

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**HUMAN RESOURCES COMMITTEE**

Thursday, May 11, 2017

**HUMAN RESOURCES COMMITTEE**

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

**OTHER BOARD MEMBERS**

Keith E. Harvey	PRESENT
Don Oelsligle	PRESENT
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  
Lyle Kathol  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**MINUTES**

1. The meeting was convened at 11:53 a.m. in Room 1108B of the College Welcome Center by Steve Anderson, member of the Human Resources Committee.
2. Recommended approval of the Minutes of the April 13, 2017 meeting.
3. In other business, Dr. Michael Chipps provided an update on the vice president of educational services position. Dr. Chipps advised that we take this position very seriously as we need to have an individual who can withstand the pressure of this high-level position. Steve Anderson stated that with his history on the board, it is not unprecedented that it takes time to fill this level of a position.
4. With no further business to discuss, the meeting was adjourned at 12:05 p.m.