

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, April 13, 2017

HUMAN RESOURCES COMMITTEE

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

OTHER BOARD MEMBERS

Keith E. Harvey	PRESENT
Don Oelsligle	ABSENT
Dirk A. Petersen	PRESENT
Shirley J. Petsche	PRESENT
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

STAFF

Dr. Michael Chipps
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 1:33 p.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 March 9, 2017 meeting.
3. At 1:34 p.m., Gene L. Willers MOVED to enter into Closed Session for the purpose of discussing a personnel evaluation to protect the reputation of an individual and to reconvene to the Human Resources Committee after business is discussed. Arlan W. Kuehn SECONDED the motion.

Voting Yes: Willers, Kuehn, Nelson

Voting No: None

Absent: Anderson and Robinson

4. The Human Resources Committee was reconvened at 2:18 p.m.
5. A consensus was reached by the Human Resources Committee to recommend to the Board of Governors to approve the president's contract for 2017-2020.
6. With no further business to discuss, the meeting was adjourned at 2:19 p.m.