NORTHEAST COMMUNITY COLLEGE  
BOARD OF GOVERNORS  
HUMAN RESOURCES COMMITTEE  
Thursday, March 18, 2010

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

STAFF  
Dr. Bill Path  
Dr. Karen Severson  
Mary Honke  
Lynne Koski  
John Blaylock  
Diane Reikofski

OTHER BOARD MEMBERS  
John W. Davies  
Ken Echtenkamp  
Keith Harvey  
Don Oelslie  
Shirley Petsche  
Jack Warrick  
PRESENT  
PRESENT  
PRESENT  
PRESENT  
PRESENT  
ABSENT

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 February 18, 2010 meeting.

3. Personnel actions that have taken place since the February Board of Governors meeting were presented and reviewed by Dr. Bill Path.

Resignations
a. Nori Osorio, employed with the college since April 28, 2008, has resigned her position of Resident Life Assistant, effective March 23, 2010.

b. Elizabeth Johnson, employed since August 31, 2009, has resigned as Educational Services Administrative Assistant, effective March 5, 2010.

New Hires
a. Melissa O’Connor has accepted the position of Welcome Center Receptionist (mornings), at a salary of $9.00/hour, effective March 1, 2010.

b. Tina Kumm has accepted the position of Welcome Center Receptionist (afternoons), at a salary of $9.00/hour, effective March 1, 2010.

c. Elizabeth Johnson has accepted the position of On-line Support Specialist at a salary of $15.00/hour, effective March 15, 2010.

4. At 1:47 p.m. Dave Fauss MOVED to enter into Executive Session for discussion on the community college funding dispute and to reconvene to the Human Resources Committee meeting after business is discussed. Gene Willers SECONDED the motion.

Voting Yes: Anderson, Fauss, Poessnecker, and Willers
Voting No:  None

Absent:  Phillips

5. At 2:36 p.m., the Human Resources Committee meeting was reconvened.

6. The meeting was adjourned at 2:40 p.m.