

## ITEMS FOR CONSENT AGENDA

September 12, 2019

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***ACTION:***                                    **Approve Amendment to Interlocal Agreement with Northeast Community College for South Sioux City College Center for Wayne State College (AP)**

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Wayne State requests permission to enter into an Amendment to the Interlocal Agreement with Northeast Community College for the joint operation of the College Center in South Sioux City.

The Agreement currently states that Wayne State College is responsible for securing a stand-alone Directors and Officers (D&O) and Employment Practices Liability Insurance (EPLI) policy for the College Center and the cost shared between the Parties. Upon review and recommendation by the NSCS insurance broker, it was determined that the insurance policy is no longer necessary and additional expense for the Parties. The broker recommends the Agreement be revised under Section V. Insurance subsection (B) to clarify that each Party is responsible for obtaining coverage related to the D&O and EPLI exposures.

The System Office and Wayne State College recommend approval of the Amendment to Northeast Community College Agreement with Wayne State College (AP).

**ATTACHMENTS:**

- WSC Proposed Amendment to Interlocal Agreement        (PDF)

Amendment  
Interlocal Agreement  
College Center at South Sioux City

The Board of Trustees of the Nebraska State Colleges d/b/a Wayne State College (WSC) and the Board of Governors of the Northeast Community College Area (Northeast), collectively (Parties) agree that Section IV (B) of the September 9, 2016 Interlocal Agreement shall be deleted and replaced with the following language:

B. Directors and Officers and Employment Practices liability insurance: WSC and Northeast shall be responsible for securing this coverage for their respective entities and employees. For purposes of this section, any shared staff are considered employees of Northeast.

All other terms and conditions of the September 9, 2016 Interlocal Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Amendment to the Interlocal Agreement is fully executed as of the 12<sup>th</sup> day of September 2019.

NORTHEAST COMMUNITY COLLEGE AREA

ATTEST:       By       \_\_\_\_\_

Chairperson, Board of Governors

\_\_\_\_\_

Vice Chairperson, Board of Governors

\_\_\_\_\_

Date

(SEAL)

By       \_\_\_\_\_

Chair, Board of Trustees

\_\_\_\_\_

Chancellor

\_\_\_\_\_

Date

(SEAL)