North Central State College
Board of Trustees' Special Meeting
Board Training Retreat
July 25, 2009

I. CALL TO ORDER

The Chair called the meeting to order at 8:00a.m. at Angelwood Hideaway

ATTENDANCE: **Present:** Mr. Ron Davis
Mr. Matt Smith
Mr. Steve Stone
Mr. Nathan Ujvari
Dr. Ronald Walker

Absent: Dr. Omar Guimaraes
Dr. Pat Hightower
Mrs. Edith Humphrey
Dr. Mehdi Ressallat

WELCOME & INTRODUCTION OF GUESTS

Mr. Nathan Ujvari welcomed all present and introduced Ms. Miriam Carver of Carver Consulting who was present to conduct the day's training on Policy Governance. Also present were: Mr. Donald Plotts (College President), Mr. Brad McCormack (VP for Business & Administrative Support), Ms. Peg Moir, (VP for Learning Support and Retention), Dr. Karen Reed, (VP for Learning) and Mr. Stephen Williams, (Board Recorder)

II. Policy Governance – The Carver Policy Governance Model

Ms. Miriam Carver conducted the Board's training on policy governance using the Carver Model. She explained that she had reviewed material sent to her specifically about North Central State College that she will use to target the training specifically to this group's needs.

III. Adjournment

The Chair declared the training retreat adjourned at 4:45pm.

Respectively submitted:

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