NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

HUMAN RESOURCES COMMITTEE
Thursday, December 11, 2008

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

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

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

MINUTES

1. The meeting was convened at 1:18 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 November 13, 2008 meeting.

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

   Resignations
   a. Kevin Kock, employed since August 14, 2007 has resigned as Agriculture instructor, effective December 19, 2008.

4. Dave Ptak presented a draft of the Request for Proposals for a Comprehensive Classification and Compensation Study.

5. The meeting was adjourned at 2:34 p.m.