MINUTES

1. The meeting was convened at 2:01 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 January 14, 2010 meeting with correction.

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

Resignations

New Hires
a. Amanda Allen has accepted the position of Admissions/Recruitment Administrative Assistant at a salary of $10.50/hour, effective February 3, 2010.

b. Judy Schindler’s position of Purchasing Specialist was upgraded to the new position of Buyer at a salary of $35,677/annum, effective February 1, 2010.

c. Lindsay Harmeyer has accepted the position of Business, Math, and Technology Executive Assistant at a salary of $11.50/hour, effective February 15, 2010.

d. Tammy Langan-Young accepted the position of Director of Enrollment Management at a salary of $50,000/annum, effective March 3, 2010.

e. Michelle Campbell has accepted the position of Grants Coordinator at a salary of $34,000/annum, effective March 15, 2010.

f. Curtis Wilken has accepted the position of Assistant Farm Production Overseer at a salary of $16.00/hour, effective February 15, 2010.
4. Due to the National Legislative Summit being rescheduled to March 10-12, 2010, the March board meeting is being rescheduled to Thursday, March 18, 2010.

5. At 2:10 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, Fauss, Poessnecker, and Willers

   **Voting No:** None

   **Absent:** Phillips

6. At 2:36 p.m., the meeting was suspended to reconvene the Finance Committee Meeting.

7. Chairperson reconvened the Human Resources Committee meeting at 2:56 p.m.

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