

## NEC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: June 20, 2016

Time: 7:00 P.M.

**Location: Lake Area Technical Institute (LATI)  
Manufacturing, Energy, and Transportation Building—Room 802  
1201 Arrow Ave NE, Watertown, SD**

1. Call to order
2. Agenda review, changes, and approval
3. Introduction of guests
4. Approval of May 2016 financial report
5. Consent Agenda
  - a. Approval of May 16, 2016 meeting minutes
  - b. Approval of payment of June 2016 budget claims
  - c. Approval of Unit 1 contract amendments
  - d. Approval of Unit 2 Negotiated Agreement
  - e. Approval of Apex agreement, \$13,350.00
  - f. Approval of South Dakota Cooperative Purchasing Services Agreement, \$1,000.00
  - g. Approval of contract—Kristine Harms, ESA; \$15,471.40; 70 days
  - h.
6. Discussion Items
  - a. June 1, 2016 Advisory Board meeting minutes
  - b. NEC Board policy updates
  - c. BMO (Credit card) rebate
  - d. NEC Board of Directors—District representatives for 2016-17
  - e.
  - f.
7. Action Items
  - a. Assess overhead for ESA
  - b. Approve Academic Evaluator position
  - c. Accept paper bid
  - d. Approve Drug & Alcohol Pool Agreement—KorManagement Services
  - e. Approve FY 2016 audit proposal
  - f. ~~Inventory update and declare items surplus~~
  - g. Review 2016-17 preliminary budget, authorize to publish, and set budget hearing
  - h. Accept property/liability insurance renewal
  - i. Accept worker's compensation insurance renewal
  - j. Grant Deuel leasing van for 2016-17
  - k.
8. Assistant Director's Report
9. Director's Report
10. Executive Session (If needed)
  - a. Personnel—SDCL 1-25-2(1)
  - b. Negotiations—SDCL 1-25-2(4)

**AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.**

**AGENDA ITEMS INDICATED BY A STRIKETHROUGH WILL BE DELETED FROM THE PROPOSED AGENDA.**