

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, October 12, 2017

HUMAN RESOURCES COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

Dr. Michael Chipps
John Blaylock
Lyle Kathol
Lynne Koski
Mike Auten
Amanda Nipp
Lindsay Spiegel
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:13 p.m. in Room 1108B of the College Welcome Center by Gene Willers, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the September 12, 2017 meeting.
3. The letters of request for recognition of the Classified Staff Association, Faculty Association, and the Professional Managerial Staff Association employee groups were reviewed.

A consensus was reached by the Human Resources Committee to recommend to the Board of Governors to acknowledge the letters of request for recognition of the Classified Staff Association, Faculty Association, and the Professional Managerial Staff Association to begin salary and benefits' negotiations.

4. With no further business to discuss, the meeting was adjourned at 2:14 p.m.