

**NORTH CENTRAL STATE COLLEGE
BOARD OF TRUSTEES
LIST OF RESOLUTIONS**

2001

- R-2001-01** **Consideration of Approval to Rescind R-2000-41 Consideration of Approval to Purchase and Operate the Shelby Insurance Building.** Rescinded Resolution R-2000-41. (01/24/01)
- R-2001-02** **Consideration of Approval of Plan To Purchase and Operate the Shelby Mutual Insurance Building.** Board approved purchase of Shelby Mutual Insurance Building to house the Advanced Technology Training Center. (01/24/01)
- R-2001-03** **Consideration of Approval of Employment of College Personnel.** The following non-academic professional staff are awarded an employment agreement at the salary and dates stipulated below. (List followed) (01/24/01)
- R-2001-04** **Consideration of Approval of Contracts for Non-Probationary Faculty (First Year of a Three-Year Contract).** Faculty has been fully evaluated and recommended without reservation for renewal of contracts for period stipulated. (List followed) (01/24/01)
- R-2001-05** **Consideration of Approval of 2000-2001 Operating Budget Amendment #1.** Approval of Budget. (Budget sheet attached) (01/24/01)
- R-2001-06** **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty.** Faculty has been fully evaluated and recommended without reservation for renewal of contracts for period stipulated; (list followed) and non-probationary three-year contracts (first year of a three-year contract). (List followed) (03/21/01)
- R-2001-07** **Consideration of Approval of Designation of Emeritus Status for Paul Robinson.** Paul Robinson is granted Emeritus Status. (03/21/01)
- R-2001-08** **Consideration of Approval of Employment of College Personnel.** The following non-academic professional staff awarded an employment agreement at the salary and dates stipulated (list followed). The following faculty awarded employment agreement and the salary and dates stipulated (list followed). The following classified staff awarded an employment agreement at the salary and dates stipulated (list followed). (03/21/01)

- R-2001-09** **Consideration of Approval of Salary Increases.** Approved salary increase of Recruiting Coordinator in the Institutional Advancement Division and a salary increase for one position of Professional Support Staff in the Student Success Center. (03/21/01)
- R-2001-10** **Consideration of Approval of College Personnel Professional Growth Recognition.** Tom Ruggles, Assistant Professor/Electronic Engineering Technology, awarded a salary increase in recognition of 60% completion of a Master of Science Degree in Educational and Professional Development in accordance with the policy adopted under resolution R-1977-33 for "Professional Growth Recognition". (03/21/01)
- R-2001-11** **Consideration of Approval of Groundskeeping Contract.** Entered into a one-year contract with Preston Pro Lawn for groundskeeping services within defined perimeter. (03/21/01)
- R-2001-12** **Consideration of Approval of Employment of College Personnel.** The following non-academic professional staff were awarded an employment agreement at the salary and dates stipulated (list followed). The following classified staff were awarded an employment agreement at the salary and dates stipulated (list followed). (04/18/01)
- R-2001-13** **Consideration of Approval to Remove Contact Hour Fee Cap.** Remove contact hour fee cap of 10 hours. (04/18/01)
- R-2001-14** **Consideration of Approval of Employment of College Personnel.** The following non-academic professional staff were awarded an employment agreement at the salary and dates stipulated (list followed). The following faculty were awarded an employment agreement at the salary and dates stipulated (list followed). (05/23/01)
- R-2001-15** **Consideration of Approval of Salary Increases.** Salary increase for Maintenance Assistants retroactive to July 1, 2000. (05/23/01)
- R-2001-16** **Consideration of Approval of 2001-2002 Contract with Mansfield City Schools.** Board of Trustees endorses and authorizes the administration of the College to enter into agreements with Mansfield City Schools for the period of July 1, 2001, to June 30, 2002, to provide facilities for certain classes of their secondary and adult vocational programs as per the contract presented. (Agreement followed). (05/23/01)
- R-2001-17** **Consideration of Approval of Carpet Bid.** Approval to enter contract with Washington Floors to install carpet in the Child Development Center. (05/23/01)
- R-2001-18** **Consideration of Approval of College Strategic Plan.** Approval of

College Strategic Plan (plan attached). (06/20/01)

- R-2001-19** **Consideration of Approval of Donation of Equipment.** Approval of donation of equipment to Toy Time of Mansfield (list followed). (06/20/01)
- R-2001-20** **Consideration of Approval of Excess Equipment Disposal.** Authorizes the President to proceed with disposal of all equipment, furnishings, and fixtures deemed excess to the needs of the College at the Shelby Insurance building. (06/20/01)
- R-2001-21** **Consideration of Approval of 2001-2002 Operating Budget.** Approval of 2001-2002 Operating Budget of the College as presented. (06/20/01)
- R-2001-22** **Consideration of Approval of College Personnel Employment Contracts.** The following faculty and staff are awarded employment agreements at the salary and dates stipulated in accordance with the previously approved 2001-2002 budget under Resolution R-2001-21 (list followed). (06/20/01)
- R-2001-23** **Consideration of Approval of Tuition Increase.** Approval of \$4.00 (7.7%) per credit hour increase in instructional and general fees for the 2001-2002 academic year, commencing Fall Quarter, 2001. (06/20/01)
- R-2001-24** **Consideration of Approval of Employment of College Personnel.** The following non-academic professional staff are hereby awarded an employment agreement at the salary and dates stipulated below (list followed). (06/20/01)
- R-2001-25** **Consideration of Approval of Eisenhower Renovation Bid.** Approval to enter into a contract with Executive Construction Management (ECM) for renovations to Eisenhower. (09/12/01)
- R-2001-26** **Consideration of Approval of Construction Bid.** Approval of budget for renovations of the basement and first floor of the Advanced Technology Training Center. (09/12/01)
- R-2001-27** **Consideration of Approval of Employment of College Personnel.** The following faculty were awarded an employment agreement at the salary and dates stipulated (list followed). The following Child Development Center classified staff were awarded an employment agreement at the salary and dates stipulated (list followed). (09/12/01)
- R-2001-28** **Consideration of Approval of Salary Adjustments.** Approval of salary adjustments for Molly Hockenberry, Faye Grund and Jennifer Adkins. Also approved salary adjustments for the following non-academic

professional staff (list followed). The following Child Development Center classified staff awarded the prescribed salary at the beginning date stipulated (list followed). (09/12/01)

- R-2001-29** **Consideration of Approval of Contract with Computing Options Company.** Approval to authorize College President to execute a Software Product Use Agreement with Computing Options Company for a new Management Information Software System. (09/12/01)
- R-2001-30** **Consideration of Approval of Employment of College Personnel.** The following non-academic professional staff were awarded an employment agreement at the salary and dates stipulated below contingent upon the continued receipt of funds from private third-party sources (list followed). The following part-time non-academic professional staff were awarded an employment agreement at the salary and dates stipulated below (list followed). (10/24/01)
- R-2001-31** **Consideration of Approval of Contract with Dearman Moving and Storage Company.** Approval to authorize President to execute a contract with Dearman Moving and Storage for the relocation of classes, labs, and offices from Enskat and Engineering to the Advanced Technology Training Center. (10/24/01)
- R-2001-32** **Consideration of Approval of 2001-2002 Operating Budget Amendment #1.** Approval of 2001-2002 Operating Budget Amendment #1 of the College as presented. (11/15/01)
- R-2001-33** **Consideration of Approval to Modify Shard Services Arrangement with OSU-M.** Board decided to have Resolution reworked and tabled until January meeting. (12/05/01)
- R-2001-34** **Consideration of Approval to Increase Employee Share of Health Insurance Premiums.** Approval of 3% increase from 10% to 13% for the employees' share of health insurance premiums. (12/05/01)
- R-2001-35** **Consideration of Approval of College Personnel Professional Growth Recognition.** Kathleen F. Hamilton, Corporate Training Consultant, awarded an increase in salary in recognition of the completion of a Master of Science Degree in Business in accordance with the policy adopted under Resolution R-1977-33 for "Professional Growth Recognition". (12/05/01)