

Managers Advisory Council
March 10, 2005

Present: Mark Collins, Janet Boeckman, Dale Doty, Carol Easley, Kim German, Pete Grant, Brooke Henwood, Jay Jacquet, Lori McKee, Mark Monnes, Beth Price, Ginger Rocks, Bruce Sliney,

Absent: Scott Bendle, Dave Cardwell, Doug Hanuscin, Brad McCormack, Dean Schaad, Troy Shutler, Doris Smith

1. The minutes from the February 10th meeting were approved.
2. G. Rocks reported on the February Board of Trustees meeting. The Board approved a budget amendment related to payroll changes due to reorganization. The Board is preparing for the President's evaluation which will occur on March 16th in executive session. Bill Miller reported on the budget.

D. Doty reported on the January Board meeting. The budget was the main topic of discussion. Several budget items were questioned by Board members. They were actively involved and had a definite interest in budget related information.
3. Discussion of a College policy on the hiring of family members was tabled to the next meeting.
4. C. Easley distributed information on a new initiative called "Achieving the Dream". It provides an opportunity for the College to pursue grant monies to develop training and resources for the support of underserved student populations with the goal of making them more successful in college. NC State is one of seven Ohio colleges that qualify and the intent of this program is to fund between four or five colleges. If chosen, there is \$100,000 available over four to five years to implement the plan. More information on this initiative will be provided as it becomes available.
5. Feedback from Dr. Abrams regarding the Lifelong Learning and Weather and Emergency Closing policy proposals was received by C. Easley. Copies of the memo were distributed. The Lifelong Learning proposal was referred back to the MAC for more discussion. The Weather and Emergency Closing policy was approved with two minor revisions.
6. MAC membership was the next item discussed. The group reviewed the Article XII definition of middle management and the current list of positions that are considered as meeting the criteria. C. Easley then asked for suggestions on who else should be added to the group. Several suggestions were made but there was still some uncertainty about whether certain positions should be categorized as management or staff. A motion was made to request Human Resources to reevaluate all positions and then notify this group on who is not eligible for membership in the Faculty/Staff Caucus.
7. B. Sliney informed the group that Cleveland State University will be on campus to recruit students for their MBA program that will be starting in June. He also stated that Career &

Transfer Expos will be held on April 13th (Engineering), April 15th (Health) and April 20th (Business).

8. M. Monnes reported that spring quarter enrollment is currently down about 9% in head count and FTE.
9. C. Easley updated the group on the V. P. of Learning search. It is hoped that interviews will take place by the end of March or early April. She also indicated that interviews for the Institutional Research and Grants position will occur in March.
10. Next meeting will be held on April 14, 2005 at 3:00 pm in Room 92A F.