1. The meeting was convened at 1:25 p.m., in Room 100B of the Maclay Building, by Van Phillips, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the March 18, 2010 meeting.

3. Personnel actions that have taken place since the March Board of Governors meeting were presented and reviewed by Dave Ptak.

Resignations
a. Shelli Keiser, employed with the college since August 14, 1996, has resigned her position of Veterinary Technology instructor effective August 31, 2010.

b. Bev Perske, employed with the college since August 13, 2009, has resigned her position of Bookstore Assistant effective April 21, 2010.


New Hires
a. Marilyn Blunck has accepted the position of Residence Hall Desk Clerk at a salary of $9.00/hour effective Marcy 18, 2010.

4. At 1:27 p.m. Gene Willers MOVED to enter into Executive Session for discussion on the employee issues and litigation and to reconvene to the Human Resources Committee meeting after business is discussed. Dave Fauss SECONDED the motion.

Voting Yes: Anderson, Fauss, Phillips, and Willers

Voting No: None

Absent: Poessnecker

5. At 2:50 p.m., the Human Resources Committee meeting was reconvened.

6. The meeting was adjourned at 2:51 p.m.