

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, January 12, 2017

HUMAN RESOURCES COMMITTEE

Julie Robinson, Chairperson	PRESENT
Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Gene L. Willers	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Keith E. Harvey	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	ABSENT
Dirk A. Petersen	PRESENT
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jen Greve
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 11:46 a.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 December 8, 2016 meeting.
3. In other business, Gene L. Willers inquired what an instructional designer does and the explanation was provided by John Blaylock and Derek Bierman.

Dr. Michael Chipps acknowledged Mary Honke for the exceptional leader that she is and congratulated John Blaylock for becoming the next executive vice president.

Keith E. Harvey inquired if a briefing regarding general technology security should be provided to the Board. Dr. Chipps indicated that he would have a discussion with his Cabinet and give further thought to providing additional information.

Jeffrey M. Scherer reported that he is no longer employed with Smeal Fire Apparatus.

Dirk Petersen advised that he will be retiring from Nucor in August 2017.

4. With no further business to discuss, the meeting was adjourned at 12:08 p.m.