MINUTES

1. The meeting was convened at 1:39 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 August 12, 2010 meeting.

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

Resignations
a. Leia Rumsey, employed with the college since November 30, 2009, has resigned her position of Lifelong Learning Center Assistant Coordinator, effective September 3, 2010.
b. Melissa O’Connor, employed with the college since March 1, 2010, has resigned her position of College Welcome Center Receptionist, effective August 31, 2010.
c. Dan Rose, employed with the college since January 2, 2008, has resigned his position of Associate Dean-Applied Technology, effective August 31, 2010.

New Hires
a. Terri Shafer has accepted the position of Payroll Specialist at a salary of $12.75/hour, effective August 30, 2010.
b. Debra Eisenmenger has accepted the position of Educational Services Administrative Assistant at a salary of $9.60/hour, effective August 30, 2010.
c. Sarah Brown has accepted the position of Library Resources Center Assistant at a salary of $10.50/hour, effective August 30, 2010.
d. Bryce Leapley has accepted the position of Online Technology Support at a salary of $10.75/hour, effective September 7, 2010.
e. Kenneth Wurdinger has accepted the position of Computer Support Specialist at a salary of $16.35/hour, effective August 23, 2010.

f. Amanda Nipp has accepted the position of Director of High School Career Academies at a salary of $35,528/annum, effective August 23, 2010.

g. Melissa O’Connor has accepted the position of Online Technology Support/Administrative Assistant at a salary of $11.75/hour, effective September 1, 2010.

h. Linda White has accepted the position of Custodian at a salary of $9.75/hour, effective August 24, 2010 on a part-time basis and on August 30, 2010 on a full-time basis.

i. Steven Hedell has accepted the position of Custodian at a salary of $9.75/hour, effective September 7, 2010.

4. Dave Ptak reviewed the Exit Interview report.

5. An update was provided on the classification/compensation study.

6. The meeting was adjourned at 2:32 p.m.