

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, February 9, 2017

HUMAN RESOURCES COMMITTEE

Gene L. Willers, Chairperson	PRESENT
Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Julie A. Robinson	ABSENT
Dr. Terry F. Nelson, ex-officio	PRESENT

OTHER BOARD MEMBERS

Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
Dirk A. Petersen	ABSENT
Shirley J. Petsche	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
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 11:27 a.m. in Room 1108B of the College Welcome Center by Gene L. Willers, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the January 12, 2017 meeting.
3. The proposed timeline for conducting the president's evaluation was approved as presented.
4. With no further business to discuss, the meeting was adjourned at 11:30 a.m.