

**NORTH CENTRAL STATE COLLEGE**

**BOARD OF TRUSTEES**

**LIST OF RESOLUTIONS**

**2003**

- R-2003-01**      **Consideration of Approval of Employment of College Personnel.** Non academic professional staff were awarded employment agreements. (list followed) (01/22/03)
- R-2003-02**      **Consideration of Approval of Contracts for Non-Probationary Faculty** – Administration of the College given the approval to send memos of intent to quality faculty who have been fully evaluated and are recommended without reservation for renewal of contracts for a period 2003-2006. (list followed) (01/22/03)
- R-2003-03**      **Consideration of Approval of Construction Bids** – Award of contracts to: GENERAL CONTRACT – Stanley Miller, HVAC/P Combined CONTRACT- Standard Plumbing and Heating, ELECTRICAL CONTRACT – Spring Electrical. Grand Total Contract Awards \$804,448. (01/22/03)
- R-2003-04**      **Consideration of Approval of Employment of College Personnel** – The following classified staff are hereby awarded the prescribed salary. (list followed) (02/26/03)
- R-2002-05**      **Consideration of Approval of Status Changes** – The following non-academic professional staff are hereby awarded a status change and employment agreement at the salary dates listed. (List Followed) (02/26/03)
- R-2002-06**      **Consideration of Approval of 2002-2003 Operating Budget Amendment # 2** – The 2002-2003 Operating Budget Amendment # 2 of the College is hereby adopted as presented. (See budget sheet listed) (02/26/03)
- R-2003-07**      **Consideration of Approval to Rescind Resolution 1990-35, Policy Regarding “Course Options for Students Called to Active Duty in the Military”** – The Resolution 1990-35 be rescinded effectively immediately. (02/26/03)
- R-2003-08**      **Consideration of Approval of Revised Policy on “Course Option for Students Called to Active Duty in the Military”** – It is deemed necessary and proper to make special provisions for these students in the event that they are called to active duty. The revised policy on “Course

Options for Students Called to Active Duty in the Military” be hereby adopted, effective immediately. (02/26/03)

- R-2003-09**      **Consideration of Approval of Employment of College Personnel –** Scott Shepherd, Custodian; Michelle Herrell, Part-time Kitchen Assistant/CDC; Melissa O’Connell, early Childhood Specialist/CDC; May Stephan, Part time Disability Services Assistant/Student Success Center. (03/26/03)
- R-2002-10**      **Consideration of Approval of Status Changes –** Randy Storms, Assistant Professor/Electronic Engineering – replaces Tom Ruggles. (03/26/03)
- R-2003-11**      **Consideration of Employment of College Personnel –** Tom Peyton, Tool & Die Instructor. (04/23/03)
- R-2003-12**      **Consideration of Approval of College Personnel Professional Growth Recognition –** Vickie Kissel, Help Desk Specialist – Associate Degree in Technical Studies. (04/23/03)
- R-2003-13**      **Consideration of Approval of Tuition Increase -** \$3.70 (5.9%) per credit hour increase in instructional and general fees for the 2003-2004 academic year beginning Summer Quarter 2003. (04/23/03)
- R-2003-14**      **Consideration of Approval to Increase Contact Hour Fee -** \$10.00 increase in the contact hour fee beginning Summer Quarter 2003. (04/23/03)
- R-2003-15**      **Consideration of Approval to Modify Miscellaneous Student Fees –** Miscellaneous student fees increased as outline in resolution. (04/23/03)
- R-2003-16**      **Consideration of Approval to Revise Bidding Procedures Policy –** updated the current bidding policy to keep pace with changes approved by the Ohio Revised Code. – **(TABLED)** (04/23/03)
- R-2003-17**      **Consideration of Approval of Construction Bids –** award contracts to Ludwig Zahn, Standard Plumbing & Heating, Jeff Luttrell Contracting, and Alpine Electric for Child Development Center renovations. (04/23/03)
- R-2003-18**      **Consideration of Approval to Revise Procurement Procedures Policy -** updated the current policy of the practice, responsibility and expenditure of public funds to include a policy on competitive selection. (05/28/03)
- R-2003-19**      **Consideration of approval of the nomination of Maurice Devolder for the William Meardy faculty award -** Conveyed Board approval of the nomination of Maurice Devolder, Professor and Program Director of the Educational Assisting program for the national "William H. Meardy

Faculty Award sponsored by the Association of Community College Trustees. (05/28/03)

- R-2003-20**      **Consideration of Approval of contracts for Probationary and Non-Probationary Faculty** - Conveyed approval to the College Administration for "memos of intent" to listed faculty who have been fully evaluated and recommended without reservation for renewal of contracts for the specified periods. (05/28/03)
- R-2003-21**      **Consideration of Status Change** - Change in Status and employment agreement for Georgann Frietchen, Academic Advisor/Student Success Center, Part-time and Dennis Davis, Academic Advisor/Student Success Center, Part-time. (06/25/03)
- R-2003-22**      **Consideration of Approval of College Personnel Professional Growth Recognition** - Awarding of salary increase to Rose Hughes and Crystal Escalara in recognition for attainment of advanced educational degrees in accordance with the College Personal Growth Policy - 1977-33. (06/25/03)
- R-2003-23**      **Consideration of Approval of 2003-2004 Operating Budget** - Approval of the 2003-2004 Operating Budget (06/25/03)
- R-2003-24**      **Consideration of Approval of College Personnel Employment Contracts** - Approval of the presented College faculty and staff employment agreements at the stipulated salary and dates. (06/25/03)
- R-2003-25**      **Consideration of Approval of Governance Commitment Policies 2.1 & 2.2** - Approval of Governance policy as a model for how it carries out business and directs the governance process. (06/25/03)
- R-2003-26**      **Consideration of Approval of Service to College, James W. Kehoe** - Recognition 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, as well as to the citizens of North Central Ohio. (06/25/03)
- R-2003-27**      **Consideration of Approval of Service to College, Russell B. Wiseman** - Recognition 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, as well as to the citizens of North Central Ohio. (06/25/03)
- R-2003-28**      **Consideration of Approval of Service to College, Marsha K. Danhoff** - Recognition for her outstanding and dedicated service, not only to the Board of Trustees, but also to the entire North Central State College community. (06/25/03)

- R-2003-29**                    **Consideration of Approval of Employment of College Personnel -**  
Awarding of salary for Classified Staff Members Catherine Craig,  
Computer Lab Facilitator, Student Success Center; Amanda Tash, Child  
Care Specialist, Child Development Center; and Michelle Wolgamott,  
Early Childhood Specialist, III, Child Development Center. (08/27/03)
- R-2003-30**                    **Consideration of Approval of Governance Commitment Policies**  
**1.2,2.3,2.4, & 2.5-** Approval of Governance policy as a model for how it  
carries out business and directs the governance process. (08/27/03)
- R-2003-31**                    **Consideration of Approval of Employment of College Personnel -**  
Awarding of employment agreement at the salary and dates stipulated to:  
Lynn Damberger, Assistant Professor, Digital Media  
Technology/Business; Esther Moore, Instructor, Physical Therapy/Health  
Sciences; Terry Shrewsberry, Instructor of Massage Therapy/Health  
Science. (09/24/03)
- R-2003-32**                    **Consideration of Approval of Status Changes -** Awarding of status  
change and employment agreement at the salary and dates stipulated to:  
Rose Hughes, Instructor/Evening /Weekend Coordinator; Sharon Miller,  
Instructor/Center for Organizational Excellence Coordinator. (10/22/03)
- R-2003-33**                    **Consideration of Approval of Additional Custodial Positions in**  
**Facilities Department -** Approval of two additional full-time custodial  
positions for the Facilities Department. (10/22/03)
- R-2003-34**                    **Consideration of Approval of Fiscal Management Policies 4.5, 4.6, 4.7,**  
**& 4.8 -** Approval of Governance policy as a model for how the Board  
carries out business and directs the governance process. (10/22/03)
- R-2003-35**                    **Consideration of Approval of Recognition of the North Central State**  
**college Faculty/Staff Congress Constitution -** Board recognition of the  
adoption, by faculty and staff, of a constitution establishing the North  
Central State College Faculty/Staff Congress. (12/03/03)
- R-2003-36**                    **Consideration of Approval of Status Change -** Awarding status change  
and employment agreement at the salary and dates stipulated to: Stephen  
Williams, Executive Administrative Assistant/Recorder to the Board of  
Trustees. (12/03/03)
- R-2003-37**                    **Consideration of Approval of New Outreach Coordinator Position -**  
Approval of an additional full-time position, Outreach Coordinator,  
Workforce and Community Development Division. (12/03/03)
- R-2003-38**                    **Consideration of Approval of Recorder to the Board of Trustees -**  
Approval by the Board that Stephen R. Williams be named North Central  
State College Recorder to the Board. (12/03/03)

**R-2003-39**

**Consideration of Approval of Governance Policies 2.6, 2.7, & 2.8 -**  
Approval of Governance policy as a model for how the Board carries out  
business and directs the governance process. (12/03/03)