NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

HUMAN RESOURCES COMMITTEE
Thursday, August 13, 2009

HUMAN RESOURCES COMMITTEE
Van Phillips, Chairperson PRESENT
Steve Anderson PRESENT
Ken Echtenkamp PRESENT
Gene L. Willers PRESENT
Nanci Lingenfelter, ex-officio PRESENT

OTHER BOARD MEMBERS
John W. Davies PRESENT
Dave Fauss ABSENT
Keith Harvey PRESENT
Don Oelsligle PRESENT
Larry Poessnecker PRESENT
Jack Warrick ABSENT

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

MINUTES

1. The meeting was convened at 1:45 a.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 July 9, 2009 meeting.

3. Mary Honke requested that board members review the criteria for the NCCA Governor’s Award and a recommendation for the nomination is being requested at the September meeting to allow adequate time for the nomination to be written and submitted.

4. Mary Honke and Julie Melnick presented a summary of the Climate Survey results. Mary indicated that the summary would also be provided to all employees at the fall in-service.

5. At 12:19 p.m., the Human Resources Committee was recessed for lunch.

6. The Human Resources Committee was reconvened at 1:24 p.m. Gene L. Willers MOVED to enter into Executive Session for discussion on personnel topics and to reconvene to the Human Resources Committee meeting after business is discussed. Ken Echtenkamp SECONDED the motion.

   **Voting Yes:** Anderson, Davies, Echtenkamp, Harvey, Lingenfelter, Oelsligle, Phillips, Poessnecker, and Willers

   **Voting No:** None

   **Absent:** Fauss and Warrick
7. Chairperson reconvened the Human Resources Committee meeting at 2:37 p.m.

8. Don Oelsligle distributed copies of handout regarding LB 340.

9. The meeting was adjourned at 2:52 p.m.