

**Manager's Advisory Council
Minutes of the April 15, 2008 Meeting**

In Attendance: B. Walker, J. Boeckman, T. Mecurio, D. Schaad, B. Henwood, M. Monnes, N. Fletcher, C. Craig, K. Stoner, M. Collins, T. Prendergast, S. Luckie

Minutes of the February and March meetings were initially tabled due to lack of a quorum. Later after arrival of enough Council members for a quorum, minutes of the February and March meetings were approved, following a motion by Brooke Henwood. Second by Janet Boeckman.

Board Meeting Report presented by Dean Schaad –

- Assistant Attorney General Cheryl Hacker informed Board that she will be working in another area of the AG's office. Introduced Erika Pearsol-Christie who will now be the College's liaison at the AG's Office.
- Provided a summary of the following: the Treasurer's Report, Personnel Actions, Board Orientation Activity, Approval of hiring a Presidential Search firm, Presidential Search update, the Governor's perspective on Higher Education funding and upcoming events, and the Interim President's Report.

President's Advisory Council Report presented by Tom Prendergast –

- AtD coming along with filing proposals to the CORE Team then to PAC. Other initiatives are also making progress.
- Questions arose such as How do we know whether or not to "institutionalize proposals that have been operating new the previous year?"

Enrollment Committee Report presented by Nikkia Fletcher –

- Discussed report and anticipated increases for the budget

Presentation of Initiative #2 presented by Don Plotts, Jim Hull, Ellen Heinz, & Steve Williams –

- Strategic Initiatives
 - Enhance Healthcare Education
 - Enrollment Development
 - Core Learning Outcomes
 - Workforce & Economic Development
 - Achieving the Dream
- Grant Partnerships
 - Training Workers to Advance Grant (TWA)
 - Regional Innovation Grant (RIG)
 - Targeted Industries Grant (TIG)
 - Ohio Skills Bank
 - Higher Skills Incentive & Performance Grants

Success Unlimited Presentation – Julie Korbas

- Shared information about program and shared that one of the components for some of the students are work experiences. Positions needed would not be paid positions by Federal Work Study nor by Department budgets. Number of hours the student can work is individualized. Anyone with questions and/or would like to have work done by a participant in this program should contact Julie.

Insurance Review Committee Report – Keith Stoner

- Shared information concerning a few of the options discussed in regards to benefit packages and how portions of those would be paid for by both the college and the employee.

Intergovernmental Committee Report – Beverly Walker

- Don Plotts and Brad McCormack will make calamity determinations for NC State.
- Job postings for NC State positions will be posted internally first and then with outside sources.
- Discussions continue to occur in regards to the development of the Campus Safety Plan. Group was encouraged to anticipate major training in the future.
- Troy Shutler will be invited to next MAC meeting to discuss Career Services

Budget Committee Report – Dean Schaad

Service Committee Report – Dean Schaad

- Shared ideas that were discussed in regards to Longevity Awards for employees who have been with the college for 5yrs, 10yrs, etc.

Minutes submitted by: Sandra Luckie