

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Wednesday, January 17, 2018

HUMAN RESOURCES COMMITTEE

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

OTHER BOARD MEMBERS

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

STAFF

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

MINUTES

1. The meeting was convened at 10:51 a.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 December 14, 2017 meeting.
3. With no further business to discuss, the meeting was adjourned at 10:51 a.m.