

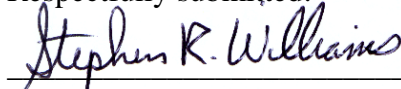
NORTH CENTRAL STATE COLLEGE
President's Staff Meeting
Minutes

DATE May 6, 2008	CALLED TO ORDER BY Brad McCormack	TIME 9:00a.m.	ADJOURNMENT 10:14a.m.
PRESENT: Chriss Harris Brad McCormack Peg Moir Steve Williams		ABSENT: EXCUSED: Dr. Therese Bushner Betty Wells GUESTS:	
TOPIC	DISCUSSION	ACTION	
Vice President for Learning Support and Retention (Peg Moir) <i>Student Appeal Hearing</i>	Moir informed the Staff that at the upcoming student appeal hearing, the student will be coming to make their appeal statement to the Staff directly. Moir provided a summary of the procedure so the Staff would know what expect and explained that the student will be escorted on and off campus by a law enforcement official.	Information Item	
<i>Incident Reports</i>	Moir highlighted some concerns with the submission and detail of campus incident reports and called for further discussion by the Staff.	Information Item	
Executive Director of the Foundation (Chriss Harris) <i>OSU Collaborations</i>	Harris recapped a meeting she had with the Resource Director of Ohio State University and reported that OSU will be promoting their 50 th Anniversary. This celebration comes on the heels of our own campaign. She discussed the possibilities of improving communication on campus through improved infrastructure including wireless access across campus.	Information Item	
<i>Capital Campaign</i>	Harris explained that the capital campaign activity would include work with student focus groups. These groups would include students who can't qualify for federal aid and other situations that follow similar scenarios. She outlined some other financial aid situations where campaign funds may serve as student financial need gap fillers.	Information Item	
Rock'ncstate	Harris reported that the plans for the summer event are moving forward for July 18-19. There is the possibility of having 4 or 5 small events in the fall.	Information Item	
Innovation Fund	Harris reported that the Innovation Fund is moving forward and is getting ready to kick-off.	Information Item	

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<p>Vice-President for Institutional Advancement (Brad McCormack for Betty Wells) <i>Plasma screens</i></p>	<p>McCormack introduced the plasma screen presentations that will be placed throughout the various buildings on campus are moving with preliminary work being done on the introductions.</p>	<p>Information Item</p>
<p><i>Catalog Timeline</i></p>	<p>McCormack relayed concerns that Wells expressed regarding the timeline for production of the college catalog.</p>	<p>Information Item</p>
<p>Vice President for Business and Administrative Services (Brad McCormack) <i>Vendor Listing</i></p>	<p>McCormack provided Harris with a listing of college vendors as requested for use with the capital campaign.</p>	<p>Information Item</p>
<p><i>Budget 08-09 update</i></p>	<p>McCormack explained that the budget development group brought forth all of the recommendations proposed to them from the PAC and discussed the format he would use to present the budget to the College and the Board.</p>	<p>Information Item</p>
<p><i>Board Agenda items</i></p>	<p>McCormack called for any items that needed to be presented to the Board at their upcoming meeting. The Staff discussed potential items.</p>	<p>Information Item</p>
<p>Adjournment:</p>	<p>The meeting was adjourned at:</p>	<p>10:14a.m.</p>

Respectfully submitted:



Stephen Williams, Assistant to the President