

**NORTH CENTRAL STATE COLLEGE**  
**President's Staff Meeting**  
**Minutes**

DATE August 26, 2008	CALLED TO ORDER BY Donald Plotts	TIME 9:00a.m.	ADJOURNMENT 9:58a.m.
<b>PRESENT:</b> Don Plotts Chriss Harris Peg Moir Brad McCormack Steve Williams		<b>ABSENT:</b>  <b>EXCUSED:</b> Betty Wells  <b>GUESTS:</b>	
TOPIC	DISCUSSION	ACTION	
<b>Approval of Minutes</b>	Minutes for August 19 were submitted for approval.	Minutes were approved as amended.	
<b>Interim President (Don Plotts)</b> <i>ROTC Discussion</i>	Plotts recapped his meeting with Second Lieutenant Kunnas from the University of Akron ROTC Unit. Lt. Kunnas came to talk with Plotts in an effort to survey any interest the College might have in serving as a feeder institution to the ROTC program at the University of Akron. Plotts provided further information on the program and some of the opportunities and possibilities such a program may provide to the College and student from both NC State, OSU-M, and Ashland University.	Information Item	
<i>PTA Graduate Outcomes Recommendations</i>	Plotts pulled from the table, the consideration of approval of the Physical Therapy Graduate Outcomes Review for Academic year 2006-2007 and called for consideration of approval. The Staff indicated that they had reviewed the outcomes and recommendations and commented on some of the points. Mr. Brad McCormack made a motion for approval of the PTA Graduate Outcomes Recommendations as submitted. Ms. Peg Moir seconded the motion and the motion was approved unanimously.	<b>ACTION:</b> The President's Staff Approved the PTA Graduate Outcomes Recommendations as submitted.	
<i>Trustee updates</i>	Plotts recapped the highlights of his faculty union negotiations and summer activity updates with the trustees.	Information Item	
<i>VPL Search Update</i>	Plotts reported that the VPL search is progressing as expected. There are currently about 14 applicants in the pool for the committee to choose from. At this point, the pool of candidates looks very promising and the committee will have their work cut out for them selecting the best candidate to fit the College's Chief Academic Officer role.	Information Item	

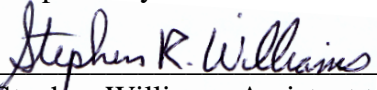
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<i>Faculty Union Negotiations Update</i>	Plotts asked McCormack to provide and update on the negotiations with the faculty union. McCormack updated the Staff on the latest discussions and accomplishments.	Information Item
<i>ABLE/Stackable Certificates</i>	Plotts explained that Marion Tech is taking up the leadership in putting together a pilot project that will work with the ABLE project to serve as a means of making students college ready. North Central State College is serving as the fiscal agent and will be partnering with Marion Tech to develop the pilot for other collaborations throughout Ohio to follow.	Information Item
<i>United Way Campaign</i>	Plotts explained that the United Way Campaign is ready to kick-off however; the caucuses have not identified faculty and staff representatives.	Information Item
<b>Executive Director of the College Foundation (Chriss Harris)</b> <i>Department Update</i>	Harris reported that the College now has the ability to accept online donations through a software called Tapestry. There will be a meeting with the Foundation's financial advisors on September 26 <sup>th</sup> . The Alumni program is coming together. Mary is working hard on this project and is in the process of looking into being able to offer some meaningful benefits to our Alumni Association members.	Information Item
<b>Vice President of Student Services and Retention (Peg Moir)</b> Success Unlimited	Moir reported that Mansfield City Schools ABLE program will have a teacher on campus working with Success Unlimited students who are interested in attending college but are academically not prepared to begin college courses. The project can eventually serve some non-SU students who could benefit from the service. Discussions are currently underway to refine the selection process for referring students to this program. Moir explained that any future expansion to this program will require additional planning as well as additional funding.	Information Item
<i>College Connections</i>	Moir distributed the College Connections Evaluation Summary and asked the Staff to review the document and let her know if there were any questions or need for further discussion.	Information Item
<i>Student Civil Rights Case</i>	Moir provided an update on an ongoing student civil rights case. McCormack added that an official resolution has been received and the case has been dismissed.	Information Item
<b>Vice President of Business and Administrative Services (Brad McCormack)</b> Financial Aid Personnel	McCormack provided an update on the searches to fill the Financial Aid Technician position and the Financial Aid Director position.	Information Item

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<i>Capital Projects</i>	McCormack provided an update on ongoing capital projects in preparation for presentation to the Board of Trustees on Wednesday night. He distributed a quick synopsis and discussed the highlights. Moir asked about disabled parking at Kee Hall and McCormack addressed.	Information Item
<i>Faculty Contract Extensions</i>	McCormack explained the issuance of faculty contract extensions while negotiations continue toward the development of a collective bargaining master agreement.	Information Item
<i>Shared Services</i>	McCormack provided a recap of the shared services meeting by explaining that Kathy Adams of Richland County Transit is looking at expanding the bus routes to the campus. Moir asked about the campus emergency plan. Plotts explained that there is a plan in place for first responders but that a comprehensive plan including processes for decision-making, appropriate internal and external communication, and business continuation still needs to be developed in 08-09. It was however, decided that the emergency plan for the Kehoe Center in Shelby should remain on a separate plan.	Information Item
<b>Adjournment:</b>	The meeting was adjourned at:	9:58a.m.

Respectfully submitted:

  
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 Stephen Williams, Assistant to the President