

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**HUMAN RESOURCES COMMITTEE**

Thursday, June 9, 2016

**HUMAN RESOURCES COMMITTEE**

|                                |         |
|--------------------------------|---------|
| Julie Robinson, Chairperson    | PRESENT |
| Steve Anderson                 | ABSENT  |
| 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 | PRESENT |
| Don Oelsligle       | PRESENT |
| Dirk A. Petersen    | PRESENT |
| Jeffrey M. Scherer  | PRESENT |

**STAFF**

Dr. Michael Chipps  
Mary Honke  
Dr. Michele Gill  
Coleen Bressler  
Dr. Karen Severson  
Renee Peters  
Lindsay Spiegel  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**MINUTES**

1. The meeting was convened at 2:11 p.m., in the Nielsen Community Center, 200 Anna Stalp Avenue, West Point, NE, by Julie Robinson, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the May 12, 2016 meeting.
3. Review and discussion was held regarding the Board of Governors self-assessment results.
4. With no further business to discuss, the meeting was adjourned at 2:53 p.m.