

North Central State College
Board of Trustees' Meeting
November 7, 2002
Minutes

I. CALL TO ORDER

The Chairperson called the meeting to order at 7:00 p.m.

II. ROLL CALL

The Secretary called the roll.

Present:

Dr. Lucille Ford
Mrs. Edie Humphrey
Dr. Linda Kafer
Mr. James Kehoe
Dr. Mehdi Ressallat
Mr. Russell Wiseman

Absent:

Mr. Brad Preston

III. NEW BUSINESS

Mr. Russell Wiseman formally withdrew his resignation from the Board of Trustees effective immediately. The Board members extended their appreciation to Mr. Wiseman.

The Vice Chair, Dr. Linda Kafer, asked for a motion to enter into an Executive Session at 7:15 pm.

ACTION TAKEN: Dr. Lucille Ford made a motion to go into Executive Session to discuss the appointment of public officials to the North Central State College Board of Trustees. The motion was seconded by Mr. James Kehoe.

The Secretary called the roll as follows:

Dr. Lucille Ford - yes
Mrs. Edie Humphrey - yes
Dr. Linda Kafer - yes
Mr. James Kehoe - yes
Dr. Mehdi Ressallat - yes
Mr. Russell Wiseman – yes

The motion carried unanimously.

The Vice Chair, Dr. Linda Kafer, called for a motion to close the Executive Session of the Board at 8:30 pm.

ACTION TAKEN: Dr. Edie Humphrey made a motion to conclude the Executive Session of the North Central State College College Board of Trustees. The motion was seconded by Mr. Russell Wiseman.

The Secretary called the role as follows:

Dr. Lucille Ford - yes
Mrs. Edie Humphrey – yes
Dr. Linda Kafer - yes
Mr. James Kehoe - yes
Dr. Mehdi Ressallat - yes
Mr. Russell Wiseman – yes

The motion carried unanimously.

BOARD RESIGNATION

Dr. Linda Kafer shared with the Board of Trustees that she received a letter of resignation from Mr. Brad Preston indicating his desire to resign from the North Central State College Board of Trustees effectively immediately.

ACTION TAKEN: Mr. Russell Wiseman made the motion, with regret, to accept the resignation of Mr. Brad Preston, Chair, NC State College Board of Trustees, effective immediately. Mr. James Kehoe seconded the motion.

The Secretary called the role as follows:

Dr. Lucille Ford - yes
Mrs. Edie Humphrey – yes
Dr. Linda Kafer - yes
Mr. James Kehoe - yes
Dr. Mehdi Ressallat - yes
Mr. Russell Wiseman – yes

The motion carried unanimously. The Board members asked that a formal resolution be drafted to present to Mr. Preston indicating the Board's thanks for his tireless efforts to promote the College over the last five years.

NEW BOARD MEMBER CANDIDATES

The Board members discussed the possibility of conversing and appointing two new members to the Board of Trustees. Dr. Linda Kafer shared with the Board that Mr. Jim Weiss's information has been received by the Governor's office and we were advised that we will be contacted by the end of the month regarding the appointment. After discussion, the following took place:

ACTION TAKEN: Mr. Russell Wiseman recommended that Mrs. Edie Humphrey contact Mr. Robert Konstam seeking his willingness and commitment to serve on the NC State College Board of Trustees replacing Mr. Tom Ross. Mr. James Kehoe seconded the motion and the motion carried unanimously. Ms. Edie Humphrey agreed to contact Mr. Robert Konstam.

ACTION TAKEN: Dr. Mehdi Ressallat recommended that Ms. Edie Humphrey contact Mr. Matt Smith seeking his willingness and commitment to serve on the NC State College Board of Trustees replacing Mr. Brad Preston. Dr. Lucille Ford seconded the motion and the motion carried unanimously. Ms. Edie Humphrey agreed to also contact Mr. Matt Smith.

IV. ADJOURNMENT

ACTION TAKEN: As there was no further business related to this Special Meeting of the NC State Board of Trustees, a motion was made by Dr. Lucille Ford, seconded by Ms. Edie Humphrey to adjourn the meeting at 8:40 p.m. The motion carried unanimously.

Marsha K. Danhoff,
Secretary, Board of Trustees

Respectively submitted:
Dr. Linda L. Kafer, Chair