North Central State College
Board of Trustees’ Meeting
May 27, 2009

I. CALL TO ORDER

The Chair, Mr. Nathan Ujvari called the meeting to order at 7:01 p.m. At that time he asked all to rise and join him in reciting the pledge of allegiance followed by a moment of silence. Upon conclusion, he read aloud the Mission Statement for North Central State College.

II. ROLL CALL

The Recorder, Mr. Stephen Williams called the roll.

Present:
- Mr. Ron Davis
- Dr. Pat Hightower
- Mrs. Edith Humphrey (7:05)
- Dr. Mehdi Ressallat
- Mr. Matt Smith
- Mr. Steven Stone
- Mr. Nathan Ujvari
- Dr. Ronald Walker

Absent: Dr. Omar Guimaraes

III. INTRODUCTION OF GUESTS

Mr. J. Brad McCormack introduced Ms. Chriss Harris, Ms. Peg Moir, Dr. Karen Reed and Ms. Betty Wells, representing the President’s Staff; Mr. Brad Hays representing the Faculty Caucus; Ms. Lynn Dech representing the Staff Caucus and Dean, Ken McCreight representing the Manager’s Advisory Council. Brad Peffley, Chair of North Central State College Foundation Board was present to give a report on the Foundation. Ms. Francis Geckle, Ms. Jessica Kirkendall, and Ms. Diane Hipsher were present representing Phi Theta Kappa; and Mr. Kevin Nestor was present to represent the Ohio State University at Mansfield Board of Trustees. The Mechatronics Club was present to give a presentation on their recent competition. The Mechatronics team consisted of: Department Chair, Mr. Randy Storms, Staff Advisor, Mr. Brian Baldridge, Mr. Adam Floro, Mr. Jim Price, Ms. Katy Schoonyn, Ms. June Latrson, Ms. Ema Eichorn, Ms. Christie Rawls, and Mr. Richard Gail. Mr. Brad McCormack reminded the Board that President Donald Plotts was currently attending Executive Coaching Training in Ottawa, Canada and would be unable to attend tonight’s meeting.

IV. TREASURER’S REPORT

Mr. Brad McCormack presented the Treasurer’s Report for the period ending April 30,
2009. He stated that revenues for the month totaled $696,926. Expenditures were $1,615,956 leaving a deficit of $919,030. Year-to-date revenues totaled $17,563,746. Year-to-date expenditures totaled $15,004,813 leaving an excess of $2,558,933. The Star Ohio month-end balance for April 2009 is $2,509,208. Mr. Brad McCormack had nothing further to note on this report.

**ACTION TAKEN:** Dr. Ronald Walker moved for approval of the Treasurer’s Report for the period ending April 30, 2009. Mr. Steven Stone seconded the motion and the motion carried unanimously.

V. **CONSENT AGENDA**

The Chair presented the Consent Agenda. On a motion by Mr. Matthew Smith, seconded by Ms. Edith Humphrey and passing unanimously, the following items were approved:

A. Approval of minutes of April 22, 2009

B. Consideration of Approval of Status Changes – R-2009-17

**CONSIDERATION OF APPROVAL OF STATUS CHANGES**

**R-2009-17**

**STATUS CHANGES**

**BE IT RESOLVED:** by the Board of Trustees that the following professional staff member be awarded a status change from Financial Aid Advisor to Director of Financial Aid at the date and salary specified below,

**BEGINNING MAY 11, 2009**
James Phinney, Director of Financial Aid  
Salary: $50,000 for a fiscal year

**BE IT FURTHER RESOLVED:** by the Board of Trustees that the following staff member be awarded a status change from Custodian to Lead Custodian at the date and salary specified below:

**BEGINNING MAY 18, 2009**
Jared Welsh, Lead Custodian  
Salary: $10.43/hr. based on 40 hrs. per week

**BE IT FURTHER RESOLVED:** by the Board of Trustees that the following staff member be awarded a status change from Lead Custodian to Custodian at the date and salary specified below:

**BEGINNING MAY 13, 2009**
Gary Stevens, Custodian  
Salary: $11.76/hr. based on 40 hrs. per week
EXPLANATION OF STATUS CHANGES FOR R-2009-17

James Phinney replaces Bob Robbins.

Jared Welsh replaces Gary Stevens.

Gary Stevens replaces Jared Welsh.

C. Consideration of Approval of Employment of College Personnel – R-2009-18

CONSIDERATION OF APPROVAL OF
EMPLOYMENT OF COLLEGE PERSONNEL

R-2009-18

NEW HIRES

BE IT RESOLVED: by the Board of Trustees that the following faculty member is hereby awarded an employment agreement at the salary and dates stipulated below:

BEGINNING MARCH 30, 2009 AND ENDING JUNE 14, 2009
Janny Nauman, Associate Professor Business, Liberal Arts & Education/Humanities Chair
Salary: $7,349.33 prorated from $37,895.00, faculty base salary 9-months
$1,292.30 prorated from $8,000, Chair stipend, 12 months

BE IT FURTHER RESOLVED: by the Board of Trustees that the following classified staff member is hereby awarded the prescribed salary at the date stipulated below:

BEGINNING MAY 26, 2009
Linda Perry, Custodian
Salary: $9.44/hr. based on 40 hrs. per week

EXPLANATIONS OF NEW HIRES FOR RESOLUTION R-2009-18

Janny Nauman replaces Mike Allen as Chair and fills an approved full time faculty position.

Linda Perry replaces Burnard Littleton.

VI. REGULAR AGENDA

A. Board Orientation Activity: Mechatronics Club Presentation

Engineering Department Chair, Mr. Randy Storms introduced the club members and talked a little bit about their accomplishments at competition. He then invited all to join
him out in the hallway for a small demonstration of the robots and their capabilities from the Mechatronics club members. Each of the members presented their individual robot, explained it’s capabilities and then gave a brief demonstration. Following the demonstrations and a brief questions and answers sessions, Mr. Nathan Ujvari thanked all members of the Mechatronics club for their representation of the College and for their presentation to the Board and asked everyone to re-join him in the board room.

B. Statement of Support from North Central State College Board of Trustees for MedCentral College of Nursing’s plan to construct an Academic and Student Services Building on The Ohio State University at Mansfield/North Central State College campus – R-2009-19 – Mr. Brad McCormack

STATEMENT OF SUPPORT FROM THE NORTH CENTRAL STATE COLLEGE BOARD OF TRUSTEES FOR MEDCENTRAL COLLEGE OF NURSING’S PLAN TO CONSTRUCT AN ACADEMIC AND STUDENT SERVICES BUILDING ON THE OHIO STATE UNIVERSITY AT MANSFIELD/NORTH CENTRAL STATE COLLEGE CAMPUS

R-2009-19

WHEREAS: the MedCentral College of Nursing has expressed an interest in building their new Academic and Student Services Building on The Ohio State University at Mansfield and North Central State College campus, and

WHEREAS: parties from The Ohio State University at Mansfield, North Central State College, and MedCentral College of Nursing have discussed a unique arrangement for MedCentral College of Nursing’s new building that would lead to a partnership beneficial to all three institutions, and

WHEREAS: this partnership would provide various educational opportunities for The Ohio State University at Mansfield, MedCentral College of Nursing, and North Central State College, and

WHEREAS: this partnership would provide increased operational efficiencies for The Ohio State University at Mansfield, North Central State College and MedCentral College of Nursing, and

WHEREAS: this partnership is consistent with the goals of the University System of Ohio, and

WHEREAS: The Ohio State University is entrusted to manage this land for the benefit of the State of Ohio.

NOW, THEREFORE, BE IT RESOLVED: by the Board of Trustees of North Central State College that this Statement Of Support for MedCentral College of Nursing’s plan to construct an Academic and Student Services Building on The Ohio State University at Mansfield/North Central State College campus be issued.

Dr. Mehdi Ressallat asked if North Central State College had any say in the operations of MedCentral College of Nursing. Mr. Brad McCormack addressed this issue by stating that essentially the college does not however; a dialogue on collaboration and cooperation with
MedCentral College of Nursing is taking place. Mr. Matthew Smith reaffirmed that at this point MedCentral College of Nursing has capped their enrollment at 400 students. Mr. Brad McCormack affirmed that this is their current understanding.

ACTION TAKEN: Dr. Mehdi Ressallat moved for approval and issuance of the Statement of Support from the North Central State College Board of Trustees for MedCentral College of Nursing’s plan to construct an Academic and Student Services building on The Ohio State University at Mansfield/North Central State College campus – R-2009-19. Mr. Steven Stone seconded the motion and the motion was unanimously approved.

C. Conversion from a Quarter Hour Academic Calendar to a Semester Hour Academic Calendar presentation – Dr. Karen Reed

Mr. Nathan Ujvari introduced Dr. Karen Reed, Vice President for Learning to present the plan for converting the college from an academic calendar based on quarters to one based on semesters. Dr. Karen Reed presented information on the history of the college in considering the conversion, the actions of some of our sister institutions, the Chancellor’s call to action and the University System of Ohio. She then went right into her presentation outlining the concept of employment, strategies, tactics, and tasks for making the conversion as well as the proposed timeline and milestones. Following a brief questions and answers session, Mr. Nathan Ujvari thanked Dr. Reed for her work on this endeavor and for her presenting it to the Board to gain a better understanding of all the elements involved in making the conversion and how the college would approach this significant task.

D. Consideration of Approval to Convert the Academic Calendar of North Central State College from one based on a Quarter Hour Schedule to one based on a Semester Hour Schedule to take effect no earlier than Autumn 2012 – R-2009-20 – Mr. Brad McCormack

CONSIDERATION OF APPROVAL TO CONVERT THE ACADEMIC CALENDAR OF NORTH CENTRAL STATE COLLEGE FROM ONE BASED ON A QUARTER HOUR SCHEDULE TO ONE BASED ON A SEMESTER HOUR SCHEDULE TO TAKE EFFECT NO EARLIER THAN AUTUMN 2012

R-2009-20

WHEREAS: the Ohio Strategic Plan for Higher Education, 2008-2017 establishes a University System of Ohio that facilitates the Ohio Credit Transfer System initiated by the Ohio GENERAL ASSEMBLY; and

WHEREAS the Ohio Strategic Plan for Higher Education calls for all state two- and four-year institutions still on a quarter calendar to move to a semester calendar to better facilitate course equivalencies; and
WHEREAS: the four higher education institutions in Ohio that currently remain on a quarter calendar (Ohio State University, Ohio University, The University of Cincinnati, and Wright State University) have declared plans to convert to a semester calendar; and

WHEREAS: a flexible semester calendar would facilitate and enhance opportunities for transfer, internships, service learning, and other specialized learning experiences; and

WHEREAS: North Central State College has studied and widely discussed the feasibility of a conversion from quarters to semesters in 2004-05; and

WHEREAS: on April 23, 2009 the Faculty Caucus of North Central State College unanimously supported a recommendation for the College to move from a quarter-based calendar to a semester-based calendar.

NOW THEREFORE, BE IT RESOLVED: by the Board of Trustees of North Central State College that North Central State College adopts a semester calendar to take effect no earlier than autumn, 2012

ACTION TAKEN: Dr. Mehdi Ressallat moved for approval of resolution R-2009-20 Consideration of Approval to Convert the Academic Calendar of North Central State College from one Based on a Quarter Hour Schedule to one Based on a Semester Hour Schedule to take Effect No Earlier than Autumn 2012. Dr. Pat Hightower seconded the motion and the motion was unanimously approved.

E. OSU-M Board of Trustees Meeting (May 8th) – Ms. Edith Humphrey

Ms. Edith Humphrey reported that she had attended the May 8th meeting of the Ohio State University at Mansfield Board of Trustees meeting on behalf of the North Central State College Board of Trustees. Topics of discussion included: MedCentral College of Nursing—there were many questions but they are still enthusiastic about the opportunities this addition brings, enrollment is up, they are starting an ad campaign with regional campuses expressing that the branch campus experience is the best kept secret, and you can be an Ohio State Buckeye this fall, the OSU-M graduation is June 11th where there will be an honors ceremony and a graduation celebration.

F. OACC Legislative Update – Mr. Nathan Ujvari

Mr. Nathan Ujvari presented an update on the latest legislative action. SSI- he explained that efforts are still being pursued to achieve the 6% with a hold harmless stipulation however we are currently at 4.6%. OCOG—will not be available to our students however is to be offset by an increase in pell grant funding. The Chancellor will have the authority to set tuition rates at all 2-year colleges. Steve Stone added that with the loss of OCOG, our capital campaign will be more important as it will be looked to to help plug some of the financial need holes that our students will have. Mr. Smith recapped the legislative budget process and discussed other matters linked to graduation including additional distribution factors in the funding formula.
G. Certificate of Recognition of Exceptional Student Performance for Ms. Brandel Baldridge – Mr. Nathan Ujvari

Mr. Nathan Ujvari read the certificate of recognition of exceptional student performance that will be presented to Ms. Brandel Baldridge in recognition of her academic accomplishments including being named as the Student Scholar of the Year Runner-up and named to the All-Ohio Academic Team, 3rd Team.

H. Consideration of Approval of Student Accomplishment Recognition for Ms. Kasie Harris – R-2009-21 – Mr. Nathan Ujvari

RESOLUTION IN RECOGNITION
OF STUDENT ACCOMPLISHMENT OF

KASIE M. HARRIS

R-2009-21

WHEREAS: Ms. Kasie Harris has served admirably as an ambassador of Phi Theta Kappa and North Central State College in a humanitarian effort to Guatemala, South America, and

WHEREAS: Ms. Kasie Harris was awarded the Ohio Phi Theta Kappa Region Order of the Athena, and

WHEREAS: Ms. Kasie Harris was named Second Runner-up for the Service Hallmark at the Phi Theta Kappa Ohio Region Awards Convention, and

WHEREAS: Ms. Kasie Harris has earned the title of North Central State College Student Scholar of the Year for 2009 and been named to the All-Ohio Academic Team, Second-Team.

NOW, THEREFORE, BE IT RESOLVED: on this 27th Day of May, Two Thousand Nine by the Board of Trustees of North Central State College that Ms. Kasie Harris be commended for her personal academic accomplishments, her distinguished leadership to the Beta Theta Eta chapter of Phi Theta Kappa, and for her service to North Central State College.

BE IT FURTHER RESOLVED: that this Board wishes her congratulations on her graduation from North Central State College and continued success in the pursuit of her dreams, aspirations and future endeavors.

ACTION TAKEN: Dr. Ronald Walker moved for approval of resolution R-2009-21 Consideration of Approval of Student Accomplishment Recognition for Ms. Kasie Harris. Mr. Matthew Smith seconded the motion and the motion was unanimously approved.

I. Consideration of Approval of Student Accomplishment Recognition for Ms. Frances Geckle – R-2009-22 – Mr. Nathan Ujvari

RESOLUTION IN RECOGNITION
OF STUDENT ACCOMPLISHMENT OF
FRANCES M. GECKLE

R-2009-22

WHEREAS: Ms. Frances Geckle has served admirably as an ambassador of Phi Theta Kappa and North Central State College in a humanitarian effort to Guatemala, South America, and

WHEREAS: Ms. Frances Geckle as served the College as a member of the Phi Theta Kappa group making phone calls on behalf of the Opening Doors Capital Campaign efforts, and

WHEREAS: Ms. Frances Geckle was awarded the Ohio Phi Theta Kappa Region Order of the Golden Key, and

WHEREAS: Ms. Frances Geckle was named as the winner of the Scholarship Hallmark at the Phi Theta Kappa Ohio Region Awards Convention, and

WHEREAS: Ms. Frances Geckle was named as the Most Distinguished Member at the Phi Theta Kappa International Convention.

NOW, THEREFORE, BE IT RESOLVED: on this 27th Day of May, Two Thousand Nine by the Board of Trustees of North Central State College that Ms. Frances Geckle be commended for her personal academic accomplishments, her distinguished leadership to the Beta Theta Eta chapter of Phi Theta Kappa, and for her service to North Central State College.

BE IT FURTHER RESOLVED: that this Board wishes her congratulations on her accomplishments and continued success in the pursuit of her dreams, aspirations and future endeavors.

ACTION TAKEN: Dr. Mehdi Ressallat moved for approval of resolution R-2009-22 Consideration of Approval of Student Accomplishment Recognition for Ms. Frances Geckle. Mr. Steve Stone seconded the motion and the motion was unanimously approved.

J. Consideration of Approval of Student Accomplishment Recognition for Ms. Jessica Kirkendall – R-2009-23 – Mr. Nathan Ujvari

RESOLUTION IN RECOGNITION OF STUDENT ACCOMPLISHMENT OF

JESSICA L. KIRKENDALL

R-2009-23

WHEREAS: Ms. Jessica Kirkendall has served admirably as an ambassador of Phi Theta Kappa and North Central State College in a humanitarian effort to Guatemala, South America, and
WHEREAS: Ms. Jessica Kirkendall as served the College as a member of the Phi Theta Kappa group making phone calls on behalf of the Opening Doors Capital Campaign efforts, and

WHEREAS: Ms. Jessica Kirkendall has helped lead the chapter to unprecedented accolades as Chapter President for the 2008-2009 academic year, and

WHEREAS: Ms. Jessica Kirkendall has brought international recognition to the College with her Order of the Torch for outstanding contributions to the work and goals of Phi Theta Kappa as a Chapter President, being named as winner of the Phi Theta Kappa John Kesler Scholarship, where she had to write an essay on Leadership, and being named as the winner of the Leadership Hallmark at both the Ohio Regional and International Awards Conventions, and

WHEREAS: Ms. Jessica Kirkendall has served as a member of the Campus Student Government serving both North Central State College and the Ohio State University at Mansfield through the 2008-2009 academic year.

NOW, THEREFORE, BE IT RESOLVED: on this 27th Day of May, Two Thousand Nine by the Board of Trustees of North Central State College that Ms. Jessica Kirkendall be commended for her personal academic accomplishments, her distinguished leadership to the Beta Theta Eta chapter of Phi Theta Kappa, and for her service to North Central State College.

BE IT FURTHER RESOLVED: that this Board wishes her congratulations on her accomplishments and continued success in the pursuit of her dreams, aspirations and future endeavors.

ACTION TAKEN: Mr. Steve Stone moved for approval of resolution R-2009-23
Consideration of Approval of Student Accomplishment Recognition for Ms. Jessica Kirkendall. Dr. Ronald Walker seconded the motion and the motion was unanimously approved.

K. Faculty and Adjunct Faculty Members of the Year – Mr. Nathan Ujvari

Mr. Nathan Ujvari announced to the Board that Mr. Kenneth Ekegren was selected as Outstanding Faculty Member of the Year for 2009 and Ms. Heiden Eichorn was selected as Outstanding Adjunct Faculty Member of the Year for 2009. Both individuals will be formally recognized at the June 12th Commencement Exercises.

L. 2009-2010 Budget Presentation – Mr. Brad McCormack

Mr. Brad McCormack began his presentation by highlighting all the institutional effort that went into developing this year’s budget. He reminded the Board that the budget is a process and reported that the proposed budget was discussed at a presentation to the college community prior to this presentation. Mr. McCormack explained that this budget was developed through much hard work and deliberations of the College budget subcommittee that included Staff, Faculty, and Administration who focused on future strategies, Board goals, and efficiency suggestions from every department across the college. Mr. McCormack reiterated that while the state budget picture is still “being painted” we must move forward with our best guess at this point and once again described the budget as a tool toward accomplishing goals and helping the college into
the future. He discussed the nuts and bolts and how the budget was arrived at by analyzing three key components: state appropriation, tuition & fees, and unrestricted net assets. Mr. McCormack recapped the assumptions used in developing the budget, discussed the desire to make a shift away from using the fund balance as a budget balancing mechanism to using these funds for more lucrative, institutional development purposes. With that, Mr. Brad McCormack presented the 2009-2010 budget recommendations to the Board for consideration. Mr. Matthew Smith had a question on the debt service final payment on the Child Development Center. Dr. Ronald Walker commented that he was pleased to see the professional development dollars increased while many institutions and other corporations are cutting these vital activities. Dr. Mehdi Ressallat asked how professional development will be monitored. Mr. Brad McCormack explained the individual professional development plans that will be developed for each member of the faculty, staff and administration and their direct supervisor. Mr. Nathan Ujvari commented on non-funding positions that are not eliminated but simply not funded at this time. He also explained that the fund balance equates to those dollars beyond the ten percent required maintenance fund. This excess is being considered for use in growing the institution and not to balance operating expenses as has been the case up to this point. Mr. Matthew Smith discussed the distribution formula and asked Mr. Brad McCormack to explain the distribution formula in some greater detail so the rest of the Board may better understand what it means to the institution. Following this explanation he reminded the Board that this was the initial presentation of the budget proposal and that he would be bringing the budget back to the June meeting for consideration of approval. Mr. McCormack emphasized that much is undetermined at the state level however, Board members were encouraged to share any questions, comments or concerns they may have on the budget with President Plotts or himself prior to their bringing the budget back in June.

VII. BOARD CHAIRPERSON REPORT - Mr. Nathan Ujvari

A. Chancellor’s Trustee Video Conference (June 3rd 3:00 p.m. – 5:00 p.m.)

Mr. Nathan Ujvari reminded the Board of the upcoming video conference with the Chancellor on June 3rd. There will be a campus streaming of the video conference held in Riedl Hall with the Trustees from OSU-M.

B. Commencement Exercises and Graduate Picnic

Mr. Nathan Ujvari reminded the Board of the Commencement Exercises on June 12th at 8:00pm and the Graduate Picnic that will be held on Thursday, June 11th in honor of our graduating students. Trustees were encouraged to show their support through attendance and participation in the event(s). Mr. Steve Williams distributed VIP seating passes to those Trustees who were planning to attend the commencement exercises.

C. Board Appreciation Dinner

Mr. Nathan Ujvari reminded the Board of the Board appreciation dinner scheduled to take place beginning at 6:30pm at the Westbrook Country Club on July 25th. This is a social event and includes spouses and guests.
D. Policy Governance Training

Mr. Nathan Ujvari reminded the Board of the Board training on policy governance that is scheduled to take place on Saturday, July 26th from 8:00am to approximately 5:00pm at the Angelwood Hideaway. He explained that the President’s Staff would be joining the Board for this training so that each may share ideas, strategies, and applications.

E. ACCT Governance Leadership Institute (new Trustee Orientation)

Mr. Nathan Ujvari announced that Mr. Steve Stone is planning to attend and that Dr. Ronald Walker volunteered to greet parents and guests in Founder’s Auditorium since Mr. Stone would be in Washington, D.C. Mr.

F. Link and Learn

Mr. Nathan Ujvari reiterated the idea of link and learn as an opportunity for the Board to connect with community organizations/industries by soliciting them to host periodic meetings and provide the board with tours and presentations on their places of business and solicited the Board for any ideas of locations for future consideration on an ongoing basis.

J. Other

Mr. Nathan Ujvari shared the article in the USA Today that featured the All-USA Academic Team and was co-sponsored by Phi Theta Kappa.

Mr. Nathan Ujvari communicated a request from faculty member, Ms. Pat Herb for the Board’s support of the Relay for Life taking place on June 27-28. Participation and/or contributions would be appreciated.

Mr. Nathan Ujvari announced Mr. Matthew Smith’s official title as the OACC Board Chair, Elect and wished him congratulations in his new role.

Mr. Nathan Ujvari announced that Mr. Ron Davis was part of a local, community Construction Reform panel to resolve problems in the bidding process.

Mr. Nathan Ujvari announced that Mr. Kenneth Ekegren has submitted to offer a presentation on the Electric Car at the next ACCT in San Francisco, CA in October 2009. Mr. Ujvari indicated that he would be attending and encouraged other Board members to consider attending as well.

VIII. PRESIDENT’S REPORT – Mr. Brad McCormack (for President Donald Plotts)

A. Foundation Update – Mr. Brad Peffley

Mr. McCormack called on Mr. Brad Peffley for an update from the College Foundation. Mr. Peffley reported that the Entrepreneurial Hall of Fame was conducted on April 24th
and had over 200 attendees. The induction featured Monty and Ed Friebel of Cooper Enterprises and the Frank Black (Ohio Brass) story. $5,000 in additional gifts was raised from the event. Rock-n-Ribs will be held July 17th and 18th with the VIP reception to be held on the 17th beginning at 7:00pm. All Board members were encouraged to attend. Mr. Peffley reported that the Capital Campaign currently has 100% support from both the College and Foundation Boards. The internal campaign will reach its goal of $100,000 by June 1st. The total campaign has raised 2.2 million dollars in pledges. The Gold Phase will kick off on June 4th.

B. ENCORE Registration/MyNC Update

Mr. Brad McCormack recapped the history of the student application process for NC State and discussed the new student information component and new application process. He explained that the fact that the Board has not heard of the implementation is a testament to the success of the implementation.

C. Other

Mr. Brad McCormack announced the proposal of the Gates Grant and asked Ms. Peg Moir to offer a brief explanation of the grant and its importance to the College.

IX. EXECUTIVE SESSION

The Chair called for an Executive Session at 9:15 p.m. Mr. Ron Davis made a motion and it was seconded by Mr. Steve Stone to adjourn to Executive Session to discuss personnel matters that affect specific personnel (the president’s performance evaluation). A roll call vote on the motion was approved unanimously by all members present.

Mr. Ron Davis- “yes”  
Dr. Omar Guimaraes- not present  
Dr. Pat Hightower- “yes”  
Mrs. Edith Humphrey- “yes”  
Mr. Steve Stone- “yes”  
Dr. Mehdi Ressallat- “yes”  
Mr. Matt Smith- “yes”  
Mr. Nathan Ujvari- “yes”  
Dr. Ronald Walker- “yes”

Upon a motion made by Mr. Matthew Smith seconded by Dr. Mehdi Ressallat to end the Executive Session at 10:00 p.m., and to reconvene the regular Board meeting, a roll call vote on said motion was approved unanimously by all members present.

Mr. Ron Davis- “yes”  
Dr. Omar Guimaraes- not present  
Dr. Pat Hightower- “yes”  
Mrs. Edith Humphrey- “yes”  
Mr. Steve Stone- “yes”
Dr. Mehdi Ressallat- “yes”  
Mr. Matt Smith- “yes”  
Mr. Nathan Ujvari- “yes”  
Dr. Ronald Walker- “yes”

X. TIME AND PLACE OF NEXT MEETING

The next Regular meeting of the Board of Trustees is scheduled for Wednesday, June 24, 2009 at 7:00 p.m. in the Fallerius Technical Education Center (149-F).

XI. ADJOURNMENT

The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board’s consideration, a motion was made by Mr. Matthew Smith and seconded by Ms. Edith Humphrey to adjourn the meeting at 10:01 p.m. and the motion carried unanimously.

Respectively submitted:

_____________________________  ________________________________
Mr. Stephen R. Williams, Recorder  Mr. Nathan D. Ujvari, Chair