

NORTH CENTRAL STATE COLLEGE
President's Staff Meeting
Minutes

DATE May 27, 2008	CALLED TO ORDER BY Brad McCormack	TIME 9:00a.m.	ADJOURNMENT 9:40a.m.
PRESENT: Don Plotts Dr. Therese Bushner Chriss Harris Brad McCormack Peg Moir Betty Wells Steve Williams		ABSENT: EXCUSED: GUESTS:	

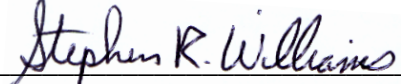
TOPIC	DISCUSSION	ACTION
Vice-President for Institutional Advancement (Betty Wells) <i>40th Anniversary</i>	Wells recapped the OSU-M 50 th Anniversary launch and asked if we should launch our own 40 th Anniversary promotion at the same time?	Information Item
<i>Presidential Search</i>	Wells recapped a conference call she had with our search consultant and announced that the results will be released today.	Information Item
Vice-President for Business and Administrative Services (Brad McCormack) <i>State Efficiency Standards</i>	McCormack reported that he has a meeting in Columbus this Friday on meeting the State efficiency standards.	Information Item
<i>403(b)Policy</i>	McCormack reported that he would be participating in a conference call on Thursday with the Board of Regents and the Attorney General's office regarding 403(b). He will be working with other regional institutions to formulate a common policy.	Information Item
<i>HB251</i>	McCormack reported that he would be attending a meeting on June 16 th on implementation of HB251 that calls for a 20% reduction by 2014.	Information Item
<i>Capital Bill</i>	McCormack distributed copies of the Capital Bill and reviewed some of its highlights.	Information Item
<i>Fallerius Construction</i>	McCormack announced the construction that will take place in the Fallerius building over the summer. Plotts indicated that he would like to meet with Fallerius administrative offices staff to coordinate the summer construction.	Information Item
Vice President for Learning (Dr. Therese Bushner) <i>Forgiveness Policy</i>	Dr. Bushner distributed the proposed revision to the Forgiveness Policy to the Staff for review. The Staff	Information Item

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	supported the revised form.	
<i>Council of Deans</i>	Dr. Bushner noted the Council of Deans meeting scheduled for tomorrow. Terry Coleman will be chairing the meeting. McCormack and McKee will be in attendance to review the requisition approval process following Dr. Bushner's departure.	Information Item
Vice President for Learning Support and Retention (Peg Moir) <i>Campus Life Feasibility Study</i>	Moir reported that the Campus Life Center Project Team is working on a feasibility study for the new facility and would be emailing students to take a web survey on the programming of the new Campus Life Center. She also conveyed a demographic information request on NC State students from the team. The President's Staff supported the survey.	Information Item
Executive Director of the Foundation (Chriss Harris) <i>Department Report</i>	Nothing to report at this time	Information Item
Interim President (Don Plotts) <i>PAC initiatives recap</i>	Plotts distributed copies of the presentation used at the board retreat and will be presenting it to the College as a whole. He asked for comments and reactions to the presentation.	Information Item
<i>Dashboard Indicators</i>	Plotts distributed and discussed accountability dashboard indicators for providing information to the Board of Trustees as well as Achieving the Dream indicators.	Information Item
<i>Campus Policeman</i>	Plotts announced that he had sent a grant request in conjunction with Dr. Freeman, Dean of OSU-M. He also reported that local police forces have indicated their interest in being notified in the event of mock readiness activities.	Information Item
<i>Library Search Team</i>	Plotts announced that Terry Coleman and Brad Hays will be representing the College on the campus Library Search Team.	Information Item
<i>Shelby Technology Park</i>	Plotts announced an upcoming visit by Indiana medical manufacturers regarding their coming to the area in the Shelby Technology Park.	Information Item
<i>Commencement Grand Marshal</i>	Plotts announced that Joe Badamy has agreed to serve as this year's Grand Marshal for the spring commencement.	Information Item
Adjournment:	The meeting was adjourned at:	9:40a.m.

Respectfully submitted:

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Stephen Williams, Assistant to the President