

**NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**HUMAN RESOURCES COMMITTEE**

Thursday, July 14, 2016

**HUMAN RESOURCES COMMITTEE**

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

**OTHER BOARD MEMBERS**

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

**STAFF**

Dr. Michael Chipps  
Mary Honke  
Lyle Kathol  
Lynne Koski  
Amanda Nipp  
Renee Peters  
Eric Johnson  
Dr. Tracy Kruse  
Craig Garrett  
Jim Curry  
Diane Reikofski  
Brenda Sock

**MINUTES**

1. The meeting was convened at 2:58 p.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 June 9, 2016 meeting.
3. Dr. Chipps introduced Amanda Nipp who assumes the position of Vice President of Student Services on Monday, July 18, 2016.
4. With no further business to discuss, the meeting was adjourned at 3:02 p.m.