1. The meeting was convened at 2:00 p.m., in Suite G of the Lifelong Learning Center, by Steve Anderson, member of the Human Resources Committee.

2. Recommended approval of the Minutes of the March 19, 2009 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.

   Resignations  

   New Hires  
   a. Tracy Melcher has accepted the position of Business & Industry Administrative Assistant at a salary of $9.50/hour, effective February 26, 2009.
   b. Maria A. Gonzalez has accepted the position of South Sioux City Recruiter at a salary of $32,000/annum, effective March 17, 2009.

4. Four RFP’s were received regarding the classification/compensation study. Dave Ptak reported that a committee made up of two representatives from each employee group and John Blaylock and Dave Ptak as administrators, will interview three of the four consulting groups on March 26-27. All of the consulting firms have indicated that the time for completion is aggressive and consideration may need to be given to adjusting the timeline for completion.

5. Meetings will be established with the Faculty Association to set groundwork and better define issues that will be discussed in the negotiation process.

6. Discussion was held regarding the president’s contract. It was decided to postpone any action on the president’s contract until April when more board members are present.

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