

**NEBRASKA COMMUNITY COLLEGE ASSOCIATION
BOARD OF DIRECTORS
Third Quarter Meeting Minutes
August 13, 2012**

1. PUBLIC MEETING NOTICE

All NCCA Board of Directors, Area Presidents, and the general public having been duly notified the third quarter meeting of the NCCA Board of Directors was held August 13, 2012, at Southeast Community College – Lincoln Campus. President Oelsligle stated the public meeting notice was published in the Lincoln Journal Star on August 3, 2012. He also stated that the rule for the Nebraska Public Meeting Laws were available for public viewing. The public meeting notice is attached to these minutes.

2. ATTENDANCE

Directors Present:

President Don Oelsligle – Northeast
Vice President Robert Feit – Southeast
Secretary Kent Miller – Mid-Plains
Treasurer Tom Perkins – Western Nebraska
Sandra Borden – Central
Merlyn Gramberg – Western Nebraska
Diane Keller – Central (arrived at 9:02 a.m.)
Ernie Mehl – Mid-Plains
Larry Poessnecker – Northeast
Lynn Schluckebier – Southeast

Staff Present:

Dennis Baack – Executive Director
Melanie Williams – Administrative Assistant

Also present: Dr. Greg Smith – Central, Ryan Purdy – Mid-Plains, Dr. Michael Chipps and John Davies – Northeast, Dr. Jack Huck – Southeast, and Dr. Todd Holcomb – Western Nebraska.

3. CALL TO ORDER AND QUORUM DETERMINATION

President Oelsligle called the meeting to order at 9:01 a.m. and asked for roll call and quorum determination. Present and responding were nine board members representing their respective area governing boards. It was determined that a quorum was present.

4. APPROVAL OF AGENDA

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

MOTION BY ROBERT FEIT AND SECOND BY ERNIE MEHL that the NCCA Board of Directors approve the meeting agenda as presented.

President Oelsgle asked for any objections or discussion. There was none.

A roll call vote was taken.

Voting Aye: Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsgle, Perkins, Poessnecker, Schluckebier

Voting Nay: None

RESULT: Motion carried ten (10) ayes and no nays.

5. APPROVAL OF MINUTES

President Oelsgle asked for any corrections or changes to the May 7, 2012, meeting minutes. There were none.

MOTION BY MERLYN GRAMBERG AND SECOND BY SANDRA BORDEN that the NCCA Board of Directors approve the May 7, 2012, meeting minutes as presented.

President Oelsgle asked for any objections or discussion. There were none.

A roll call vote was taken.

Voting Aye: Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsgle, Perkins, Poessnecker, Schluckebier

Voting Nay: None

RESULT: Motion carried ten (10) ayes and no nays.

6. TEAM 2/BUDGET & PERSONNEL COMMITTEE

a. Approval of 2013 NCCA Budget

Perkins stated that each board member was to take the proposed budget to their individual boards for review and asked for any comments or questions.

MOTION BY TOM PERKINS AND SECOND BY KENT MILLER that the NCCA Board of Directors approve the 2013 NCCA budget as presented.

President Oelsligle asked for any additional questions or comments. There were none.

A roll call vote was taken.

Voting Aye: Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

Voting Nay: None

RESULT: Motion carried ten (10) ayes and no nays.

7. VFA TRUST FUND GRANT

Perkins distributed a handout concerning the grading of Nebraska's community colleges and asked that the Board review the information. He stated that Nebraska continues to get mixed reviews/grades in regards to higher education and that it is important for us to be judged by standards that reflect who we are and what we do. At the previous board meeting, a handout was distributed describing the Voluntary Framework of Accountability. Perkins then suggested that the NCCA apply for a \$10,000 grant from the ACCT Trust Fund board with the purpose being the five community college areas use the VFA matrix to measure our collective effectiveness and to include the Coordinating Commission in the process. The Commission's role could be as a partner to determine whether the VFA matrix would satisfy its needs for information and the community colleges could determine if the matrix would provide a uniform and fair reporting mechanism for what the colleges do. Perkins then stated that after a review of the Trust Fund criteria, other entities may need to be included in the process. The Trust Fund board will be reviewing the application in October and will be available after that time.

MOTION BY KENT MILLER AND SECOND BY MERLYN GRAMBERG that the Association apply for a VFA grant from the ACCT Trust Fund when it becomes available.

President Oelsligle asked for any further discussion. Baack stated that he would like area grant writers to assist with this.

Voting Aye: Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

Voting Nay: None

RESULT: Motion carried ten (10) ayes and no nays.

8. ELECTION OF OFFICERS

President Oelsligle stated that the rotation schedule for the election of officers is as follows:

President - Robert Feit
Vice President - Kent Miller
Secretary - Tom Perkins
Treasurer – Central Representative

After a brief discussion, it was stated that Sandra Borden would be Treasurer.

MOTION BY LYNN SCHLUCKEBIER AND SECOND BY SANDRA BORDEN that the NCCA Board of Directors approve the election of officers as stated.

President Oelsligle asked for any further comment. There was none.

A roll call vote was taken.

Voting Aye: Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

Voting Nay: None

RESULT: Motion carried ten (10) ayes and no nays.

9. DATES AND SITES OF 2013 NCCA MEETINGS

Perkins requested that the second quarter board meeting be pushed back until June so that a board retreat may occur to update the strategic plan and therefore not interfere with the legislative session. Baack also stated that the Executive team will meet prior to this and review/update the Executive Director's evaluation instrument. Discussion was had and it was determined the 2013 board meeting dates and sites will be as follows:

First Quarter – January 25 – Lincoln
Second Quarter & Board Retreat – June 6 & 7 – Sidney (beginning at 4 p.m. on the 6th)
Third Quarter – August 5 – Columbus
Fourth Quarter & Annual Meeting – November 4 & 5 – North Platte

MOTION BY LYNN SCHLUCKEBIER AND SECOND BY ROBERT FEIT that the NCCA Board of Directors approve the 2013 meeting dates and sites as presented.

President Oelsligle asked for any further discussion. There was none.

A roll call vote was taken.

Voting Aye: Borden, Feit, Gramberg, Keller, Mehl, Miller, Oelsligle, Perkins, Poessnecker, Schluckebier

Voting Nay: None

RESULT: Motion carried ten (10) ayes and no nays.

10. TOPIC DISCUSSION

a. Dual Credit

Baack stated that legislation may be introduced to set some parameters and standards for dual credit in response to some of the present issues. Dr. Smith stated that the Coordinating Commission has agreed to work with the community colleges on this issue.

b. University Transfer Policy

Dr. Huck stated that he believes the University Business College will not revoke this policy but also will not provide a robust implementation of it. This is an opinion and should not be taken as fact.

c. Metro Parameters

Baack stated that nearly every area board has approved the changes to the Association by-laws. President Oelsligle suggested that perhaps the changes should be presented to the Metro board and encourage them to become a member again. After some discussion, it was decided that the Executive Team should compile a strength and weakness appraisal of having Metro as a member and begin to develop a strategy, conditions, or plan in the event Metro should want to become a member. Dr. Huck pointed out to the Board that the funding formula as it currently stands is only a temporary fix and this issue will be coming back up in 2014.

11. COUNCIL OF CHIEF EXECUTIVE OFFICERS

Dr. Holcomb stated that the CEO's had a good meeting with the Coordinating Commission regarding dual credit and the VFA and then expressed thanks to Southeast, Northeast, and Central for working with the state on records retention.

President Oelsligle stated prior to the meeting in Washington, D.C., he would like to see information regarding graduation rates, etc. compiled into one report for the state and Metro to be included in that report. Baack stated that he will make it happen.

12. TREASURER'S REPORT

Perkins reviewed the financial statements with the Board and asked for any questions or comments. There were none.

13. EXECUTIVE DIRECTOR'S REPORT

Baack stated that he will scheduling his fall board meeting visits shortly.

14. ACCT STATE COORDINATOR REPORT

Davies requested that anyone having presenters at the Boston meeting should email him. He also thanked everyone who sends him information and updates.

It was also decided that Baack is not required to attend the National Legislative Seminar and the Leadership Congress.

15. COMMENTS AND CONCERNS OF GOVERNING BOARD MEMBERS

Dr. Chipps briefly reviewed the schedule for the GISS seminar and Annual Meeting. He encouraged board members to attend the seminar.

There being no further business, the meeting adjourned at 10:26 a.m.

Don Oelsigle, President

Kent Miller, Secretary