

**North Central State College  
Board of Trustees' Meeting  
December 22, 2012**

**I. CALL TO ORDER**

The Chair, Mr. Steven Stone called the meeting to order at 9:07 p.m. in the Gorman Room (165) of the Fallerius Technical Education Center. At that time he asked all to rise and join him in reciting the pledge of allegiance followed by his reading of the Global ENDS Policy (*Mission Statement*) for North Central State College.

**II. ROLL CALL**

The Recorder, Mr. Stephen Williams called the roll.

**Present:**

Ms. Edith Humphrey  
Dr. Dwight McElfresh  
Ms. Elisabeth Morando  
Ms. Pamela Mowry  
Ms. Linda Nelson  
Mr. Matthew Smith  
Mr. Steven Stone

**Absent:**

Dr. Mehdi Ressallat

**III. INTRODUCTION OF GUESTS**

Board Chair, Mr. Steven Stone introduced Dr. Dorey Diab and his family: Christine Diab (wife), Alisar Diab (daughter), Alexis Diab (daughter), Fred Bureau (Alexis' fiancé). He also introduced Dr. Karen Reed, Jim Hull, Gregg Busch, Doug Hanuscin, Keith Stoner, Lyn Damberger (Faculty Caucus), Carol Allen (Staff Caucus), Bridget McDaniel (RCDG), Lynn Friebe (Shelby Chamber), Archie McMillan (WMFD), Lou Whitmire (News Journal), and Josh Bowman (WMAN).

**IV. EXECUTIVE SESSION**

The Chair called for an Executive Session at 9:10 p.m. and indicated that there will be additional business following the executive session. Mr. Matthew Smith made a motion and it was seconded by Ms. Pamela Mowry to adjourn to Executive Session to discuss the employment of a public official (specifically the terms of the contract in hiring the new president for North Central State College.) A roll call vote on the motion was approved unanimously by all members present.

Mrs. Edith Humphrey – “yes”  
Dr. Dwight McElfresh – “yes”  
Ms. Elisabeth Morando – “yes”  
Ms. Pamela Mowry – “yes”  
Ms. Linda Nelson – “yes”  
Dr. Mehdi Ressallat – not present  
Mr. Matt Smith – “yes”  
Mr. Steve Stone - “yes”

Upon a motion made by Ms. Pamela Mowry seconded by Ms. Elisabeth Morando to end the Executive Session at 9:30 p.m., and to reconvene the regular Board meeting, a roll call vote on said motion was approved unanimously by all members present.

Mrs. Edith Humphrey – “yes”  
Dr. Dwight McElfresh – “yes”  
Ms. Elisabeth Morando – “yes”  
Ms. Pamela Mowry – “yes”  
Ms. Linda Nelson – “yes”  
Dr. Mehdi Ressallat – not present  
Mr. Matt Smith – “yes”  
Mr. Steve Stone - “yes”

**V. CONSIDERATION OF APPROVAL FOR APPOINTMENT OF AND CONTRACT WITH DR. DOREY DIAB AS PRESIDENT OF NORTH CENTRAL STATE COLLEGE – R-2012-41 – Mr. Steven Stone**

***CONSIDERATION OF APPROVAL FOR APPOINTMENT OF AND CONTRACT WITH DR. DOREY DIAB AS PRESIDENT OF NORTH CENTRAL STATE COLLEGE***

***R-2012-41***

***WHEREAS:*** the Board of Trustees unanimously ratifies the appointment of Dr. Dorey Diab for the Presidency of North Central State College effective February 18, 2013

***NOW, THEREFORE, BE IT RESOLVED:*** by the Board of Trustees of North Central State College that the College employ Dr. Dorey Diab as President for a term commencing February 18, 2013 and ending on December 31, 2016, and that the terms, conditions and benefits of the attached President’s Employment Agreement, dated December 22, 2012, are ratified and addended to and made a part of this resolution.

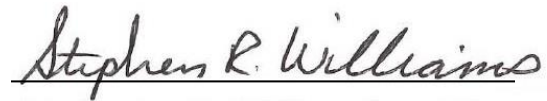
**ACTION TAKEN:** Mr. Matthew Smith moved for approval of resolution R-2012-41 Consideration of Approval for Appointment of and Contract with Dr. Dorey Diab as President of North Central State College. Ms. Edith Humphrey seconded the motion and the motion carried unanimously.

## **VI. 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 Dr. Dwight McElfresh to adjourn the meeting at 9:40 p.m. Ms. Linda Nelson seconded the motion and the motion carried unanimously.

Respectively submitted:



Mr. Stephen R. Williams, Board Recorder



Mr. Steven G. Stone, Chair