

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**HUMAN RESOURCES COMMITTEE**

Thursday, April 14, 2016

**HUMAN RESOURCES COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**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

**MINUTES**

1. The meeting was convened at 10:25 a.m., in Room 1108B of the College Welcome Center, by Steve Anderson, member of the Human Resources Committee.
2. Recommended approval of the Minutes of the March 10, 2016 meeting.
3. At 10:28 a.m., Arlan W. Kuehn MOVED to enter into Closed Session for the purpose of conducting the president's performance evaluation and to reconvene to the Human Resources Committee meeting after business is discussed. Steve Anderson SECONDED the motion.
4. The Human Resources Committee was reconvened at 11:06 a.m.
5. At 11:08 a.m., Arlan W. Kuehn MOVED to enter into Closed Session for the purpose of discussing the president's contract for 2016-2019 and to reconvene to the Human Resources Committee meeting after business is discussed. Steve Anderson SECONDED the motion.
6. The meeting was reconvened at 11:32 a.m.
7. With no further business to discuss, the meeting was adjourned at 11:33 a.m.