

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**HUMAN RESOURCES COMMITTEE**

Thursday, December 10, 2015

**HUMAN RESOURCES COMMITTEE**

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

**OTHER BOARD MEMBERS**

John W. Davies	ABSENT
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  
Dr. Karen Severson  
Derek Bierman  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**OTHERS**

Scott Gray

**MINUTES**

1. The meeting was convened at 12:57 p.m., in Room 1108B of the College Welcome Center, by Steve Anderson, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the November 10, 2015 meeting.
3. In other business, Mr. Anderson acknowledged receipt of a letter regarding voluntary separation from the Faculty Association.
4. With no further business to discuss, the meeting was adjourned at 12:58 p.m.