MINUTES

1. The meeting was convened at 1:35 p.m., in Room 112 of the South Sioux City Education Center, by Van Phillips, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the June 11, 2009 meeting.

3. Jack Warrick, Ken Echtenkamp, and John W. Davies, members of the District IV Selection Committee, reported that interviews were held and it is their recommendation that Mr. Gene L. Willers from Pilger, NE be appointed to fill the District IV position, which expires December 31, 2012. They stated that Mr. Willers has a vast amount of experience, is interested in education, and has a desire to work and help on this board.

   A consensus was reached by the Human Resources Committee to recommend to the Board of Governors to appoint Mr. Gene L. Willers to the District IV position on the Northeast Community College Board of Governors.

4. Courtney Klein-Faust and Pam Miller provided an update on the College Center capital campaign. The fundraising committee will meet again next week to identify top prospects and discuss a final push for the capital campaign. They hope to have the campaign wrapped up by September 1st.

   Pam Miller was commended for her time and efforts throughout the capital campaign process.

5. Discussion was held on possible topics for the Board Retreat agenda. Diane Reikofski will review board member calendars to identify a date for the Retreat. Once the date is established, Dr. Marshall Hill will be contacted to inquire about his availability to attend the
Retreat to provide an overview of the roles and mission of the Coordinating Commission for Postsecondary Education.

6. 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
b. Liz Osborn-Mendoza, employed since April 8, 2002, has resigned as Director of Residence and Student Life, effective October 1, 2009.

New Hires
a. Peter Rizzo has accepted the position of Student Development Coordinator at a salary of $29,000 effective June 18, 2009, on a part-time basis, and on a full-time basis, effective July 6, 2009.
b. John Blaylock has accepted the position of Vice President of Educational Services at $100,000 per annum, effective July 1, 2009.
c. Shanelle Grudzinski has accepted the position of Renewable Fuels Coordinator/Trainer at a salary of $55,000 per annum, effective July 1, 2009.
d. Theresa Nelson has accepted the position of Speech instructor/Forensics Coach at a salary of $36,000, effective August 19, 2009.
e. Heidi Merritt has accepted the position of Nursing instructor at a salary of $39,000 per annum, effective August 19, 2009.
f. Rhonda Pettitt has accepted the position of Nursing instructor at a salary of $39,000 per annum, effective August 19, 2009.

7. An update on negotiations was provided by Dave Ptak.

8. Dr. Bill Path announced that he, Courtney Klein-Faust, and J. Paul McIntosh will be attending the ACCT Annual Leadership Conference, October 7-10, 2009 in San Francisco, CA. Northeast submitted a proposal to present on the success of the College of Nursing capital campaign and the proposal was accepted.

Dr. Path indicated that the dates of the conference conflict with the regular scheduled Board of Governors meeting. A consensus was reached to change the date of the October 2009 board meeting to October 15th.

9. Dr. Bill Path provided a brief report on the public hearing that was conducted by the Coordinating Commission for Postsecondary Education on June 18, 2009.

10. The meeting was adjourned at 2:57 p.m.