|  |  |
| --- | --- |
| Board  Minutes | Pathways to Tomorrow  January 18, 2021  7:00 p.m.  NIELSEN COMMUNITY CENTER, WEST POINT, NE |
|  | |
|  | |
| A MEETING OF THE BOARD OF PATHWAYS 2 TOMORROW JOINT PUBLIC AGENCY WAS CONVENED IN OPEN AND PUBLIC SESSION ON MONDAY, JANUARY 18, 2021 AT 7:00 P.M. IN BALLROOM B IN THE NIELSEN COMMUNITY CENTER, WEST POINT, NE.  Notice of the meeting was given in advance by posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board. Availability of the agenda was communicated in the posted notice and a current copy of the Agenda was maintained as stated in the posted notice. All proceedings of the Board, except as may be hereinafter noted, were taken while the convened meeting was open to the attendance of the public. ESU 2 Personnel: Dr. Ted DeTurk was in attendance; P2T personnel: Cheryl Kreikemeier and Drew Steinhauser were in attendance and P2T Superintendents; Jeff Smith, Bill McAllister, Mark Ernst, Jon Cerny, and Lindsey Beaudette. Northeast personnel in attendance included Dr. Michelle Gill, Michela Keeler-Strom, Carla Streff and Lynn Daberkow. Joe Pietzmeier, P2T consultant was also in attendance.  Carla Streff, Executive Director, called the meeting to order at 7:02 p.m.  **ROLL CALL:**  Roll call was called with the following members present: Kip Ahlers, Eric Brockmann, Wayne Erickson, Henry Unwin, Evan Myers, and Patricia Browning. Absent Heather Macholan.  **ANNOUNCEMENT OF OPEN MEETINGS ACT POSTING**  At the beginning of this meeting, Carla Streff announced and informed the public that a current copy of the Open Meetings Act is posted in the Meeting Room.  **VERIFICATION OF PUBLICATION OF NOTICE OF MEETING**  Official notice of this meeting was properly posted at Northeast Community College West Point Extended Campus and was published in the *Omaha World Herald* on 01/15/2021.  **REVIEW AND APPROVE AGENDA**  **ROLL CALL:**  Roll call approving agenda: Kip Ahlers, Eric Brockmann, Wayne Erickson, Henry Unwin, Evan Myers, and Patricia Browning.  **APPROVE MINUTES OF THE SEPTEMBER 15, 2020 MEETING**  **ROLL CALL:**  Roll call approving minutes: Kip Ahlers, Eric Brockmann, Wayne Erickson, Henry Unwin, Evan Myers, and Patricia Browning.  **INFORMATIONAL REPORT:**  **Board Members** – No report.  **Curriculum Committee Report** – Jon Cerny, committee chair, discussed updates to the Computer Science Pathway. P2T is moving toward offering more dual credit options students.  **Budget Committee Report** – No report.  **Internship Report** – Cheryl Kreikemeier informed the board of internship opportunities that were offered to the students for the 2021 Spring semester.  **Executive Director –** Carla Streff shared P2T’s numbers for the spring semester. One of the challenges P2T faces is how to assist students financially who would like to take dual credit classes. Carla also provided an update on the Roadshows. P2T will be working with each school individually to schedule visits to our campus, visits to their schools, or virtual visits depending on the school’s preference.  **ACTION ITEMS:**  **Election of Chairperson:**  It was moved by Erickson and seconded by Ahlers to appoint Patricia Browning as chairperson for 2021.  Voting for: Ahlers, Brockmann, Erickson, Unwin, and Myers  Voting Against: None  Abstained: Browning  Motion carried (5-0-1)  **Election of Vice Chairperson:**  It was moved by Ahlers and seconded by Brockmann to appoint Heather Macholan as Vice Chairperson for 2021.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Appointment of Secretary:**  It was moved by Erickson and seconded by Myers to appoint Lynn Daberkow as Secretary for 2021.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Appointment of Treasurer:**  It was moved by Ahlers and seconded by Brockmann to appoint Brook Zakovec, ESU2 business Manager as Treasurer for 2021.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Designate the Agency’s Legal Counsel:**  It was moved by Erickson and seconded by Myers to designate the attorneys of KSB Law as the Agency legal counsel for 2021.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Board Authorization for Executive Director Actions:**  It was moved by Erickson and seconded by Myers that the Board authorizes and grants the Executive Director or his/her designee authority to represent the Agency in all matters relating to local, state, and federal programs and funds.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Approval of Treasurer’s Report:**  It was moved by Myers and seconded by Brockmann to approve the Treasurer’s Report as presented.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Approval Of Claims From The General Fund:**  It was moved by Myers and seconded by Browning to approve the claims from the General Fund, in the amount of $87,850.71 as presented.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Approval Of Computer Science Curriculum:**  It was moved by Myers and seconded by Unwin to approve the Computer Science pathway as presented.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Approval Of Board Policy 2008:**  It was moved by Unwin and seconded by Erickson to approve the Computer Science pathway as presented.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **Set Board Meeting Dates, Times and Locations:**  It was moved by Myers and seconded by Brockmann to set the regular meetings of the P2T JPA Board be held on the third Monday of March, June and September 2021, Location TBD.  Voting for: Ahlers, Brockmann, Erickson, Unwin, Browning, and Myers  Voting against: None  Abstained: None  Motion carried (6-0-0)  **DISCUSSION ITEMS:**   1. Dr. Ted DeTurk will send an electronic survey to the board to complete the Executive Director Evaluation. 2. Committee Appointments: Curriculum Committee: Jon Cerny (chair), Mark Ernst and Jeff Smith   Budget Committee: Bill McAllister (chair), Fred Hansen and Lindsey Beaudette  **ADJOURNMENT:**  There being no further business on the agenda of this meeting, Board Chairman Browning adjourned the meeting at 7:57 p.m.  Next Regular board meeting to be held Monday, March 15, 2021 at 7:00 p.m. at the Nielsen Community Center in West Point.  Secretary  Lynn Daberkow | |
|  | |