



Nebraska State College System

CHADRON | PERU | WAYNE

Executive Session -August 8, 2019

Call to Order - Executive Session

The meeting was called to order at 9:03 AM by Chair Bieganski.

David Attis from EAB made a presentation to the Board.

Chancellor Turman presented the NSCS 2025 Strategic Plan to the Board.

Each of the Presidents made a presentation to the Board regarding each Colleges priorities and strategic initiatives for the next 3-5 years.

Motion was made by Trustee Suarez and seconded by Trustee Chaney to go into executive session as authorized by Neb. Rev. Stat. §84-1410 for the protection of the public interest, and to prevent needless injury to the reputation of persons who have not requested a public hearing for the purpose of holding a discussion limited to the following subjects:

- Pending litigation
- Personnel matters

Vice Chair Bieganski declared that the executive session would be strictly limited to a discussion of:

- Pending litigation
- Personnel matters

Motion was adopted. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Zeiss

ABSENT: Matt Blomstedt

The Board went into executive session at 5:45 PM. The Board reconvened the open meeting at 7:30 PM.

Adjournment - Executive Session

There being no further business, the meeting was adjourned by Chair Bieganski at 7:30 PM.

August 9, 2019**Call to Order**

The meeting was called to order at 8:30 AM by Chairman Gary Bieganski.

Chancellor Turman discussed the proposed revisions to Board Policy 3400; Tuition Remission.

Vice Chancellor Melton presented information regarding Enterprise Risk Management.

Vice Chancellor Murphy discussed the proposed revisions to Board Policy 6008; Collection of Delinquent Debts; Writing Off Bad Debts.

The Board of Trustees Business Meeting was called to order at 11:30 AM by Chairman Gary Bieganski.

Attendee Name	Title	Status	Arrived
Michelle Suarez	Trustee	Present	
Gary Bieganski	Chairman	Present	
John Chaney	Trustee	Present	
Bob Engles	Trustee	Present	
Carter Peterson	Trustee	Present	
Matt Blomstedt	Trustee	Absent	
Jess Zeiss	Vice Chairman	Present	

Approval of Meeting Agenda

A motion was made by Trustee Chaney and seconded by Trustee Peterson to approve the Meeting Agenda. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, Zeiss

ABSENT: Matt Blomstedt

Public Comments

No public comment

1. Items for Consent Agenda

A motion to approve the Consent Agenda items was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

1.1 Approve Amendment to Transfer Initiative Memorandum of Agreement with Northeast Community College for Wayne State College

The program designees and signature page of the Memorandum of Agreement with Northeast Community College that was approved during the March, 2019 Board meeting has been updated to include contact information and signatures of current leadership, as President Chipps is no longer with NECC. All other components of this Agreement have not been changed.

1.2 Approve Amended Joint Program Agreement with Metropolitan Community College for Wayne State College

The list of approved AAS programs from Metropolitan Community College that are eligible for this AAS/BS Technology joint program has been expanded to include additional program areas. All other components of this Agreement have not changed.

Items for Discussion and Action

2. Academic and Personnel

2.1 Approve Addendum to Amended Collaborative Agreement

The Board approved an Amended Collaborative Agreement with the Chadron State Foundation in June 2019. This Addendum provides for the College to make a one-time payment of \$11,000 to the Foundation in recognition of the financial obligation that the Foundation assumed for future retirement payments for employees that were previously employed by the College but now are employed by the Foundation.

A motion to approve the Addendum to the Amended Chadron State Foundation Collaborative Agreement was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss.

ABSENT: Matt Blomstedt

3. Student Affairs, Marketing, and Enrollment

No action items

4. Fiscal, Facilities and Audit

4.1 Approve Naming of Choir Room in Jindra Fine Arts Building for Peru State College

Board Policy 8020 provides for the naming of NSCS buildings and other facilities. According to paragraph 4 of the policy, "The proposed name shall come to the Board as a recommendation of the College President." Pursuant to this policy, Peru State proposes to name a room in Jindra Fine Arts in recognition of substantial contributions and service to Peru State College. Effective on August 20, 2019, Peru State proposes to name the following room in honor of the donors who have provided substantial financial gifts and service to the College.

Dr. Thomas Ediger Choir Room

This naming request brings honor to the donor and their family members, to Peru State and to the Nebraska State College System.

The Chancellor supports this request and recommends approval.

A motion to approve the Naming of the Choir Room in the Jindra Fine Arts Building for Peru State College was recommended by the committee to the full Board, which approved the motion. Voting **AYES:** Suarez, Bieganski, Chaney, Engles, Peterson, and Zeiss

ABSENT: Matt Blomstedt

Items for Information and Discussion

No information and discussion items.

Adjournment

The meeting was adjourned at 12:22 PM

Paul Turman, Chancellor