MINUTES

1. The meeting was convened at 2:08 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 June 12, 2008 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 Vice President of Human Resources.

   Resignations
   a. Coleen Bressler, employed since July 12, 1999 has resigned as Director of Accounting Services effective June 30, 2008 to assume another position at NECC.

   New Hires
   a. Gayle L. Frevert of Norfolk has accepted the position of Nursing instructor at a salary of $39,000/annum, effective August 13, 2008.
   b. Lisa K. Montgomery of Plainview has accepted the position of Nursing instructor at a salary of $37,000/annum, effective August 13, 2008.
   c. John Nelson of Maskell has accepted the position of HVAC instructor at a salary of $35,000/annum, effective August 13, 2008.
   d. Gabriel J. Tielke of Norfolk has accepted the position of Computer Support Specialist at a salary of $33,000/annum, effective June 30, 2008.
   e. Brandi Rossman’s position as Director of New Beginnings has been upgraded from part-time to full-time at a salary of $35,069/annum, effective July 1, 2008.
   f. Coleen Bressler of Hoskins has accepted the position of Dean of Administrative Services at a salary of $63,000/annum, effective July 1, 2008.
g. Misty J. Wortman of Pierce has accepted the position of Psychology instructor/Assessment Coordinator at a salary of $35,000/annum, effective August 13, 2008.

h. Stephanie Brundieck of Norfolk has accepted the position of Counselor at a salary of $32,000/annum, effective August 1, 2008.

4. The Board Retreat agenda will include review of the Board Self-Evaluation and discussion on the Strategic Plan. Board members will be advised of the Retreat date in the next few days.

5. In other business, Mary Honke reported that the August board meeting will be held in the new West Point Education Center. In conjunction with the board meeting, an open house is scheduled to be held from 4:00 – 6:00 p.m.

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