MINUTES

1. The meeting was convened at 1:55 p.m., in Room 112 of the South Sioux City Education Center, by Ken Echtenkamp, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the June 14, 2007 meeting.

3. Personnel actions that have taken place since the June Board of Governors meeting were presented and reviewed by Dave Ptak, General Counsel and Executive Director of Human Resources.

New Hires
a. Andrew Werner of Milwaukee, Wisconsin has accepted the position of Student Development Coordinator at a salary of $26,000/annum, effective July 29, 2007;
b. Douglas Peck of Norfolk has accepted the position of On-Line Application Specialist at a salary of $40,000/annum, effective July 2, 2007;
c. Kevin K. Kock of Hooper has accepted the position of Agriculture instructor at a salary of $38,000/annum, with a 35-day extension at $7,600, for a total of $45,600, effective August 15, 2007;
d. Angela S. Obst of Battle Creek has accepted the position of Cashier at a salary of $9.50/hour, effective July 9, 2007;
e. Gwen Bryant of Stanton has accepted the position of Technology Academies Director Administrative Assistant at a salary of $9.50/hour, effective July 9, 2007;
f. Michelle L. Wiese of Clarkson has accepted the position of Library Resource Center Assistant at a salary of $9.50/hour, effective July 10, 2007;
g. Lynn E. Adams of Battle Creek has accepted the position of Adult Basic Education Administrative Assistant (Student Records) at a salary of $7.50/hour, effective July 11, 2007.
Resignations


4. Discussion was held regarding the Board Retreat. Diane Reikofski will mail calendars to board members to identify dates that they would be available for the retreat. The agenda for the retreat was identified.

5. In other business, Dr. Bill Path reported that the senior administrators will hold a retreat on September 25, 2007 at which time they will look at the administrative organizational structure as well as consider a five-year staffing plan. A report will be provided to the Board of Governors during their fall retreat.

6. Also in other business, Dr. Path stated that he was selected to serve as the 2007-2008 Chair of the NCCA Council of Chief Executive Officers. Dr. Jody McDowell will serve as the Recording Secretary. Northeast Community College will be the host institution for the 2008 NCCA Annual Meeting. Dr. Path stated that during the August Human Resources Committee, he would like to have discussion with the board regarding topics for the NCCA Annual Meeting or suggestions for changes in the format.

7. A reminder was provided that The Clements Group will be on campus on July 19 and will make a presentation to the Board of Governors at 1:00 p.m. in Room 100B the Maclay Building.

8. The meeting was adjourned at 2:50 p.m.