

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Tuesday, September 6, 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	PRESENT
Dr. Terry F. Nelson	PRESENT
Don Oelsligle	PRESENT
Dirk A. Petersen	ABSENT
Carol A. Sibbel	PRESENT
Jeffrey M. Scherer	ABSENT

STAFF

Dr. Michael Chipps
Mary Honke
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski

MINUTES

1. The meeting was convened at 11:52 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 August 11, 2016 meeting.
3. With no further business to discuss, the meeting was adjourned at 11:53 a.m.