

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, August 24, 2017

HUMAN RESOURCES COMMITTEE

Gene L. Willers, Chairperson PRESENT @ 11:55 a.m.
Steve Anderson PRESENT
Arlan W. Kuehn PRESENT
Julie A. Robinson PRESENT
Dr. Terry F. Nelson, ex-officio PRESENT

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Derek Bierman
Amanda Nipp
Amy Kaiser
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

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

MINUTES

1. The meeting was convened at 11:19 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 July 13, 2017 meeting.
3. At 11:20 a.m., Steve Anderson MOVED to enter into Closed Session for the purpose of discussing collective bargaining and to reconvene to the Human Resources Committee after business is discussed. Julie Robinson SECONDED the motion.

Voting Yes: Anderson, Kuehn, Robinson, Nelson

Voting No: None

Absent: Willers

4. The Human Resources Committee was reconvened at 11:59 a.m.
5. With no further business to discuss, the meeting was adjourned at 12:00 p.m.