The meeting was convened at 9:57 a.m., in Room 105 of the Cox Activities Center, by Van Phillips, Chairperson of the Human Resources Committee. Board members moved to the Cox Activities Center Theater for a presentation on the classification/compensation study from the Waters Consulting Group.

At 11:00 a.m., the Human Resources Committee meeting was recessed for lunch.

The Human Resources Committee meeting reconvened at 11:40 a.m. in Room 105.

Recommended approval of the Minutes of the April 8, 2010 meeting.

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

Resignations
a. Lynette Finley, employed since August 14, 2007, has resigned as Administrative Assistant-Medical instructor, effective August 31, 2010.

b. Wayne Cross, employed since August 15, 2005, has resigned as Architectural Drafting instructor, effective August 31, 2010.

c. Cathy Furstenau, employed with the college since June 1, 2006, has resigned her position of Copy Center/Mailroom Coordinator, effective May 6, 2010.

d. Beth Burbach, employed since August 7, 2006, has resigned as Nursing instructor, effective August 31, 2010.

e. Julie Bogle, employed since July 12, 2006, has resigned as Residence Life Database Specialist, effective May 14, 2010.

f. Manette Richardson, employed with the college since March 14, 2007, has resigned her position of Renewable Fuels Administrative Assistant, effective May 7, 2010.

g. James Casey, employed with the college since December 3, 2007, ended his employment as EL Civics/ESL Project Coordinator, effective April 26, 2010.
New Hires
a. Karen Weidner resigned her position as Nursing instructor to accept the position of Director of Nursing Program at a salary of $69,000, effective May 1, 2010.
b. Cindy Bowers has accepted the position of Residence Life Assistant at a salary of $12.15/hour, effective May 11, 2010.

6. At 11:43 a.m. Dave Fauss MOVED to enter into Executive Session for discussion on the personnel issues and to reconvene to the Human Resources Committee meeting after business is discussed. Gene Willers SECONDED the motion.

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

7. At 1:20 p.m., the Human Resources Committee meeting was reconvened.

8. The meeting was adjourned at 1:20 p.m.