

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

HUMAN RESOURCES COMMITTEE

Thursday, July 13, 2017

HUMAN RESOURCES COMMITTEE

| | |
|---------------------------------|---------|
| Gene L. Willers, Chairperson | PRESENT |
| Steve Anderson | PRESENT |
| Arlan W. Kuehn | PRESENT |
| Julie A. Robinson | ABSENT |
| Dr. Terry F. Nelson, ex-officio | PRESENT |

OTHER BOARD MEMBERS

| | |
|--------------------|---------|
| Keith E. Harvey | PRESENT |
| Don Oelsligle | PRESENT |
| Dirk A. Petersen | ABSENT |
| Shirley J. Petsche | PRESENT |
| Jeffrey M. Scherer | PRESENT |
| Carol A. Sibbel | PRESENT |

STAFF

Dr. Michael Chipps
John Blaylock
Lynne Koski
Derek Bierman
Amanda Nipp
Lyle Kathol
Eric Johnson
Dr. Tracy Kruse
Craig Garrett
Jim Curry
Diane Reikofski
Brenda Sock

MINUTES

1. The meeting was convened at 2:50 p.m. in Room 1108B of the College Welcome Center by Gene L. Willers, Chairperson of the Human Resources Committee.
2. Recommended approval of the Minutes of the June 8, 2017 meeting.
3. With no further business to discuss, the meeting was adjourned at 2:51 p.m.