diplomat	5	2,500
Veterans Dependents	4	8,300
Community Colleges	3	9,091
Observations and Participation	15	7,705
Rural Health Opportunities Program (RHOP) Waivers	21	63,733
Phi Theta Kappa Community College Transfer Scholarship	20	51,465
TOTALS	821	\$1,380,429

Summary of Special Tuition Rates*
2005-2006

Category	Number of Special Tuition Rates	Dollar Value Awarded
Non-Resident Scholars	390	474,595
Midwest Student Exchange		
Non-Residents Working in Nebraska		
Student Opportunity Award	40	53,366
TOTAL SPECIAL TUITION RATES	430	\$527,961

*Note: Non-Resident Scholars, Midwest Student Exchange, Non-Residents Working in Nebraska, and Student Opportunity Award do not technically qualify as "Remissions." Rather, they are special tuition rates established by the Board or by reciprocal agreement.

Peru State College
Summary of Tuition Remissions Awarded
2005-2006

Category	Number of Tuition Remissions Awarded	Dollar Value Awarded
Board of Trustees Scholarships	51	\$153,579
Cooperative Schools Scholarships	90	125,927
Student Teacher Supervision Scholarship		
State Tuition Waiver	70	38,886
Athletic Awards		
Men	96	107,506
Women	51	66,371
Special Activity Awards	57	26,966
War Orphans		
Graduate Assistant/Aide		
Resident		
Non-Resident		
International Student Scholarships		
Staff Waivers	18	12,155
Academic		
Non-Academic		
Staff Dependent Waivers	24	26,757
Survivors of Deceased Employees		
Discretionary Waivers		
Native American Waivers		
Presidential Scholarships		
Senior Citizen Waivers		
Presidential Service Waiver		
Deans Waivers	8	4,875
Admissions Ambassador	10	7,062
Veterans Waivers	11	28,304
Reserves		
Offut Tuition Waiver Difference		
Transfer Coop Scholarship	93	122,109
History Day		
Business Contest		
Open House		
Special	5	4,350
Campus Leaders	3	4,456
Cheerleading	11	3,200
Thousand Oaks	3	3,226
Multicultural	13	12,500
Access Waiver	407	127,430
Early Entry	1	500
Graduate Cohort Liaison	4	2,720
Leadership	60	39,873
Transition Access Waiver	36	27,098
Rural Health Opportunities Program (RHOP) Waivers		
Phi Theta Kappa Community College Transfer Scholarship	10	25,234
TOTAL TUITION REMISSIONS	1,132	\$971,084

Summary of Special Tuition Rates*
2005-2006

Category	Number of Special Tuition Rates	Dollar Value Awarded
Non-Resident Scholars	93	196,238
Midwest Student Exchange	37	39,536
Non-Residents Working in Nebraska	8	20,430
Student Opportunity Award		
TOTAL SPECIAL TUITION RATES	138	\$256,204

*Note: Non-Resident Scholars, Midwest Student Exchange, Non-Residents Working in Nebraska, and Student Opportunity Award do not technically qualify as "Remissions." Rather, they are special tuition rates established by the Board or by reciprocal agreement.

Wayne State College
Summary of Tuition Remissions Awarded
2005-2006

Category	Number of Tuition Remissions Awarded	Dollar Value Awarded
Board of Trustees Scholarships	99	\$289,451
Cooperative Schools Scholarships	82	112,337
Student Teacher Supervision Scholarship		
State Tuition Waiver	109	49,375
Athletic Awards		
Men	129	142,783
Women	74	82,218
Special Activity Awards	96	24,259
War Orphans	11	28,396
Graduate Assistant/Aide		
Resident	19	34,667
Non-Resident	15	42,700
International Student Scholarships	16	12,110
Staff Waivers		
Academic	1	371
Non-Academic	20	10,870
Staff Dependent Waivers	61	52,831
Survivors of Deceased Employees		
Discretionary Waivers		
Native American Waivers		
Presidential Scholarships	172	302,285
Senior Citizen Waivers		
Reserves		
ROTC	14	2,787
Rural Health Opportunities Program (RHOP) Waivers	32	93,742
Phi Theta Kappa Community College Transfer Scholarship	8	25,122
TOTAL TUITION REMISSIONS	958	\$1,306,304

Summary of Special Tuition Rates*
2005-2006

Category	Number of Special Tuition Rates	Dollar Value Awarded
Non-Resident Scholars	183	\$459,982
Midwest Student Exchange	8	20,322
Non-Residents Working in Nebraska	50	74,718
Student Opportunity Award	37	119,141
TOTAL SPECIAL TUITION RATES	278	\$674,163

*Note: Non-Resident Scholars, Midwest Student Exchange, Non-Residents Working in Nebraska, and Student Opportunity Award do not technically qualify as "Remissions." Rather, they are special tuition rates established by the Board or by reciprocal agreement.

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno

November 16, 2006

Cash Reserve Balance Report

Priority: Financial Strength
Strategies: 1, 2
Goal c

Last year the Board requested an annual update on the status of each of the college's cash reserve funds. This information is reported each year on supplemental budget forms submitted in October to the DAS Budget office. The information on the attached report summarizes information provided on the Cash Fund Summary reports as a part of those supplemental budget forms.

Board Policy #6005 authorizes each college to have a cash reserve equal to 4% of their annual general and cash fund appropriations. Each college currently has a healthy cash balance beyond the amount established by Board Policy. These reserve funds are important to provide cash flow as well as flexibility for unforeseen circumstances.

**NEBRASKA STATE COLLEGE SYSTEM
CASH RESERVE BALANCE REPORT
(from Cash Revenue Summary supplemental budget reports)**

FY 2005-06 Actual	CSC	PSC	WSC	TOTAL
UNENCUMBERED BALANCE FORWARD (July 1, 2005)	2,230,654	1,916,165	5,870,323	10,017,142
REVENUE				
Tuition Income	6,707,330	4,815,865	9,222,797	20,745,992
Less Remissions	(1,380,429)	(971,084)	(1,306,304)	(3,657,817)
Less Refunds	(66,409)	(15,249)	(17,460)	(99,118)
Subtotal: Tuition less remissions and refunds	5,260,492	3,829,532	7,899,033	16,989,057
Student Fees	338,040	286,913	1,402,703	2,027,656
Other Income	222,227	338,082	1,389,761	1,950,070
Total Cash Revenue	5,820,759	4,454,527	10,691,497	20,966,783
LESS: TRANSFERS				
Operating Transfer In/(Out): Approved for Capital Projects	0	0	(3,275,000)	(3,275,000)
LESS: EXPENSES, ENCUMBRANCES & REAPPROPRIATIONS				
Cash Expenses	(4,581,121)	(4,221,956)	(7,753,747)	(16,556,824)
Encumbrances & Reappropriations	(1,422,799)	(804,894)	(2,733,312)	(4,961,005)
Total Expenses, Encumbrances, & Reappropriations	(6,003,920)	(5,026,850)	(10,487,059)	(21,517,829)
LESS: RESERVE				
Necessary Reserve (4% of G/C Appropriation)	(799,626)	(462,691)	(1,060,513)	(2,322,830)
AVAILABLE BALANCE (June 30, 2006)	1,247,867	881,151	1,739,248	3,868,266
BALANCE CASH TO AVAILABLE				
Actual Cash Balance (NIS) 6/30/2006	3,470,290	2,149,414	5,447,183	11,066,887
Due From/(To)	0	0	82,000	82,000
Misc. Adjustments (rounding; AP/AR in NIS)	2	(678)	3,890	3,214
Less Encumbrances & Reappropriations (above)	(1,422,799)	(804,894)	(2,733,312)	(4,961,005)
Less Necessary Reserve (above)	(799,626)	(462,691)	(1,060,513)	(2,322,830)
AVAILABLE BALANCE	1,247,867	881,151	1,739,248	3,868,266

**NEBRASKA STATE COLLEGE SYSTEM
CASH RESERVE BALANCE REPORT
(from Cash Revenue Summary supplemental budget reports)**

FY 2006-07 Projected	CSC	PSC	WSC	TOTAL
UNENCUMBERED BALANCE FORWARD (July 1, 2006)	2,047,493	1,343,842	2,799,761	6,191,096
REVENUE				
Tuition Income	7,200,000	5,824,238	9,725,000	22,749,238
Less Remissions	(1,615,000)	(1,255,175)	(1,430,450)	(4,300,625)
Less Refunds	(72,000)	(16,000)	(25,000)	(113,000)
Subtotal: Tuition less remissions and refunds	5,513,000	4,553,063	8,269,550	18,335,613
Student Fees	451,700	285,450	1,457,000	2,194,150
Other Income	205,811	401,197	1,256,230	1,863,238
Total Cash Revenue	6,170,511	5,239,710	10,982,780	22,393,001
LESS: EXPENSES, ENCUMBRANCES & REAPPROPRIATIONS				
Cash Expenses	(6,300,000)	(5,109,316)	(10,982,780)	(22,392,096)
Encumbrances & Reappropriations	0	0	0	0
Total Expenses, Encumbrances & Reappropriations	(6,300,000)	(5,109,316)	(10,982,780)	(22,392,096)
LESS: RESERVE				
Necessary Reserve (4% of G/C Appropriation)	(800,000)	(523,115)	(1,122,873)	(2,445,988)
AVAILABLE BALANCE (Projected June 30, 2007)	1,118,004	951,121	1,676,888	3,746,013
BALANCE CASH TO AVAILABLE				
Projected Cash Balance (NIS) 6/30/2007	1,918,004	1,474,236	2,799,761	6,192,001
Less Encumbrances & Reappropriations (above)	0	0	0	0
Less Necessary Reserve (above)	(800,000)	(523,115)	(1,122,873)	(2,445,988)
AVAILABLE BALANCE	1,118,004	951,121	1,676,888	3,746,013

Fiscal and Facilities Committee

*Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno*

November 16, 2006

Capital Construction Progress Reports for information only
(July - September)

Priority: Financial Strength
Strategy: 1
Goal: c

As required by Board Policy 8050, the colleges have submitted the following capital construction progress reports on their campus construction projects.

Chadron

1. Sparks Hall Renovation – Interim report

Peru

1. Hoyt Science Building Addition/Renovation – Interim report

Wayne

1. Neihardt Hall Renovation – Interim report
2. Stadium Entry Plaza, Track and Restroom Project – Interim report

The State Building Division requires quarterly reports on all capital construction projects funded with state funds. Copies will be forwarded to that office for their files.

**CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
AS OF 10/19/06**

College: Chadron State College		Meeting Date: November 16, 2006	
Project Information	Project Title:	Sparks Hall Renovation	
	Program Number:		
	Professional Consultant:	Bahr Vermeer and Haecker	
	General Contractor:	Fuller Construction	
	Net Square Footage: 11,165	Gross Square Footage: 17,218	
	Bid Opening Date	3/23/2006	
	Notice of Proceed Date	4/12/2006	
	Estimated Completion Date		
Final Acceptance Date			
Project Dates	Professional Consultants:	Bahr Vermeer and Haecker	
	Needs Statement	(enter dates)	
	Program Statement	11/5/2002	
	Professional Services Contract	10/30/2005	
	Bonds Sold		
	Preliminary Plans		
	Design Development	11/23/2005	
	Construction Contract	4/12/2006	
	Substantial Completion	5/30/2007	
Final Completion	10/30/2007		
Report Information	Status	Initial Report:	6/2/2006
		Interim Report: X	
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:	\$2,680,450.00	
	Federal Funds		
	LB 309 Funds		
	Cash Funds		
	Capital Imp. Fee Commitment		
	Other		
Total Available	\$2,680,450.00		
Revenue Bond Buildings	Bonds Sold		
	Costs of Issuance/Reserves		
	Balances of Proceeds		
Revenue Sources for Construction	1. Bond Proceeds		
	2. Interest Earnings		
	3. Other		
	Total Available	\$0.00	
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning			\$0.00
Professional Fees & Reimb.	\$174,500.00	\$161,915.70	\$12,584.30
Life Cycle Cost Analysis			\$0.00
Construction			
1. General, Mech., Elec.	\$2,428,600.00	\$529,651.50	\$1,898,948.50
2. Fixed Equipment			\$0.00
3. Sitework/Utilities			\$0.00
Furnishings/Moveable Equip.	\$95,000.00	\$0.00	\$95,000.00
Contingency	\$91,385.00	\$0.00	\$91,385.00
Artwork	\$20,000.00	\$0.00	\$20,000.00
Other Items			
1. Special/Tech. Equipment			
2. Asbestos Abatement		\$20,701.00	
Change Orders			
1. Fuller Construction 4/25/06	-\$117,035.00		-\$117,035.00
2.			\$0.00
TOTALS	\$2,692,450.00	\$712,268.20	\$2,000,882.80

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT
July - Sept 2006

College:Peru		Meeting Date: Sept. 16, 2006	
Project Information	Project Title:		Hoyt Science Building Addition and Renovation
	Program Number:		940 and 920
	Professional Consultant:		The Clark Enersen Partners
	General Contractor:		Rogge Davis Construction LLC
	Net Square Footage:16,636		Gross Square Footage:28,881
	Bid Opening Date		5/2/2000
	Notice of Proceed Date		5/19/2000
	Estimated Completion Date		8/10/2001
Final Acceptance Date		11/15/2002	
Project Dates	Professional Consultants:		(enter dates)
	Needs Statement		9/22/1998
	Program Statement		2/3/1999
	Professional Services Contract		3/17/1999
	Bonds Sold		
	Preliminary Plans		
	Design Development		12/1/1999
	Construction Contract		5/15/2000
	Substantial Completion		3/4/2002
	Final Completion		11/15/2002
Report Information	Status		Initial Report: Interim Report:X Final Report:
	Financial Information		
	State Buildings	Proposed Budget	Expended to Date
State Funds--LB No:1138	\$3,570,700.00	\$3,570,700.00	\$0.00
State Funds--LB No:1138 Misc	\$528,481.12	\$528,481.12	\$0.00
State Funds--LB No:1217	\$29,950.00	\$29,950.00	\$0.00
PSC Foundation Sunk Cost	\$70,000.00	\$70,000.00	\$0.00
Foundation Construction Funds	\$81,000.00	\$79,785.95	\$1,214.05
	\$0.00	\$0.00	\$0.00
Cash Funds	\$30,000.00	\$30,000.00	\$0.00
Capital Imp. Fee Commitment	\$74,446.67	\$74,446.67	\$0.00
Other	\$0.00	\$0.00	\$0.00
Total Available	\$4,384,577.79	\$4,383,363.74	\$1,214.05
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds	\$	
	2. Interest Earnings	\$	
	3. Other	\$	
	Total Available	\$	
Expenditure Information			
	Proposed Budget	Expended to Date	Balance
Program Planning	\$30,000.00	\$30,000.00	\$0.00
Professional Fees	\$250,537.99	\$250,537.99	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$3,599,930.00	\$3,599,930.00	\$0.00
2. Fixed Equipment	\$43,959.33	\$43,959.33	\$0.00
3. Site work/Utilities	\$21,273.50	\$21,273.50	\$0.00
Furnishings/Moveable Equip.	\$152,290.27	\$152,290.27	\$0.00
Contingency	\$0.00	\$0.00	\$0.00
Artwork	\$40,000.00	\$38,785.95	\$1,214.05
Other Items			
1.Administrative Fees	\$7,664.53	\$7,664.53	\$0.00
2.Relocaton	\$18,301.09	\$18,301.09	\$0.00
3.Testing and Surveys	\$1,302.50	\$1,302.50	\$0.00
4.Asbestos Abatement	\$42,023.58	\$42,023.58	\$0.00
5.Legal fees and Insurance	\$915.00	\$915.00	\$0.00
Change Orders			
1.Auger cast piles, rebar	\$27,392.00	\$27,392.00	\$0.00
2.Existing Drain Inlet	\$2,559.00	\$2,559.00	\$0.00
3. Steel Column	\$0.00	\$0.00	\$0.00
4.Additional Ceiling	\$78,649.00	\$78,649.00	\$0.00
5.Delete planter box, add locks	\$9,877.00	\$9,877.00	\$0.00
6.Data Cabling for remodeling	\$13,845.00	\$13,845.00	\$0.00
7.Install water purifiers	\$9,947.00	\$9,947.00	\$0.00
8.Landscaping changes AC	\$9,797.00	\$9,797.00	\$0.00
9.Autoclave/Code issues	\$9,863.00	\$9,863.00	\$0.00
10.Water purifier/Ice Maker	\$9,975.00	\$9,975.00	\$0.00
11.Paving Changes	\$4,476.00	\$4,476.00	\$0.00
TOTALS	\$4,384,577.79	\$4,383,363.74	\$1,214.05

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT

As of September 30, 2006

***project being held open for artwork and wireless networks**

College: Wayne State College		Meeting Date: September 14 and 15, 2006	
Project Information	Project Title:	Neihardt Hall Renovation	
	Program Number:	na	
	Professional Consultant:	Bahr Vermeer & Haecker, Architects	
	General Contractor:	B.D. Construction	
	Net Square Footage: 42994	Gross Square Footage:	
	Bid Opening Date	November-03	
	Notice of Proceed Date	November-02	
	Estimated Completion Date	October-03	
Final Acceptance Date			
Project Dates	Professional Consultants:	June-02	
	Needs Statement		
	Program Statement	February-02 (Sinclair Hille)	
	Professional Services Contract	June-02 (BVH)	
	Bonds Sold	August-02	
	Preliminary Plans		
	Design Development	September-02	
	Construction Contract	January-03	
	Substantial Completion	November-03	
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report:	X
		Final Report:	
Financial Information			
State Buildings	State Funds--LB No:	\$	
	Federal Funds	\$	
	LB 309 Funds	\$	
	Cash Funds	\$	
	Capital Imp. Fee Commitment	\$	
	Other	\$	
	Total Available	\$	
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds		\$3,150,000
	2. Interest Earnings	\$	
	3. Other		\$90,000
	Total Available		\$3,240,000
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning	\$0.00	\$0.00	\$0.00
Professional Fees	\$245,021.75	\$245,021.75	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$2,810,628.00	\$2,835,293.71	-\$24,665.71
2. Fixed Equipment	\$0.00	\$0.00	\$0.00
3. Sitework/Utilities	\$0.00	\$0.00	\$0.00
Furnishings/Moveable Equip.	\$15,200.00	\$0.00	\$15,200.00
Contingency	\$9,532.25	\$0.00	\$9,532.25
Artwork	\$28,795.00	\$0.00	\$28,795.00
Other Items			
1. Roof	\$99,850.00	\$83,018.00	\$16,832.00
2. Cable, Sign, Key, Asb, Adv	\$30,973.00	\$21,205.28	\$9,767.72
Change Orders			
1.	\$0.00	\$0.00	\$0.00
2.	\$0.00	\$0.00	\$0.00
TOTALS	\$3,240,000.00	\$3,184,538.74	\$55,461.26

CAPITAL CONSTRUCTION QUARTERLY STATUS REPORT

As of September 30, 2006

***project being held open for artwork**

College: Wayne State College		Meeting Date: September 14 and 15, 2006	
Project Information	Project Title:	Stadium Entry Plaza, Track & Restroom Project	
	Program Number:	na	
	Professional Consultant:	DLR Group	
	General Contractor:	Christiansen Construction	
	Net Square Footage:	Gross Square Footage:	
	Bid Opening Date	August-02	
	Notice of Proceed Date		
	Estimated Completion Date	August-03	
Final Acceptance Date			
Project Dates	Professional Consultants:		
	Needs Statement		
	Program Statement	May-00	
	Professional Services Contract	June-01 for Phase 1	
	Bonds Sold		
	Preliminary Plans		
	Design Development	May-01	
	Construction Contract	September-02	
Substantial Completion	September-03		
Final Completion			
Report Information	Status	Initial Report:	
		Interim Report:	X
		Final Report:	
Financial Information			
State Buildings	State Funds--Crumb Rubber Grnt	\$	34,500.00
	LB1100 approved 6/03	\$	125,000.00
	LB 309 Funds	\$	
	Cash Funds	\$	25,000.00
	Capital Imp. Fee Commitment	\$	400,000.00
	Other	\$	847,340.00
	Total Available	\$	1,431,840.00
Revenue Bond Buildings	Bonds Sold	\$	
	Costs of Issuance/Reserves	\$	
	Balances of Proceeds	\$	
Revenue Sources for Construction	1. Bond Proceeds		
	2. Interest Earnings	\$	
	3. Other		
	Total Available		\$0
Expenditure Information	Proposed Budget	Expended to Date	Balance
Program Planning	\$0.00	\$0.00	\$0.00
Professional Fees	\$34,075.00	\$34,075.00	\$0.00
Life Cycle Cost Analysis	\$0.00	\$0.00	\$0.00
Construction			
1. General, Mech., Elec.	\$1,176,345.00	\$1,176,345.00	\$0.00
2. Fixed Equipment	\$1,862.00	\$0.00	\$1,862.00
3. Sitework/Utilities	\$113,319.00	\$113,319.00	\$0.00
Furnishings/Moveable Equip.	\$0.00	\$0.00	\$0.00
Contingency	\$8,372.00	\$0.00	\$8,372.00
Artwork	\$11,010.00	\$0.00	\$11,010.00
Other Items			
1. Adv.	\$1,393.00	\$1,393.00	\$0.00
2. Lighting	\$64,000.00	\$64,000.00	\$0.00
3. Retaining Wall	\$21,464.00	\$21,464.00	\$0.00
Change Orders			
1.	\$0.00	\$0.00	\$0.00
2.	\$0.00	\$0.00	\$0.00
TOTALS	\$1,431,840.00	\$1,410,596.00	\$21,244.00

Fiscal and Facilities Committee

Larry Teahon, Chair
Cap Peterson
Tyler Pribbeno

November 16, 2006

Physical Plant Status Reports for Information
(July – September)

Priority: Financial Strength
Strategy: 1
Goal: c

Each college has provided a status report of physical plant projects for the Board's information. These are found on the following pages.

PHYSICAL PLANT STATUS REPORT

College: Chadron State College

Meeting Date: Nov. 16, 2006

Project Description	Status	Fund Source
LB 309 Projects		
Burkhiser Elevator Modernization	Complete	LB 309/CIF
Burkhiser Var. Frequency Drive	Complete	LB 309/CIF
Campus Fire Hydrant Installation	In Progress	LB 309/CIF
Reta King Library Elevator Modernization	Complete	LB 309/CIF
Reta King Library Reroof	Complete	LB 309/CIF
Math/Science Bldg Elevator Modernization	Complete	LB 309/CIF
Math/Science to Burkhiser Chilled Water Extension	In Progress	LB 309/CIF
LB 1100 Projects (99-00)		
Boiler House Modernization	Complete	LB1100/CIF
Contingency Maintenance Projects		
Andrews Hall Rep/Repl Int Doors	In Progress	Contingency Maint.
Andrews Hall Bath Renovation	Complete	Contingency Maint.
Campus Chiller Match	Complete	Contingency Maint.
Campus Replace. Furnishings	In Progress	Contingency Maint.
Edna Work Security Electronics	In Progress	Contingency Maint.
High Rise Equip/Comp Supp Lab	In Progress	Contingency Maint.
Kent Hall Bath Renovation	Funded	Contingency Maint.
Revenue Bond Bldgs Misc Furnishings	In Progress	Contingency Maint
Student Center Spec Equipment	In Progress	Contingency Maint
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Sparks Hall Renovation	In Progress	Cash

PHYSICAL PLANT STATUS REPORT

College: **Peru State College**

Meeting Date: Nov. 16, 2006

Project Description	Status	Fund Source
LB 309 Projects		
AI Wheeler Site Modifications	Work Complete	LB 309
Fine Arts Ext. Renovation Design	Design Complete	LB 309
Fine Arts Ext. Renovation	Work In Progress	LB 309
TJ Majors Bldg Envelope Repair	Substantial Completion Sept. 21	LB 309
TJ Majors Circulating Pump and Make-up Water System Replacement	Work Complete	LB 309
Mechanical Equipment Insulation	Materials Received	LB 309
AV Larson HVAC/Code Upgrade	Contract Approved	LB 309
Revenue Bond Projects		
Eliza Morgan	Preparing Design Phase II Renovation	Bonds
Delzell Hall Restrooms	Program Statement Approved	Bonds
Student Center HVAC Study	Work In Progress	Bonds
Contingency Maintenance Projects		
Student Center Dish Room	Complete	Conting. Maint.
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
New College Entry	Foundation Fundraising In Progress	Foundation

PHYSICAL PLANT STATUS REPORT

College: **Wayne State College**

Meeting Date: Nov. 16, 2006

Project Description	Status	Fund Source
LB 309 Projects		
Carhart Elevator/RR/Stair	Under Construction	LB 309
Carhart Sprinkler System	Under Construction	LB 309
Fine Arts Roof Replacement	Pending Punch List Completion	LB 309
Studio Arts Roof Replacement	Under Construction	LB 309
Tuckpointing Design (9 Bldgs)	Under Construction (finishing last bldg)	LB 309
US Conn Library Roof Replac.	Pending Punch List Completion	LB 309
Water Distribution System	Under Construction (connecting bldgs)	LB 309
Hahn Soffit/Fascia Restore	Pending Design	LB 309
Carhart Restroom Addition	Under Construction	LB 309
Connell Hall Roof Replace.	Pending Design	LB 309
Education ADA Restrooms	Pending Design	LB 309
Humanities ADA Restrooms	Pending Design	LB 309
Benthack Roof Replace.	Pending Design	LB 309
Brandenburg Fire Escape Paint	Pending Contract	LB 309
Fine Arts HVAC/Elec Upgrade	Pending Study	LB 309
Elec Syst Grid Meter Cabinet	Contract Signed (work not begun)	LB 309
Connell Hall Design Roof/Fascia/Soffit Repair	Pending Contract	LB 309
Rice Auditorium Renovation	Preparing Bid Documents	LB 309
US Conn Library Install Fire Alarm System	Complete – Final Report Pending	LB 309
LB 605 (2006)		
Campus Services Bldg	Design Development	LB 605
Rice Basement (aerobics/offices/wet lab)	Program Statement Development	LB 605
Stadium (weight room/lockers/offices)	Program Statement Development	LB 605
LB 1 (2002)		
Energy Plant Loading Dock	Complete	LB 1
Revenue Bond Projects		
Anderson Fire Alarm	Pending Punch List Completion	Revenue Bonds
Frye Wall Track Repair	Seeking Bids	Revenue Bonds
Pool "No Diving" Signs	Under Construction	Revenue Bonds
Student Center Dock/Fence	Complete	Revenue Bonds

PHYSICAL PLANT STATUS REPORT

College: **Wayne State College**

Meeting Date: Nov. 16, 2006

Contingency Maintenance Projects		
Project Description	Status	Fund Source
Bowen Hall Pipes/Water Lines	Pending Punch List Completion	Cont. Maint./Surplus
Parking Improve. Lot 9	Under Construction	Cont. Maintenance
Berry Hall Entrance Steps	Pending Contract	Cont. Maintenance
Student Center Metal Paint	Complete	Cont. Maintenance
Berry Hall Window Treatments	Pending Bids	Cont. Maintenance
Bowen Hall Roof Repairs	Pending Bids	Cont. Maintenance
Conference Equipment	Pending Bids	Cont. Maintenance
Food Service Equipment	Pending Bids	Cont. Maintenance
Recreation Equipment	Pending Bids	Cont. Maintenance
Berry Hall Lobby	Under Construction	Cont. Maintenance
Morey Hall Ceiling/Shower/Doors	Under Construction	Cont. Maintenance
Natatorium – Treads/Doors/Windows	Under Construction	Cont. Maintenance
Other Capital Construction Projects		
(Include all projects using non-state or state funds that do not "fit" into any of the other categories)		
Campus Streets/Commons	Pending Design Contract	Cash
Education Manhole	Complete	Gen Oper Budget
School House Paint/Re-roof	Under Construction	Gen Oper Budget
Student Center Lift Station Pumps	Under Construction	Gen Oper Budget
Greywater	Pending Engineer Selection	Cash/Fed Funds
Carhart Renovation/Addition	Design Development	Cash
Library Office/C-Store	Pending Punch List Completion	Private
Student Center Food Court	Pending Punch List Completion	Private
Library Room 18	Pending Punch List Completion	Gen Oper Budget
Softball Locker Room/Bldg	Under Construction	Private/Foundation
Library Replace Cooling Coil	Contract Signed (work not begun)	Gen Oper Budget
Student Center Upper Deck	Complete	Student Senate

- Chancellor's Report –
November 2006

1. Statewide Tour

On October 30 & 31, while on vacation, I traveled with NU President J.B. Milliken and Nebraska Community College Association Executive Director Dennis Baack to various cities and towns in Nebraska to discuss Initiative 423's impact on the welfare of Nebraska's higher education system, generally the NSCS specifically. By the time we meet we will know the outcome of the 423 initiative. We will need to discuss the implications of the voters' decision.

2. South Sioux City Education Center

Carolyn Murphy, Ed Hoffman, Bob McCue and I recently met with CCPE staff to discuss issues raised by CCPE commissioners regarding the South Sioux City Education Center. The project request was withdrawn from the October CCPE agenda but will return to the CCPE's December meeting schedule. Representatives from WSC, Northeast Community College and the NSCS have been working closely with CCPE staff to modify the building design in an effort to satisfy questions raised by members of the CCPE Budget, Construction and Financial Aid Committee.

3. Upcoming Legislative Session

The upcoming legislative session will be challenging and interesting. With the arrival of more than twenty new senators we will have to work hard to ensure that the state college system needs are understood in the context of the total state budget. We will need to educate the new senators along with some returning senators that the NSCS is very important to the State of Nebraska and its citizens for a variety of reasons.

4. Deficit Request

We have submitted our deficit request to the DAS Budget Division. The request seeks funding for utilities, CSC fire losses, PSC LB 1100 assessment for the Administration Building renovation, and WSC telephone system cost increases for a total of \$402,452. Vice Chancellor Murphy has worked closely with each of the colleges in assembling the request. Additionally Carolyn has had several discussions with Dave Wagaman, DAS Budget Analyst and Phil Hovis, Legislative Fiscal Analyst, regarding substance and format. The deficit request was approved by the Board at the September 15, 2006 meeting.

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5. Special December Board Meeting for Operating Budget Audit Report

The auditors are unable to provide a draft report of the operating budget audit to us prior to early December and a final report is expected to be issued by the middle of December. Thus, we will need to have a special Board meeting in December to accept and approve the audit. The audit must be approved prior to distribution to federal granting agencies and must be done so within 30 days of receipt. Therefore, I would ask that each of you check your calendars for your availability for a board meeting (teleconference) on Tuesday, December 19, 2006 at 10 a.m. central time (9 a.m. mountain time) to consider the final audit report. I would expect the meeting to last about 30 minutes.

CHADRON STATE COLLEGE
- President's Report –
November 2006

The Health Professions Programs at Chadron State College

The health professions programs at Chadron State College are very strong and exciting programs. Currently, Chadron State has more than 250 students in health professions programs, including 90 students participating in the Rural Health Opportunities Program (RHOP), 117 if alternates are included, and 10 students in the High Plains Health Professions program (HPHOP). The RHOP and the HPHOP programs are cooperative programs between Chadron State and the University of Nebraska Medical Center (UNMC) or Creighton University Health Sciences Center respectively. The RHOP program, offering nine disciplines in the health professions, is only open to rural Nebraska students. The HPHOP program is designed for students from Wyoming, South Dakota, Montana, Colorado, and Nebraska who want to become Occupational Therapists or Pharmacists.

The purpose of the RHOP and HPHOP programs is to recruit and educate traditional and non-traditional students from rural areas who will return to practice in the rural areas of Nebraska and the surrounding states. These programs have been highly successful in achieving their purpose. In the RHOP program alone, 79.5% of the 191 graduates of the Chadron State/UNMC programs practice in rural areas. These practicing clinicians have made it possible for rural clinics, nursing homes and rural health services to remain vital and continue to serve the small towns in rural Nebraska.

Chadron State College offers nine disciplines in the RHOP program. Currently there are 3 students enrolled in Clinical Laboratory Science, 11 in Dentistry, 3 in Dental Hygiene, 28 in Medicine, 6 in Nursing, 9 in the Physician's Assistant program, 8 in Pharmacy, 17 in Physical Therapy and 5 in Radiology. This fall CSC admitted 30 entering freshmen into the RHOP program. Last spring UNMC admitted 35 graduates of Chadron State into various health professions. In total, Chadron State College has 44 students in the various professional disciplines at UNMC. In the HPHOP programs (Chadron State/Creighton partnership) Chadron State College currently has 6 students in the Occupational Therapy (OT) program and 4 in the Pharmacy program.

In addition to the students in the RHOP and HPHOP programs, Chadron State College has 23 pre-Veterinarian majors this academic year. In spring 2006, two students were accepted into Veterinary Science programs, one at Kansas State and one at Colorado State. Chadron State's pre-Veterinary students do very well in professional schools and over the past 12 years, two Chadron State students were the valedictorians of their graduating class at Kansas State.

Another 100 students in health professions programs at Chadron State are in our 3+1 Comprehensive Major in Health Sciences. Students in this program receive a minimum of 90 credits from Chadron State and will transfer credits from the first year of their professional school program back to Chadron State to obtain a baccalaureate degree from CSC. The difference between these students and the RHOP or HPHOP students is that the professional school seat is not guaranteed and they will be in competition for admission with students from many other institutions. Historically our students have been very competitive for professional programs around the nation.

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Chadron State College has a large, active Health Professions Club with membership topping 200 students this year. The club offers opportunities for students to develop leadership skills, participate in club sponsored service activities, and have a peer network with students with similar interests. It is worth noting that most club sponsored events are planned and implemented by students with little help from faculty sponsors.

The Health Professions Advisory Group consists of veteran professors and instructors including, Mr. Bradley Fillmore, Dr. Tim Keith, Mr. Avery Paulson, Dr. Jon Serra and Ms. Ann Krejci. Administrative assistance is covered by Ms. Jill Mack. The Office of Health Professions offers year-round service to students.

PERU STATE COLLEGE
- President's Report -
November 2006

“Peru State Faculty and Staff Honored for Their Work”

Two outstanding Peru State College employees were recently honored for their exemplary work.

PSC Graphic Design Artist Becky Johnson has earned a 2006 American In-House Design Award for her work on five brochures aimed at student recruitment. Organized by Graphic Design USA, a 43-year-old monthly trade publication, the competition celebrates the work of “in-house” designers from a variety of companies, colleges and other organizations throughout the country.

PSC's entry was one of only a few hundred selected from more than 4,000 submissions. Forbes Magazine, Time Magazine, Harvard University, Pepsi-Cola, PricewaterhouseCoopers and Apple are among the other winners of the competition. Winning entries have been published in a 200-page annual that will be viewed by more than 100,000 creative and marketing professionals throughout the country.

Johnson, a 2004 PSC graduate, has worked in the school's Department of Marketing and Public Affairs for the past two years. The college is fortunate to have found an incredibly talented graphic designer from among the ranks of our graduates. Winning this award illustrates the caliber of our art students, as well as our staff.

Dr. Judy Grotrian, associate professor of business, was recently named the 2006 Fred and Pam Robertson Honors Chair in Business Administration. The award, which was established in 2002 by distinguished PSC alum Fred Robertson and his wife, Pam, honors a full-time faculty member who has demonstrated leadership, scholarship and teaching excellence. Dr. Grotrian was formally recognized during PSC's graduation ceremony in May.

Since joining Peru State in 1998, Dr. Grotrian has distinguished herself in her commitment and service to the college. From her work as our High School Business Contest administrator to her unique research in Speech Recognition Technology, Dr. Grotrian's tireless pursuit of academic excellence has never wavered. Her research agenda, service to Peru State, support of fellow faculty members and devotion to students have made her a leader both in and out of the classroom.

Dr. Grotrian was the first Ph.D. candidate in the world to complete a study on Speech Recognition Technology (SRT) in business education. SRT, often referred to as “voice-typing,” is an input technology in which an individual speaks into a microphone and the voice replaces the hands and fingers as the primary source of data entry. She has become an authority on the subject, conducting seminars, making presentations and publishing works in a variety of forums and mediums throughout the country.

Dr. Grotrian was also the first professor in the School of Professional Studies to develop and teach business courses online. She has also been involved in the development of a Computer Curriculum Guide, Basic Business Curriculum Guide, Nebraska Business Education Handbook and the Nebraska State Business Education Frameworks. She serves in various roles at PSC, including business education major liaison and advisor; Judicial Appeal Board chairperson;

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Faculty Senate chairperson; NAIA faculty representative; and Rank, Promotion and Tenure Committee member.

Dr. Grotrian was the 2005 recipient of PSC's Teaching Excellence Award. She earned a Bachelor of Science degree in Business Education from PSC in 1972, a Master of Education degree in Business Education from the University of Nebraska-Lincoln in 1985 and a Ph.D. in Educational Administration - Curriculum and Instruction at the University of Nebraska-Lincoln in 2003. Dr. Grotrian joined PSC in 1998 after teaching for 23 years at Johnson-Brock Public Schools.

Dr. Grotrian belongs to the Nebraska State Education Association, National Education Association, Nebraska Business Education Association, Nebraska State Business Education Association, Mountain-Plains Business Education Association, Institute of Behavioral and Applied Management, Nebraska Women in Higher Education Leadership, Peru State College Education Association, Phi Delta Kappa, and Delta Pi Epsilon.

WAYNE STATE COLLEGE
- President's Report -
November 2006

Wayne State College makes a notable difference to rural and community life through teaching and learning excellence, student success and regional service. The College realizes this vision to its surrounding communities by maintaining strong points of contact through a variety of regional organizations and cooperative programs. One of the most successful of Wayne State's partnerships in the area is the Northeast Nebraska Teacher Academy (NENTA). NENTA embodies the College's innovative approach to education, commitment to student-centered education and mission-driven service to community.

The first of its kind in the nation, the NENTA program specifically addresses several educational needs in the region: a shortage of substitute teachers, availability and equitable use of substitute teachers, and enhanced quality of instruction. The program, which was started in 2000, currently enrolls 62 Wayne State College students. More than 750 students have participated in the seven years of the program. Initially funded by a grant from the Education Innovation Fund from state lottery dollars, the program is now partially funded by Wayne State College (faculty oversight of instruction, management, evaluation and administration of the program), and by payment of an annual fee by partner schools, determined by their K-12 enrollment.

Students involved in NENTA are legally eligible to augment their regular field experience hours with substitute teaching assignments in one of 16 NENTA school districts surrounding Wayne. The school districts partnering in the NENTA Consortium include Allen, Coleridge, Hartington, Laurel-Concord, Leigh, Madison, Norfolk, Omaha Nation at Macy, Ponca, Randolph, South Sioux City, St. Michael's Elementary (South Sioux City), Stanton, Wakefield, Walthill, Wayne and Winside.

Wayne State College education majors participating in the program have at least junior status and exceed the requirements for certification set by the Nebraska Department of Education for local substitute teachers. They receive substitute teacher training through weekly seminars, and orientation and instructional strategies workshops. The weekly seminars provide students with opportunities for support, review of, and discussion and reflection about actual on-the-job situations. NENTA substitutes are paid and receive mileage compensation to offset the cost of driving to the area schools.

Teacher education students at Wayne State College are especially fortunate because of the many field experience opportunities that come out of innovative college-school partnerships such as NENTA. The program was cited as a point of excellence in the first Wayne State College Title II report in 2001, a federal report required by the 1998 Higher Education Act of all institutions preparing teachers in the nation. The Wayne State College NENTA coordinators have presented at three conferences (Boston, New Orleans and Chicago) and provided information to colleges in New York, Pennsylvania, Massachusetts and Nebraska regarding NENTA as a model for the creation of similar programs.

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In the first year of the program, the results of the project included the contribution and successful completion of more than 500 substitute teacher days in member schools during the 2000-2001 academic year. The number of days has climbed each year since the creation of the program. According to Dr. Timothy Sharer, professor and coordinator of the program, NENTA completed 2,700-plus days of substitute teaching during the first six years of the program.

“Of those 2,700-plus days, we have identified only nine days that were considered unsuccessful,” Sharer said. “That percentage of success (99.7%) is extraordinary, not only in the substitute teaching world, but in any endeavor.”

Does the program make a difference to the K-12 students it serves? One morning a NENTA substitute had reported to work in one of our partner high schools. She was writing her lesson agenda on the board for her first class as the students began to enter the classroom. One male student entered the room, saw the substitute and said out loud, “Oh, no, a NENTA substitute. We won’t get to goof off today.” That is the ultimate compliment for the program.

The primary outcome of NENTA has been to ensure that quality teaching and learning continues in the absence of the regular teacher. Expectations of the K-12 students are raised in terms of maintaining a positive and productive learning environment during that day because they get the message: “It’s business as usual.” Additionally, teachers in the partner schools know quality substitutes are available through the program and are more willing to request leaves to attend professional conferences.

As a result of the program, Wayne State College students are more confident teachers because they get to put in practice what they have learned in theory. Once our students learn that they “can teach” it increases their desire to learn and apply even more of the content they are acquiring in their upper-level methods classes.

Teaching, especially substitute teaching, can sometimes be a thankless task, and demands the most from the people who devote themselves to developing young minds. Wayne State College’s undergraduate and graduate programs in the School of Education and Counseling operate on the principle that education, counseling and leadership are profoundly moral endeavors and as a result, the College has created rigorous programs that demand a great deal from students and instructors alike. NENTA has proved to be a valuable tool among many in preparing Wayne State College students for success.