HUMAN RESOURCES COMMITTEE
Thursday, June 11, 2009

MINUTES

1. The meeting was convened at 1:42 p.m., in Suite G of the Lifelong Learning Center, by Van Phillips, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the May 14, 2009 meeting.

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

   Resignations
   a. Glenda Langenberg, employed since August 25, 2000, has resigned as Bookstore Assistant, effective May 28, 2009.
   b. Don Gilliland, employed since August 20, 2008, has resigned as Ethanol instructor, effective May 9, 2009.
   c. Sarah Dempsey, employed since June 1, 2006, has resigned as Vice President of Educational Services, effective June 30, 2009.

   New Hires
   a. Sonia Haberer has accepted the position of Educational Services Schedule Specialist at a salary of $11.25/hour, effective June 22, 2009.
   b. Susan Vesely has accepted the position of Human Resources Specialist at a salary of $11.25/hour, effective June 15, 2009.

4. An update on employee negotiations was provided by Dave Ptak.
5. In other business, Dave Ptak reported that on Monday, June 15, 2009, three individuals will interview for the Vice President of Educational Services position. The selection committee will meet following the interviews to reach consensus and make a recommendation.

6. A reminder was provided by Dr. Bill Path that the Coordinating Commission for Postsecondary Education will hold a public hearing on Thursday, June 18, 2009, at 1:30 p.m. in Room 1524 of the State Capitol in Lincoln. The purpose of this hearing is to receive public testimony regarding the study of Nebraska’s community college system.

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