NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

HUMAN RESOURCES COMMITTEE
Thursday, January 14, 2010

HUMAN RESOURCES COMMITTEE
Van Phillips, Chairperson  ABSENT
Steve Anderson        PRESENT
Dave Fauss           PRESENT
Gene L. Willers       PRESENT
Larry Poessnecker, ex-officio  PRESENT

STAFF
Dr. Bill Path
Dr. Karen Severson
Mary Honke
Dave Ptak
Lynne Koski
John Blaylock

OTHER BOARD MEMBERS
John W. Davies        PRESENT
Ken Echtenkamp        PRESENT
Keith Harvey          PRESENT
Don Oelslgle          PRESENT
Jack Warrick          PRESENT

MINUTES

1. The meeting was convened at 1:59 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 December 10, 2009 meeting.

3. At 2:00 p.m. Gene 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. Dave Fauss SECONDED the motion.

   Voting Yes:  Anderson, Davies, Echtenkamp, Fauss, Harvey, Oelslgle, Poessnecker, Warrick, and Willers

   Voting No:   None

   Absent:      Phillips

4. Chairperson reconvened the Human Resources Committee meeting at 2:41 p.m.

5. The meeting was adjourned at 2:42 p.m.