NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

HUMAN RESOURCES COMMITTEE
Thursday, August 12, 2010

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

STAFF
Dr. Bill Path
Dr. Karen Severson
Mary Honke
Dave Ptak
John Blaylock
Lynne Koski
Julie Melnick
Janelle Gerharter
Diane Reikofski

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

MINUTES

1. The meeting was convened at 1:55 p.m., in Suite G of the Lifelong Learning Center, by Van Phillips, Chairperson of the Human Resources Committee.

2. Recommended approval of the Minutes of the July 8, 2010 meeting.

3. Julie Melnick provided a brief review of the 2008-2009 Fact Book. Board members are encouraged to contact Julie if there is additional information that they would like to see included in the Fact Book.

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

   Resignations
   a. Trevor Burnette, employed with the college since August 19, 1999, has resigned his position of Assistant Men’s Basketball Coach, effective July 30, 2010.

   New Hires
   a. Kelly McDonald has accepted the position of Communications Assistant at a salary of $9.50/hour, effective July 27, 2010.
   b. Monique Makelin has accepted the position of Copy Center/Mailroom Coordinator at a salary of $10.75/hour, effective August 2, 2010.
   c. Amanda Hafer has accepted the position of Veterinary Tech instructor at a salary of $40,000/annum, effective August 11, 2010.
   d. Mary Jo Nelson has accepted the position of Nursing instructor at a salary of $40,000/annum, effective August 11, 2010.
e. Andrea Suhr has accepted the position of PTA Program instructor at a salary of $40,000/annum, effective August 11, 2010.

f. Rexann Smith has accepted the position of Associate Dean-College Center at a salary of $43,500/annum, effective August 11, 2010.

g. Kenneth Wurdinger has accepted the position of Computer Support Specialist at a salary of $16.35/hour, effective August 23, 2010.

5. Dave Ptak provided an update on the Fairbury lawsuit.

6. An update on the NCCA restructuring was provided by Larry Poessnecker and Don Oelsligle.

7. At 2:28 pm. Van Phillips MOVED to enter into Executive Session for discussion on the classification/compensation study and to reconvene to the Human Resources Committee meeting after business is discussed. Steve Anderson SECONDED the motion.

   **Voting Yes:** Anderson, Fauss, Phillips, Poessnecker, and Willers

   **Voting No:** None

   **Absent:** None

8. At 2:52 p.m., the Human Resources Committee meeting was reconvened.

9. The meeting was adjourned at 2:52 p.m.