North Central State College
Board of Trustees' Special Meeting
Board Policy Governance Workshop
March 19, 2010

I. CALL TO ORDER

The Chair called the meeting to order at 9:00a.m. in the 3rd Floor Conference Room of the James W. Kehoe Center in Shelby, Ohio

ATTENDANCE: **Present:**

Mr. Michael Carroll
Mrs. Edith Humphrey
Dr. Dwight McElfresh
Dr. Mehdi Ressallat
Ms. Kimberly Singleton
Mr. Matthew Smith
Mr. Steven Stone
Mr. Nathan Ujvari

WELCOME & INTRODUCTION OF GUESTS

Mr. Nathan Ujvari welcomed all present, explained the purpose for this policy governance workshop and introduced Ms. Miriam Carver, Consultant on the Carver Model for Policy Governance. President Donald Plotts and Board Recorder, Mr. Stephen Williams were also present.

II. DISCUSSION OF DEVELOPMENT AND IMPLEMENTATION OF CARVER MODEL POLICY GOVERNANCE AND ITS APPLICATION TO NORTH CENTRAL STATE COLLEGE

Ms. Miriam Carver guided discussion among board members regarding Carver Model Policy Governance, its application to the governance process of North Central State College and the development of board governance policies.

III. ADJOURNMENT

Board Chair, Mr. Nathan Ujvari declared the workshop adjourned at 4:30 p.m.

Respectively submitted:

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