

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, December 14, 2017

HUMAN RESOURCES COMMITTEE

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

OTHER BOARD MEMBERS

Keith Harvey	ABSENT
Dirk Petersen	PRESENT
Shirley Petsche	PRESENT
Jeffrey Scherer	PRESENT
Carol Sibbel	PRESENT

STAFF

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

OTHERS

Del Ames

MINUTES

1. The meeting was convened at 1:19 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 November 9, 2017 meeting.
3. With no further business to discuss, the meeting was adjourned at 1:20 p.m.