

**Manager's Advisory Council—North Central State College  
February 8, 2007 at 3:15 p.m. in 92B—Fallerius**

*Tom Prendergast—recording secretary*

Present: K. German, D. Hanuscin, J. Hull, J. Boeckman, D. Smith, M. Monnes, B. Walker, M. Collins, M. Barber, T. Mercurio, T. Prendergast

1. Approval of January Minutes Group

Approved

2. Board of Trustees Meeting Report M. Monnes

Mark Monnes stated new officers were installed and that the Board was awaiting word from the Governor's office on a new appointee. Bill Miller discussed the audit for 05-06, which was clean. D. Hanuscin also discussed the college would likely see an increase in health insurance premiums of 13%.

In other news, Dr. Abrams discussed the new Strategic Planning Process and the Board noted it would conduct the President's evaluation at its next meeting. Finally, Peg Moir reported winter enrollment had increased 2% headcount over the prior year, and that a younger student population was evident.

3. Compensation Review – Faculty Project D Hanuscin, M Monnes

B. Walker motioned to send the current recommendations forward to President's staff. Passed Unanimously.

4. Compensation Review – Staff Project D Hanuscin, M Monnes

B. Walker motioned to send the current recommendations forward to President's staff. Passed Unanimously.

5. Job Evaluation/Grade Level Review D Hanuscin, M Monnes

B. Walker motioned to send the current recommendations forward to President's staff. Passed Unanimously.

6. Individual/Departmental Sharing Group

Fire Alarm – Group discussed false alarm and evacuation at CDC, and the appropriateness of response from city. Brad McCormack noted we need to continuously review protocols for evacuation.

Financial Aid – Doris noted she is still exploring how to grant financial aid for flexible course times that might go beyond the traditional quarters. She noted federal rules indicate there has to be a start and end time within a term. While this is not a problem for a student who may finish a PLATO course early, it could be if the student wishes to start another course in that quarter. Brad McCormack suggested if federal aid won't cover it, then institutional aid might be an option.

CDC – Kim noted the CDC is undergoing early Head Start review.

Mark – Discussed visit of 10-11 people from Madisonville Community College in Kentucky to the Kehoe Center.

Doug - Discussed the college is considering becoming a vendor for fingerprinting instead of sending students to Mid-Ohio. Group voiced concerns over privacy issues.

Brad –Stated he was resigning from MAC to join President’s Staff.

Dual Credit – Significant discussion on the dual credit grant. For example, could it impact their future attempts to obtain financial aid? For Mark, does he mark whether or not they are degree seeking. Mark noted he would have to establish a separate status for the dual credit students, and an automated flag to show when they graduated high school. Brad said this was a classic example of how Datatel could be used.

# 2006-2007 MAC Schedule

<b>Month</b>	<b>MAC Meeting Date</b>	<b>Secretary</b>	<b>Room</b>	<b>Special Notes</b>	<b>Board Meeting Date</b>	<b>Board Meeting Representatives</b>
February 2007	8	T. Prendergast	092B-F		28	M. Monnes T. Coleman
March 2007	8	T Coleman	092B-F		28	T. Coleman B. Price
April 2007	12	J. Boeckman	092B-F	Nominations	25	B. Price T. Mecurio
May 2007	10	N. Flectcher	092B-F	Slate of Officers	23	T. Mecurio B. McCormick
June 2007	14	B. McCormick	092C-F	Elections	27	B. McCormick D. Hanucsin
July 2007	12				No Meeting	XX
August 2007	9				22	
September 2007	13				26	
October 2007	11				24	
November 2007	8				No Meeting	XX
December 2007	13				5	