NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS  
HUMAN RESOURCES COMMITTEE  
Thursday, September 11, 2008  

HUMAN RESOURCES COMMITTEE  
PRESENT  
Jack Warrick, Chairperson  
Steve Anderson  
Van Phillips  
John Winkleblack  
Keith Harvey, ex-officio  

ABSENT  
Mary Honke  
Dave Ptak  
Sarah Dempsey  
Lynne Koski  
Dr. Karen Severson  
Janelle Gerharter  
Diane Reikofski  

OTHER BOARD MEMBERS  
PRESENT  
Ken Echtenkamp  
Nanci Lingenfelter  
Marlin Meisinger  
Don Oelsligle  
Larry Poessnecker  
Clarence Schmitt  

STAFF  
Dr. Bill Path  
Mary Honke  
Dave Ptak  
Sarah Dempsey  
Lynne Koski  
Dr. Karen Severson  
Janelle Gerharter  
Diane Reikofski  

MINUTES  

1. The meeting was convened at 1:22 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 August 14, 2008 meeting.  

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

Resignations  
a. Jodi Rubens, employed since August 12, 2002, has resigned as PTA Program Director/instructor, effective December 17, 2008.  
b. Angela Osborn, Residence Hall Desk Clerk, employed since August 16, 2004 has resigned.  

New Hires  
a. Donald Gilliland of Norfolk has accepted the position of Ethanol instructor at a salary of $46,000/annum, effective August 20, 2008.  
b. John Robertson of Madison, TN, has accepted the position of Director of Accounting Services at a salary of $45,000/annum, effective September 30, 2008.  
c. Joaquina Abilene Orozco of Norfolk has accepted the position of Residence Hall Desk Clerk at a salary of $8.50/hour, effective September 8, 2008.  
d. Dean Brodersen of Norfolk has accepted the position of Residence Hall Desk Clerk at a salary of $8.50/hour, effective September 7, 2008.  
e. Deb Kirsch of Norfolk has accepted the position of Educational Services Administrative Assistant at a salary of $8.75/hour, effective August 18, 2008.
4. Discussion was held regarding the Board Retreat agenda.

5. Discussion was held regarding faculty negotiations.

6. In other business, Don Oelsligle and Larry Poessnecker reported that the NCCA Board of Directors met on Tuesday, September 9, to discuss the community college funding formula. Meetings will continue on a monthly basis.

7. The meeting was adjourned at 2:40 p.m.