

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

**2002**

- R-2002-01**                            **Consideration of Approval of Employment of College Personnel.** The following classified staff are hereby awarded the prescribed salary at the beginning dates stipulated below. (List Followed) (01/23/02)
- R-2002-02**                            **Consideration of Approval of Plan Status Changes.** The following Child Development Center staff are hereby awarded the following credit for experience salary adjustments partially funded through Early Head Start quality improvement funds. (List Followed) (01/23/02)
- R-2002-03**                            **Consideration of Approval of College Personnel Professional Growth Recognition.** Shannon Malec, Early Childhood Specialist, has supplied verification of the completion of a Child Development Associate and Amy Reese, Early Childhood Specialist, has supplied verification of the completion of a Child Development Associate. The following classified staff were awarded an employment agreement at the salary and dates stipulated. (List followed) (01/23/02)
- R-2002-04**                            **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) (01/23/02)
- R-2002-05**                            **Consideration of Approval of Building Naming Policy.** With North Central State College=s recent relocation of operations from the Enskat Center and the Engineering Building to establish the Advanced Technology Training Center in the Shelby Mutual Building, and with the renovation of the Engineering Building to house the Student Development One-Stop Center. A naming policy has been created to aid in this process. (01/23/02)
- R-2002-06**                            **Consideration of Approval of Recognition of Meritorious Service Associated with the Occupation of the Advanced Technology Training Center.** North Central State College has recently occupied the newly renovated Advanced Technology Training Center(ATTC), and the preparation for, and relocation of activities now housed in the ATTC required considerable coordination, effort, and time commitment on the part of a number of college employees. (List followed) (02/27/02)

- R-2002-07**            **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 (List followed). The following classified staff are hereby awarded the prescribed salary at the beginning dates stipulated. (List followed). (02/27/02)
- R-2002-08**            **Consideration of Approval of 2001-2002 Operating Budget Amendment # 2.** Approval of Budget (Budget sheet attached). (02/27/02)
- R-2002-09**            **Consideration of Approval of Board and Administrative Staff Responsibilities and Authority.** The Board of Trustees wishes to create a subcommittee to create process and action statements to balance the responsibility of the Board members, Board Chairman, and the President of the College. A subcommittee has been appointed and will create the aforementioned document and distribute. (02/27/02)
- R-2002-10**            **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty.** The administration of the College for the Amemos of intent@ to be issued to the following faculty who have been fully evaluated and recommended without reservation for renewal of contract for the period stated below: (List followed) (03/27/02)
- R-2002-11**            **Consideration of Approval of Employment of College Personnel.** The following classified staff are hereby awarded the prescribed salary at the beginning dates stipulated. (List followed) (03/27/02)
- R-2002-12**            **Consideration of Approval of Status Changes.** Gary L. Stevens be awarded a status change from Custodian to Lead Custodian at the date and salary stipulated. (List followed). (03/27/02)
- R-2002-13**            **Consideration of Approval of Construction Bid.** The present Engineering Center is to be renovated to accommodate all Student Services areas, Student Center and Institutional Advancement. The contracts to awarded to the following Contractors of the Engineering Center renovation. (List Followed) (03/27/02)
- R-2002-14**            **Consideration of Approval of Contract for Probationary and Non-Probationary Faculty.** Faculty has been fully evaluated and recommended without reservation for renewal of contract for period stipulated (list followed). (04/24/02)
- R-2002-15**            **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 (list followed). The following classified staff are hereby awarded the prescribed salary at

the beginning dates stipulated (list followed). (04/24/02)

- R-2002-16**      **Consideration of Approval of Formal Name Recognition for the Advanced Technology Training Center.** Mr. James W. Kehoe, senior member of the Board of Trustees and long-time supporter of higher education, was particularly instrumental in creating the opportunity for the purchase of the Advanced Technology Training Center. The facility now currently referred to as the Advanced Technology Training shall henceforth be known as the A James W. Kehoe Center for Advanced Learning. (04/24/02)
- R-2002-17**      **Consideration of Approval of the Designation of Specialized areas in the James W. Kehoe Center for Advanced Learning .** The following donors, with their permission, have portions of the facility named in recognition of their contribution. (List followed) (04/24/02)
- R-2002-18**      **Consideration of Approval of Service to College.** Mr. Tom Ross is recognized for his years of outstanding, dedicated service, not only to the Board of Trustees, but also to the students, faculty, and staff of North Central State College. (04/24/02)
- R-2002-19**      **Consideration of Approval of Service to College.** Mr. Thomas C. Schmid is recognized for his years of outstanding, dedicated service, not only to the Board of Trustees, but also the students, faculty, and staff of North Central State College. (04/24/02)
- R-2002-20**      **Consideration of Approval to Modify Policy for Tuition Remission for Part-Time Employees.** The current policy inadvertently places some unrealistic time restrictions on accessing such benefit by certain adjunct faculty. The current policy be modified to reflect the proposed revision. (List followed) (05/29/02)
- R-2002-21**      **Consideration of Approval of Employment of College Personnel.** The following classified staff are hereby awarded the prescribed salary at the beginning dates stipulated below. (List followed) (05/29/02)
- R-2002-22**      **Consideration of Approval of Name Change for the Engineering Center.** The facility now currently referred ta as the Engineering Center shall henceforth be known as the AByron Kee Hall@. (05/29/02)
- R-2002-23**      **Consideration of Approval of Plan to Renovate Additional Space at the Kehoe Center.** The Board of Trustees of North Central State College that approval is hereby given to proceed with the planning of the additional space renovation of the Kehoe Center .That in order to secure funds for renovation of said property, the President and Vice-President for Business Services are authorized to execute a financing commitment from

Richland Bank. (05/29/02)

- R-2002-24**      **Consideration of Approval of Termination of Agreement with Mansfield-Richland Incubator, Inc..** Under the leadership of a new executive director, the Incubator Board wishes to resume direct management of the Incubator operations, and the Incubator Board has notified the College of its wish to terminate the existing Management Services Contract. (05/29/02)
- R-2002-25**      **Consideration of Approval of Agreement between the Ohio State University-Mansfield and North Central State College.** The original agreement dated August 7, 1969, and its subsequent revisions and amendments have been reviewed and updated to better reflect current needs and practices. (06/26/02)
- R-2002-26**      **Consideration of Approval of Designated Individuals as VI, Title IX, and 504 Coordinator.** The Ohio Department of Education, Office of Career-Technical and Adult Education has Mandated that the College appoint , by Board action, at least one person to coordinate Title VI (prohibits discrimination based on race, color, or national origin in any program or activity receiving federal funds), Title IX (prohibits sex discrimination against any participant in an educational program or activity that receives federal funds) and section 504 (prohibits the recipients of federal funds from discriminating against people based on their disability) efforts. (List followed) (06/26/02)
- R-2002-27**      **Consideration of Approval of College Personnel Professional Growth Recognition.** Jennifer L. Adkins, Instructor of Accounting, awarded an increase in salary in recognition of the completion of a Master of Science Degree in Business Administration in accordance with the policy adopted under Resolution 1977-33 for AProfessional Growth Recognition@. (06/26/02)
- R-2002-28**      **Consideration of Approval of 2002-2003 Operating Budget.** Has reviewed the income and expense portion of the 2002-2003 Operating Budget, and is hereby adopted as presented. (List Followed) (06/26/02)
- R-2002-29**      **Consideration of Approval of College Personnel Employment Contracts.** The following faculty and staff are hereby awarded employment agreements at the salary and dates stipulated in accordance with the previously approved 2002-2003 budget under resolution 2002-23. (List followed) (06/26/02)
- R-2002-30**      **Consideration of Approval of Personnel Status Changes.** The following classified staff are hereby awarded the prescribed salary at the dates stipulated. (List followed) (06/26/02)

- R-2002-31**                    **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 (List Followed). The following faculty are hereby awarded an employment agreement at the salary and dates stipulated below. (List Followed) (08/28/02)
- R-2002-32**                    **Consideration of Approval of Status Changes.** Terry Sexton be awarded a status change from Maintenance Assistant II, Mansfield/Richland Incubator to Maintenance Assistant I, Main Campus at the date and salary stipulated also Lisa Kitts be awarded a status change from Assistant to the President to Institutional Research Specialist at the date and salary stipulated. (List Followed) (08/28/02)
- R-2002-33**                    **Consideration of Approval of College Personnel Professional Growth Development.** Jill King Accounting Clerk II/Cashier, has supplied documentation of the completion of an Associates Degree in Business Administration, and Judith E. Friend, Senior Administrative Assistant, has supplied documentation of the completion of an Bachelor=s Degree in Business Administration, and Kimberly L. Lybarger, Administrative Assistant, has supplied documentation of the completion of an Associates Degree in Business Administration and, Amy A. Reese, Early Childhood Specialist III, has supplied documentation of the completion of an Associate=s Degree in Early Childhood Education. (List Followed) (08/28/02)
- R-2002-34**                    **Consideration of Approval to Finance the Renovation of Additional Space at the Kehoe Center.** The Board of Trustees of North Central State College is authorized by virtue of Section 3357.09 of the Ohio Revised Code to hold, purchase, and encumber real property as necessary for the for the conduct of the programs of the College, and that approval is hereby given to proceed with the financing of the additional space renovation of the Kehoe Center. ( List followed). (08/28/02)
- R-2002-35**                    **Consideration of Approval of Reimbursement Resolution of North Central State College/ Declaration of Official Intent of Issuer to Reimburse certain Capital Expenditures from Note Proceeds.** North Central State College(the AIssuer@) intends to acquire certain facilities and other property as more particularly described as real property (hereinafter), the AProperty@ located in Shelby, Richland County, Ohio consisting of an office building with an address of 175 Mansfield Avenue, Shelby, Ohio, and surrounding land consisting of approximately thirty-three and half (331/2) acres.( List Followed) (08/28/02)
- R-2002-36**                    **Consideration of Approval of Employment of College Personnel.** The following Child Development staff are hereby awarded the prescribed

salary at the beginning dates stipulated below. (List Followed) (09/25/02)

- R-2002-37**      **Consideration of Approval of College Personnel Professional Growth Recognition.**      Laura E. Campbell, Early Childhood Specialist III, has supplied documentation of the completion of a Bachelor=s Degree in Health Services Administration, and China Willis, Student Services Clerk has supplied documentation of the completion of an Associates Degree in Technical Studies. (List Followed) (09/25/02)
- R-2002-38**      **Consideration of Approval of Status Changes.**      The following child Development Center staff are hereby awarded a status change at the prescribed salary and the dates stipulated (List Followed). Sue Stevens be awarded a status grade change at the date and salary stipulated. (List Followed) (09/25/02)
- R-2002-39**      **Consideration of Approval to Renew Groundskeeping Contract.**  
The College has a proposal for grounds keeping services to be provided at its Mansfield, Ohio campus to enter a one year contract renewal with Preston Pro Lawn for groundskeeping services. (List Followed) (09/25/02)
- R-2002-40**      **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. (List followed)  
The following classified staff are hereby awarded the prescribed salary at the beginning date stipulated. (List followed) (10/23/02)
- R-2002-41**      **Consideration of Approval of Personnel Employment Agreements.**  
The following Small Business Development Center (SBDC) staff are hereby awarded an employment agreement at the prescribed salary and the dates stipulated. (List Followed) (10/23/02)
- R-2002-42**      **Consideration of Approval of Status Changes.**      Sue Stevens be awarded a status change from Administrative Specialist/Student Success Center to Administrative Assistant/Workforce and Community Development/Engineering Department at the date and salary stipulated. (List Followed) (10/23/02)
- R-2002-43**      **Consideration of Approval of Board Secretary.**      Marsha Danhoff has been appointed as Executive Assistant to the President of North Central State College, and it is imperative that accurate minutes of the Board of Trustees of North Central State College be duly recorded and maintained by the Secretary of the Board effective October 23, 2002. (10/23/02)
- R-2002-44**      **Consideration of Approval of 2002-2003 Operating Budget Amendment # 1.**      Approval of 2002-2003 Operating Budget Amendment # 1 of the College as presented. (10/23/02)

- R-2002-45**                    **Consideration of Approval of Resolution In Memory of Thomas E. Ruggles, Associate Professor/ Electronic Engineering.**    Thomas E. Ruggles was a faculty member at North Central State College since 1983 and, The Board Of Trustees wishes to extend its most sincere condolences to the family. (10/23/02)
- R-2002-46**                    **Consideration of Approval of College Personnel.**    The following non-academic professional staff are hereby awarded an employment agreement at the salary and dates stipulated. (List Followed) (12/04/02)
- R-2002-47**                    **Consideration of Approval of College Personnel Professional Growth Recognition.**    Terry Miller to be awarded a increase to base salary in recognition of the completion of a Bachelor=s in accordance with the policy adopted under resolution 1977-33 for AProfessional Growth Recognition@. (12/04/02)
- R-2002-48**                    **Consideration of Approval of Status Changes.**    The Following Child Development Center staff are hereby awarded a status change at the prescribed salary and the dates stipulated. ( List Followed). (12/04/02)
- R-2002-49**                    **Consideration of Approval of Service to College J. Bradford Preston, P.E.**    J. Bradford Preston has been a member of the Board of Trustees for a period of 6 years, during which time he has served selflessly as an active and vital participant in the governance of the college .Mr. Preston has indicated his need to relinquish his responsibility as a Trustee and has submitted his resignation. (12/04/02)
- R-2002-50**                    **Consideration of Approval of Construction Bids.**    The Board of Trustees of North Central State College awards contracts ti the following Contractors for Kehoe Center Phase 2 Renovation. (List Follows) (12/04/02)
- R-2002-51**                    **Consideration of Approval of Sale of the Enskat Facility.**    The Board of Trustees of North Central State College approve the sale of the Enskat Center property buildings and furnishings as specified in the offer. (12/04/02)