

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, March 10, 2016

HUMAN RESOURCES COMMITTEE

Julie Robinson, Chairperson	PRESENT
Steve Anderson	PRESENT
Arlan W. Kuehn	PRESENT
Gene L. Willers	PRESENT
Shirley J. Petsche, ex-officio	PRESENT

OTHER BOARD MEMBERS

Keith E. Harvey	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Dirk A. Petersen	ABSENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	PRESENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Amanda Nipp
Renee Peters
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 11:54 a.m., in Room 1108B of the College Welcome Center, by Julie Robinson, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the February 16, 2016 meeting.
3. The Board of Governors self-evaluation instrument and President's evaluation instrument were reviewed with minor revisions. The Institutional Research department will electronically distribute the evaluation instruments according to the timeline that was identified.
4. With no further business to discuss, the meeting was adjourned at 12:04 p.m.