I. CALL TO ORDER

The Chair, Mr. Nathan Ujvari called the meeting to order at 7:02 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:  
Dr. Mehdi Ressallat  
Mr. Matt Smith  
Mr. Steven Stone  
Mr. Nathan Ujvari  
Dr. Ronald Walker

Absent:  
Mr. Ron Davis  
Dr. Omar Guimaraes  
Dr. Pat Hightower  
Mrs. Edith Humphrey

III. INTRODUCTION OF GUESTS

President Donald Plotts introduced Ms. Chriss Harris, Mr. Brad McCormack, Ms. Peg Moir, Dr. Karen Reed and Ms. Betty Wells, representing the President’s Staff; Mr. Brad Hays and Ms. Patricia Herb representing the Faculty Caucus; Ms. Elizabeth Franz representing the NSCFaculty Association-AAUP; Ms. Sheila Campbell 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. Mr. Mark Stock was also present to give a presentation on SParc, the local P-16 effort.

IV. TREASURER’S REPORT

Mr. Brad McCormack presented the Treasurer’s Report for the period ending May 31, 2009. He stated that revenues for the month totaled $992,499. Expenditures were $2,331,625 leaving a deficit of $1,339,126. Year-to-date revenues totaled $18,556,245. Year-to-date expenditures totaled $17,336,438 leaving an excess of $1,219,807. The Star Ohio month-end balance for May 2009 is $2,509,839. Mr. Brad McCormack had nothing further to note on this report. Mr. Matthew Smith made positive comments about the
workforce development income that resulted from the Training Workers to Advance (TWA) grant.

**ACTION TAKEN:** Mr. Matthew Smith moved for approval of the Treasurer’s Report for the period ending May 31, 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 Mr. Steve Stone and passing unanimously, the following items were approved:

A. Approval of minutes of May 27, 2009

B. Consideration of Approval of Employment of College Personnel – R-2009-24

**CONSIDERATION OF APPROVAL OF EMPLOYMENT OF COLLEGE PERSONNEL**

**R-2009-24**

**NEW HIRES**

**BE IT RESOLVED:** by the Board of Trustees that the following Child Development Center staff member is awarded the following salary at the date stipulated below:

**BEGINNING JUNE 8, 2009**

Shannon Kilgore, Kitchen Assistant

**SALARY:** $8.00/hr. based on 25 hours per week.

**EXPLANATIONS OF NEW HIRES FOR RESOLUTION R-2009-24**

Shannon Kilgore replaces Shawnee Carroll.

**VI. REGULAR AGENDA**

A. Board Orientation Activity: SParc P-16 Presentation

President, Donald Plotts introduced Mr. Mark Stock, Executive Director of the local P-16 SParc (Succeed, Prosper, Ashland, Richland, Crawford). Mr. Mark Stock explained the P-16 by discussing the following topics: Goals, Demographic Educational Attainment, Average Wage Growth 2004-2007, per Capita Personal Income History, Required Skills Sets (Complex Thinking versus Manual), Mission/Goal to increase educational attainment, Identify North Central Ohio P-16 Council and Funders, KRA-L (Kindergarten Readiness Assessment – Literacy scores by county, Implementation strategies and planning initiatives, Explore and Plan Assessment History – Benchmarks, Comparisons in English, Mathematics, Reading, Science, and Career Choices; Post
Graduation Planning Initiative, Online Survey, and the State and National Agenda. President Plotts discussed the U-CAN scholarship application and his upcoming meeting with the Superintendent of Mansfield Senior High School. Dr. Mehdi Ressallat added a comment on the national movement that contends that today’s teachers are failing our students. The Board thanked Mr. Mark Stock for his presentation and conveyed their best wishes.

B. OSU-M Board of Trustees Meeting (August 21st) – Mr. Nathan Ujvari

Mr. Nathan Ujvari announced that the next meeting of the Ohio State University at Mansfield Board of Trustees meeting would be held on August 21st and called for a Trustee to serve as representative. Dr. Mehdi Ressallat indicated that he would check his calendar and try to serve in that capacity.

C. Consideration of Approval of 2009-2010 Operating Budget – R-2009-25 - Mr. Brad McCormack

CONSIDERATION OF APPROVAL OF 2009-2010 OPERATING BUDGET

R-2009-25

WHEREAS: the Board of Trustees of North Central State College has reviewed the income and expense portion of the 2009-2010 Operating Budget, and

WHEREAS: the Board of Trustees approves the income and allocation of payroll and non-payroll expenditures of this budget.

NOW, THEREFORE, BE IT RESOLVED: by the Board of Trustees that the 2009-2010 Operating Budget of the College is hereby adopted as presented.

ACTION TAKEN: Mr. Matthew Smith moved for approval of resolution R-2009-25 Consideration of Approval of 2009-2010 Operating Budget. Dr. Ronald Walker seconded the motion and the motion was unanimously approved.

President Donald Plotts presented the state budget outlook and discussed the reduction in SSI in the second year with a likely increase in tuition. He explained the interim budget and its overall effect. Mr. Brad McCormack provided some updates in legislation but explained that the budget presented is still in line with our expectation as they were conservative. Mr. Matthew Smith confirmed that the enrollment projections were based on a five percent increase. Mr. McCormack acknowledged, presented some prior numbers, and asked for any further questions or discussion. President Plotts and Chairman Ujvari recognized the efforts of Mr. Brad McCormack and his staff for assembling the input and analyzing the data necessary in putting together this year’s budget by presenting him with a certificate of appreciation. Mr. McCormack acknowledged that it was through the effort and input from the entire College and especially the budget development committee that brought this year’s budget together
and he accepts this recognition from the President and the Board of Trustees on their behalf.

D. Consideration of Approval of College Personnel Employment Contracts

– R-2009-26 – Mr. Brad McCormack

CONSIDERATION OF APPROVAL OF COLLEGE PERSONNEL EMPLOYMENT CONTRACTS

R-2009-26

BE IT RESOLVED: by the Board of Trustees that the following College personnel are hereby awarded employment agreements at the salary and dates stipulated in accordance with the previously approved 2009-2010 budget under Resolution 2009-25

(See list on following pages)

Mr. Brad McCormack explained that the approval of contracts was based on the budget presented and approved in the previous resolution and was at this point merely a matter of procedure. Dr. Mehdi Ressallat asked how the numbers were reached for salaries? Mr. McCormack explained the process and reaffirmed that these amounts are presented as built into the budget. There was some discussion of concerns with economic trends and what their effect on the budget may be. Dr. Mehdi Ressallat offered cautioned on the rebounding economy and its effect on tuition and enrollment.

ACTION TAKEN: Mr. Steve Stone moved for approval of resolution R-2009-26 Consideration of Approval of College Personnel Employment Contracts. Dr. Ronald Walker seconded the motion and the motion was unanimously approved.

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 called on Mr. Matthew Smith and Mr. Steve Stone for a recap of highlights. Topics of discussion included: two plus two and dual enrollment targets; State construction reform to remove prevailing wage issues; House Bill 1 update; Centers of Excellence and the Frontier program; September in-person conference with the Chancellor; and the addition of our 24th community college with the development of the Eastern Gateway College.

B. Commencement Exercises and Graduate Picnic

Mr. Nathan Ujvari acknowledged Mr. Matthew Smith, Dr. Mehdi Ressallat, Dr. Ronald Walker in their support of the graduate luncheon and the spring commencement exercises. Mr. Ujvari conveyed his appreciation to Ms. Mary Rodriguez for her efforts with the graduate luncheon and a hearty “job well done” to Ms. Traci Lykins and all who had a hand in putting the spring commencement together.
C. Follow-up on ACCT Governance Leadership Institute

Mr. Nathan Ujvari called upon Mr. Steve Stone for a recap of the highlights from the ACCT Governance Leadership Institute. Mr. Stone announced that there were approximately seventy participants in this year’s institute. It was an outstanding conference and very practical. Information focused on the tension between micro-management and rubber-stamping. It also included information on college assessments.

D. ACCT National Conference (San Francisco)

Mr. Nathan Ujvari announced the upcoming ACCT National Conference in San Francisco and his plans to attend along with Mr. Steve Stone. President Plotts announced that Associate Professor Kenneth Ekegren would be making a presentation at the conference on his experience with the electric car conversion process. Dr. Mehdi Ressallat added that he sees a real need for staying up on the latest in vehicle technology.

E. Board Involvement at Rock-n-Ribs

Mr. Nathan Ujvari reiterated the importance of Board involvement with Rock-n-Ribs and encouraged all that could do so to get involved. He called on Ms. Chriss Harris to provide an update on the event. Ms. Harris recapped the highlights of the event and further solicited the Board to volunteer where they were able. She announced the special event on Friday from 7:00 p.m. to 9:00 p.m. and explained that all Board members were invited.

F. Board Appreciation Dinner (July 24th)

Mr. Nathan Ujvari reminded the Board of the board appreciation dinner to be held on Friday, July 24th at the Westbrook Country Club prior to their policy governance training on Saturday. Ms. Miriam Carver would be joining them for dinner along with the President’s Staff.

G. 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.

H. 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.
VIII. PRESIDENT’S REPORT – Mr. Donald Plotts

A. Foundation Update – Mr. Brad Peffley

Mr. Donald Plotts called on Mr. Brad Peffley for an update from the College Foundation. Mr. Peffley conveyed his recognition of Mary Rodriguez and the Alumni Association for the success of the graduate luncheon. He explained that the Gold Phase of the Capital Campaign was underway and the campaign has currently raised two point four million dollars.

B. Executive Coaching (June 25 & 26)

Mr. Donald Plotts recapped the schedule for the upcoming Executive Coaching that would include the President’s Staff as well as the academic deans and chairs. Dr. Karen Reed discussed the agenda for Thursday’s activities with the academic deans and chairs while Mr. Plotts recapped the agenda for Friday’s activities that would include the President’s Staff. Mr. Plotts also discussed the training plan on the staff side for mid-level managers and their work on policies and procedures.

C. Gates Grant Mandatory Conference (July 13-15)

Mr. Donald Plotts reported that he was joined by Ms. Peg Moir, Vice President for Learning Support and Retention and Mr. John Falls, Program Director for Mathematics in attending a mandatory conference for all institutions approved for the Gates grant. Ms. Peg Moir discussed the expectations of the Gates conference. She explained that NC State was one of five institutions approved for the grant from Ohio and that the participation would bring national recognition to the institution.

D. General Motors Ready Response Team

Mr. Donald Plotts explained the request from the Chancellor to form a ready response team to assist displaced workers from the current General Motors shutdowns. The local ready response team consists of both internal and community members. Mr. Noah Suto and Jobs and Family Services collaborations will bring about the release of WIA funds to assist in this effort. There will be need for transition and employment counseling six to twelve months from now. Ron Willis and Don Wine have confirmed that the closing of the Mansfield GM plant is final. Still, other options are being considered.

E. President’s Advisory Council (PAC) Initiatives

Mr. Donald Plotts introduced the PAC’s response to the board goals and explained that work is still in progress.

F. Other

Mr. Donald Plotts introduced the Rising Stars Space Technology Camp. This was held at sixteen community colleges through collaboration with the Lewis Space Center. The
students explored aerospace technology in this four-day workshop. Mr. Plotts talked with the kids one-on-one about their career aspirations. Mr. Donald Plotts announced that summer enrollment is showing an increase in headcount of 16.6 percent while full-time equivalencies are showing an increase of 23.6 percent.

IX. EXECUTIVE SESSION

The Chair called for an Executive Session at 8:39 p.m. Mr. Matthew Smith made a motion and it was seconded by Dr. Ronald Walker 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- not present
Dr. Omar Guimaraes- not present
Dr. Pat Hightower- not present
Mrs. Edith Humphrey- not present
Dr. Mehdi Ressallat- “yes”
Mr. Matt Smith- “yes”
Mr. Steve Stone- “yes”
Mr. Nathan Ujvari- “yes”
Dr. Ronald Walker- “yes”

Upon a motion made by Mr. Steve Stone seconded by Mr. Matthew Smith to end the Executive Session at 8:55 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- not present
Dr. Omar Guimaraes- not present
Dr. Pat Hightower- not present
Mrs. Edith Humphrey- not present
Dr. Mehdi Ressallat- “yes”
Mr. Matt Smith- “yes”
Mr. Steve Stone- “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, August 26, 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 Dr. Ronald Walker to adjourn the meeting at 8:56 p.m. and the motion carried unanimously.

Respectively submitted:

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