

**NORTH CENTRAL STATE COLLEGE**

**BOARD OF TRUSTEES**

**LIST OF RESOLUTIONS**

**2024**

- R-2024-01**      **Consideration of Approval of Employment of College Personnel:** Yvonne Hawes is hired as the Part Time Office Assistant, Liberal Arts Division to replace Jenna Haupricht. Chloe Mealey is hired as the Financial Aid Specialist to replace Caroline Henry. Moses Rumano is hired as the Assistant Dean of Liberal Arts to replace Steven Haynes. Shella Seckel is hired as the Instructional Designer replacing Pam Ratvasky. Hemanta Dulal is hired as Mechanical Engineering Faculty to replace Alan Ai. (01/17/24)
- R-2024-02**      **Consideration of Approval of College Personnel Professional Growth Recognition:** Jordynn Liggett has completed a Master of Science, Nursing at Capella University. (01/17/24)
- R-2024-03**      **Consideration of Approval of Contracts for Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. Adams, Wesley; Justice, Ross; Morrison, Carmen. (01/17/24).
- R-2024-04**      **Consideration of Approval of Status Changes:** Timothy Hawes is moving from Interim Director, Information Technology to Director, Information Technology. Susan Grass is moving from Administrative Assistant, Foundation to Development, Alumni & Foundation Relations Specialist (02/28/24)
- R-2024-05**      **Consideration of Approval of Employment of College Personnel:** Jeffrey (Gage) Everly is hired as the IT Systems and Security Specialist to replace Carter Hayes. (02/28/24)
- R-2024-06**      **Consideration of Approval of Amendment to Board Operating Policy 11-11**  
**Amendment of Board Operating Policies:** The Board of Trustees hereby approves the amendment to Board of Trustees Operating Policy 11-11 – Amendment of Board Operating Policies. (02/28/24)
- R-2024-07**      **Consideration of Approval of Amendment to Board Operating Policy 11-12**  
**District Funds:** The Board of Trustees hereby approves the amendment to Board of Trustees Operating Policy 11-12 – District Funds. (02/28/24)
- R-2024-08**      **Consideration of Approval of Status Changes:** Justin Beeman is moving from Academic Advisor, Testing, Student Success Center to Academic Liaison, Business, Industry and Technology. Monica Durham is moving from Director, Student Success, Retention and Transition Services to Director, Student Support

Services. Dr. Kelly Gray is moving from Vice President, Academic Services, CAO to Vice President for Academic and Student Services. Julie Ihrig is moving from Academic Advisor, Student Success Center to Academic Liaison, Health Sciences. Thomas Prendergast is moving from Vice President, Institutional Effectiveness and Student Services to Executive Director for Strategic and Institutional Transformation. (03/27/24)

- R-2024-09    Consideration of Approval of Employment of College Personnel:** Shaniah Smith is hired as the Mailroom & Shipping/Receiving Clerk to replace Rebecca Stallard. Brooke Miller is hired as Assistant Dean, Business, Industry and Technology to replace Vincent Palombo. Violeta Chinni is hired as Manager, Tutoring Center to replace Barbara Keener. Rebecca Palmer is hired as Success Coach, College Credit Plus to replace Scott George. Nicholas Ramey is hired as Success Coach, College Credit Plus to replace Stephany Elgin. Taylur Greer is hired as Success Coach, College Credit Plus. (03/27/24)
- R-2024-10    Consideration of Approval of Contracts for Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. Annmarie Adams, Jaydip DasGupta, Anna Plank, Thomas Shields, Laura Testrake, Sneha Vanga, Morgan Baker, Brandel Boyd, Heidi Chambers, Kelly Cominsky, Ruba Alsheyab, Pamela Henney, Donna Kittle, Jordynn Liggett, Tonia Pace, Abby Schroeder, Elliot Sommer. (03/27/24).
- R-2024-11    Consideration of Approval of Amendment to Board Operating Policy 11-02 Membership Board of Trustees:** The Board of Trustees hereby approves the amendment to Board of Trustees Operating Policy 11-02 – Membership Board of Trustees. (03/27/24).
- R-2024-12    Consideration of Approval of Amendment to Board Operating Policy 11-14 Statutory Conflicts:** The Board of Trustees hereby approves the amendment to Board of Trustees Operating Policy 11-14 – Statutory Conflicts. (03/27/24)