## NORTHEAST COMMUNITY COLLEGE BOARD OF GOVERNORS

## **HUMAN RESOURCES COMMITTEE**

Thursday, August 11, 2016

| <b>HUMAN RESOURCES CO</b>      | <u>OMMITTEE</u> | <u>STAFF</u>       | <b>OTHERS</b>   |
|--------------------------------|-----------------|--------------------|-----------------|
| Julie Robinson, Chairperson    | PRESENT         | Dr. Michael Chipps | Carol A. Sibbel |
| Steve Anderson                 | PRESENT         | Mary Honke         |                 |
| Arlan W. Kuehn                 | PRESENT         | John Blaylock      |                 |
| Gene L. Willers                | PRESENT         | Lynne Koski        |                 |
| Shirley J. Petsche, ex-officio | PRESENT         | Derek Bierman      |                 |
|                                |                 | Amanda Nipp        |                 |
| OTHER BOARD MEMBE              | RS              | Eric Johnson       |                 |
| Keith E. Harvey                | ABSENT          | Dr. Tracy Kruse    |                 |
| Dr. Terry F. Nelson            | PRESENT         | Jennifer Happold   |                 |
| Don Oelsligle                  | PRESENT         | Jim Curry          |                 |
| Dirk A. Petersen               | PRESENT         | Diane Reikofski    |                 |
| Jeffrey M. Scherer             | PRESENT         | Brenda Sock        |                 |

## **MINUTES**

- 1. The meeting was convened at 2:32 p.m. in Room 1108B of the College Welcome Center, by Julie Robinson, Chairperson of the Human Resources Committee.
- 2. Recommended approval of the Minutes of the July 14, 2016 meeting.
- 3. With no further business to discuss, the meeting was adjourned at 2:33 p.m.