

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, November 10, 2016

HUMAN RESOURCES COMMITTEE

Julie Robinson, Chairperson	PRESENT
Steve Anderson	ABSENT
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
Jeffrey M. Scherer	PRESENT
Carol A. Sibbel	PRESENT

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
Brenda Sock

MINUTES

1. The meeting was convened at 1:53 p.m. in Hawks Point, Room A125, by Julie Robinson, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the October 13, 2016 meeting.
3. With no further business to discuss, the meeting was adjourned at 1:54 p.m.