

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, May 12, 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	ABSENT
Dr. Terry F. Nelson	ABSENT
Don Oelsligle	PRESENT
Dirk A. Petersen	ABSENT
Larry W. Poessnecker	PRESENT
Jeffrey M. Scherer	ABSENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Dr. Karen Severson
Derek Bierman
Lindsay Spiegel
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:45 p.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 April 14, 2016 meeting.
3. In other business, Shirley Petsche read a letter presented to her from Larry W. Poessnecker, indicating his desire to resign from the Board of Governors, effective June 1, 2016. A standing ovation was afforded Mr. Poessnecker for his many years of dedicated service as a District II representative of the Northeast Community College Board of Governors.
4. At 2:49 p.m., Steve Anderson MOVED to enter into Closed Session for the purpose of discussing the president's contract and to reconvene to the Human Resources Committee meeting after business is discussed. Arlan Kuehn SECONDED the motion.
5. The Human Resources Standing Committee was reconvened at 2:52 p.m.
6. With no further business to discuss, the meeting was adjourned at 2:52 p.m.