

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Tuesday, September 8, 2015

HUMAN RESOURCES COMMITTEE

Steve Anderson, Chairperson	PRESENT
Keith E. Harvey	ABSENT
Larry W. Poessnecker	PRESENT
Julie Robinson	PRESENT
Gene W. Willers, ex-officio	PRESENT

OTHER BOARD MEMBERS

John W. Davies	PRESENT
Arlan Kuehn	PRESENT
Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Dirk Petersen	PRESENT
Shirley Petsche	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Amanda Nipp
Diane Reikofski
Michela Keeler-Strom
Alex Cook
Brenda Sock

MINUTES

1. The meeting was convened at 2:38 p.m., in the Boardroom of Farm Credit Services-O'Neill, by Steve Anderson, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the August 11, 2015 meeting.
3. Personnel actions that have taken place since the August Board of Governors meeting include:

Resignations

1. Bob Cooper, employed with the College since November 2, 1992, is retiring from his position of Utility Line Job Training and Safety Coordinator, effective June 30, 2016.

New Hires

1. Mark Cooker has accepted the position of Maintenance-HVAC Emphasis effective August 31, 2015, at a salary of \$17.73 per hour. Mr. Cooper was previously employed as a Maintenance Worker at Wis-Pak.
2. Pam Saalfeld has accepted the position of Director of the Center for Global Engagement effective September 1, 2015, at a salary of \$69,870. Ms. Saalfeld was previously employed as Associate Dean-Humanities, Arts, and Social Sciences at Northeast Community College.
3. Karen Spray has accepted the position of Administrative Professional Instructor effective August 18, 2015, at a salary of \$44,220 per annum. Ms. Spray was previously employed

as an Owner/Consultant of Data Consulting Concepts and an Adjunct Business and Technology Instructor at Northeast Community College.

4. Danielle Yarde-Peekenschneider has accepted the position of Institutional Research Specialist effective September 8, 2015, at a salary of \$48,096 per annum. Ms. Yarde-Peekenschneider was previously employed as a Research Coordinator and Research Technologist at the University of Nebraska Medical Center.
 5. Dorene Titus has accepted the position of Receptionist at the South Sioux City College Center effective August 1, 2015, at a salary of \$14.25 per hour. Ms. Titus was previously employed as an Activity Director at Touchstone Living Center.
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4. In other business, a brief discussion was held regarding conversations held during the Foundation luncheon held at noon in the O'Neill Extended Campus. Board members noted that it is interesting to learn what draws individuals to education.
 5. With no further business to discuss, the meeting was adjourned at 2:42 p.m.