MINUTES

1. The meeting was convened at 1:55 p.m., in Suite F of the Lifelong Learning Center, by Steve Anderson, member of the Human Resources Committee.

2. Recommended approval of the Minutes of the February 19, 2008 meeting.

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

   New Hires
   a. Mike Anson of Norfolk has accepted the position of Custodian at a salary of $8.80/hour, effective February 29, 2008;
   b. Stacey Aldag of Battle Creek has accepted the position of Mathematics instructor at a salary of $34,500/annum, effective August 13, 2008;
   c. Shawn Sayers of Leigh has accepted the position of Grounds Supervisor at a salary of $33,000/annum, effective March 1, 2008

   Resignations
   a. Shawn Sayers, employed since July 10, 2000, has resigned effective March 1, 2008 as Grounds Assistant, to accept the position of Grounds Supervisor;

4. Discussion was held regarding board member travel to the Governance Leadership Institute in San Antonio, TX, in April 2008. A consensus was reached to recommend to the Board of Governors the approval of travel to the aforementioned institute.
5. Dave Ptak provided a reminder that in December, the board issued a denial of a student appeal request. Since that time, the student has filed a tort claim which the college has turned over to Nebraska Risk Management Association (NRMA), a third party administrator. Updates regarding the tort claim will be provided as the process moves forward.

6. Discussion was held regarding the president’s contract.

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