MINUTES

1. The meeting was convened at 2:11 p.m., in Suite F of the Lifelong Learning Center, by Jack Warrick, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the April 10, 2008 meeting with correction to the attendance.

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

Resignations
a. Heidi Merritt, Nursing instructor, employed since August 15, 2005, has resigned effective August 31, 2008;

b. Alice Kindschuh, Nursing instructor, employed since February 5, 1990, has resigned effective August 31, 2008; and

c. Karen Christensen, Accounts Payable Specialist, employed since April 10, 1979, has resigned effective April 4, 2008.

New Hires
a. Mary Marston has accepted the position of Director of Allied Health programs at a salary of $40,000/annum, effective May 19, 2008;

b. Brenda Keith has accepted the position of Information Services Administrative Assistant at a salary of $9.00/hour, effective April 28, 2008;

c. Tina Bredehoeft has accepted the position of Groundskeeper at a salary of $9.25/hour, effective April 30, 2008;
d. Brandon Maly has accepted the position of Accountant/Cash Manager at a salary of $33,500/annum, effective May 5, 2008;

e. Noraida Osorio has accepted the position of Residence Life Assistant at a salary of $9.25/hour, effective April 28, 2008;

f. Julie Melnick has accepted the position of Director of Institutional Research at a salary of $50,000/annum, effective May 12, 2008;

g. Colleen Barnes has accepted the position of Criminal Justice/Sociology instructor at a salary of $35,500/annum, effective August 13, 2008; and

h. Joan Olson of Norfolk has accepted the position of Adult Basic Education Administrative Assistant at a salary of $7.50/hour, effective April 22, 2008.

4. Dave Ptak, General Counsel and Vice President of Human Resources, provided a copy of the itinerary for the Employee Recognition/Retirement Program that will be conducted on Friday, May 9, 2008 in the Student Center Dining Room.

5. Dave Ptak provided an update on the negotiation process.

6. Dr. Bill Path reported that he was a participant in the Siouxland/Washington Conference, April 21-24, 2008. Dr. Richard Collings, president of Wayne State College also attended the conference. The Siouxland delegation, a consolidated effort of representatives from Nebraska, Iowa, and South Dakota, made a decision earlier in the year to prioritize the appropriation request for the South Sioux City College Center. Dr. Path commended Eric Bertness who presented the need for this combined project. Dr. Path indicated that the South Sioux City College Center appropriation is better situation this year than in any previous year due to earmark submissions from both the senate and house side.

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