NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

HUMAN RESOURCES COMMITTEE
Thursday, June 10, 2010

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

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

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

MINUTES

1. The meeting was convened at 1:19 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 May 11, 2010 meeting.

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

   Resignations
   a. Tammy Smalley, employed since August 10, 1988, has resigned as Communications Assistant, effective May 26, 2010.

   New Hires
   a. Pam Miller has resigned her position as Education Center Director to accept the position of Dean of the College Center at a salary of $59,756/annum, effective June 1, 2010.
   b. Kathi Witherspoon has accepted the position of Bookstore Assistant at a salary of $9.00/hour, effective June 1, 2010.

4. At 1:23 p.m. Van Phillips 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. Dave Fauss SECONDED the motion.

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

5. At 2:21 p.m., the Human Resources Committee meeting was reconvened.
6. Discussion was held regarding the possibility of having a representative from ACCT serve as the facilitator for a new board member retreat. Consideration was given to having the facilitator available at the NCCA annual meeting but the elections will not be completed by that time. A consensus was reached to conduct a new board member retreat after January 2011. New board members from the other Nebraska community colleges could also be invited to attend.

7. Establishing the 2010-2011 salary for Dr. Bill Path was discussed. A consensus was reached by the Human Resources Committee to recommend to the Board of Governors to set Dr. Bill Path’s 2010-2011 salary at $185,000.

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