

**NORTH CENTRAL STATE COLLEGE**

**BOARD OF TRUSTEES**

**LIST OF RESOLUTIONS**

**2005**

- R-2005-01**      **Consideration of Approval of Status Changes :** All of the following people had status changes as a result of restructuring of Resource Development, Student Services, and Controlling Officers areas. (Debra Huguenin, Traci Lykins, Mary Rodriguez, Michele L. Barber, Troy Shutler, Nikia Fletcher, and Beverly Walker.) (list followed) (01/26/05)
- R-2005-02**      **Consideration of Approval of Employment of College Personnel:** Barbara England fills as instructor position at the Kehoe Center, providing instruction and tutoring for GM. Jay Jaquet fills an intern position at the Kehoe Center replacing a position formerly held by Dale Doty (01/26/05)
- R-2005-03**      **Consideration of Approval of Contracts for Non-Probationary Faculty (First Year of a Three Year Contract):** The following faculty who have been fully evaluated and are recommended without reservation for renewal of contracts for the period stated below: (list followed) (01/26/05)
- R-2005-04**      **Consideration of Approval of College Personnel Professional Growth Recognition:** Robert A. Slabodnick- completed 60% of Master of Education degree. Lori L. Mckee- completed 60% of Master of Science in Management Programs degree. Terry L. Miller- completed Master of business Administration degree. Dale T. Forney- completed Master of Science in Criminal Justice degree. Anne. L Vinson- completed Master of Human Service Criminal Justice degree. (01/26/05)
- R-2005-05**      **Consideration of Approval of 2004-2005 Operations budget Amendment #1:** The 2004-2005 Operation Budget Amendment #1 of the College is adopted as presented. (see Attached budget sheets) (01/26/05)
- R-2005-06**      **Consideration of Approval of Status Changes:** The Physical Activities Center management responsibility has transferred to OSU-Mansfield. Stephany Bowler was reassigned to remain on NC State College payroll and fill some duties vacated by Sue Paynter's retirement. (02/23/05)
- R-2005-07**      **Consideration of Approval of Employment of College Personnel:** Adina Mentzer fills a vacant position. (02/23/05)
- R-2005-08**      **Consideration of Approval of Contracts For Probationary and Non-Probationary Faculty:** The following list contains renewed contracts for the Probationary second and third year contract. The non-probationary three year

contract. The One year lecturer contract. The one year part time instructional contract. (list followed) (02/23/05)

- R-2005-09**     **Consideration of Approval of Contracts and Construction Budget for Tool and Die Addition to the James W. Kehoe Center for Advanced Learning:** The approved budget total was \$562,045. (see list for breakdown summary.) (03/30/05)
- R-2005-10**     **Consideration of Approval of Status Changes:** Annette Griffon- fills a vacant position left by Caleah Britt. Jill King- fills a vacant position left by Mary Heller. (03/30/05)
- R-2005-11**     **Consideration of Approval of Employment of College Personnel:** Lisa Dewitt- fills a vacancy left by Mary Rodriguez. Robert Gossom- fills a vacancy left by Trisa Allen. Stephanie Hall- fills a vacancy left by Mary Stephan. Dawn Turpin- fills a vacancy left by Mary Stephan. Krista Ebert- fills a vacancy left by Laura Campbell. Donna Stiffa fills a vacancy left by Sue Steven. (03/30/05)
- R-2005-12**     **Consideration of Approval of Governance Process Policy 1.1 board Goals:** The board approves of Policy 1.1. (03/30/05) (04/27/05)
- R-2005-13**     **Consideration of Approval of Status Changes:** Deanna Strauss was reassigned due to staffing needs and budget constraints. Janet Hepner was changed from full-time to part-time status per her request. (04/27/05)
- R-2005-14**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Donald L. Hart has completed 60% of his Bachelor of Business Administration degree. (04/27/05)
- R-2005-15**     **Consideration of Approval of Tuition Increase:** The board authorizes a 4% per credit hour increase in instruction and general fees. (04/27/05)
- R-2005-16**     **Consideration of Approval of Achieving the Dream Statement of Support:** The board does support this foundation that is funded by the Lumina foundation. (05/25/05)
- R-2005-17**     **Consideration of Approval for Employment of College Personnel:** Nichole Workman replaces Alice Hutzell- Bateson, who accepted another position outside the College. (05/25/05)
- R-2005-18**     **Consideration of Approval of Employment of College Personnel:** Linda A. Nicol fills an approved permanent part-time position. (06/29/05)
- R-2005-19**     **Consideration of Approval of College Personnel Professional Growth Recognition:** J Brad McCormack has completed his Master of Business Administration Degree (06/29/05)

- R-2005-20**     **Consideration of Approval of 2005-2006 Operating Budget:** The budget is adopted by the board. (see attached budget sheet) (06/29/05)
- R-2005-21**     **Consideration of Approval of College Personnel Employment Contracts:** The Staff are awarded employment agreements at the salary and dates stipulated in accordance with the approval of 2005-20. (list followed) (06/29/05)
- R-2005-22**     **Consideration of Approval of Employment of College Personnel:** Susan E. Elliot fills a vacancy left by Wendy Vogel. (06/29/05)
- R-2005-23**     **Consideration of Approval of Employment of College Personnel:** Robert Brownson fills a new approved 10- month faculty position. Trudy Hamilton replaces Michelle Herrell. (08/24/05)
- R-2005-24**     **Consideration of Approval of College Personnel Status Changes:** The following professional staff member is awarded a status change. (list followed) (08/24/05)
- R-2005-25**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Lori L. McKee has completed a Master of Science in Management Programs degree. Lynn P. Dech has completed an Associate of Arts Degree. (08/24/05)
- R-2005-26**     **Consideration of Approval of Employment of College Personnel:** Charles Stickelman fills a terminable 1 year vacancy. Rebecca Wagner replaces Faye Grund. Chrsitana Barker fills a new approved 9 month position. Delila Simpson replaces Kristina Ebert. Jessie Basset reaplces Krystal Willis Vanderpool. (09/28/05)
- R-2005-27**     **Consideration of Approval of Status Changes:** Kathy Hamilton fills a position funded by a Training Workers in Advanced Manufacturing Grant. (09/28/05)
- R-2005-28**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Donald Hart completed his Bachelor of Business Administration degree. Robert Slabodnick has completed his Master's of Education degree. (09/28/05)
- R-2005-29**     **Consideration of Approval to Appoint an Architect for the Planning of the Fallerius Technical Education Center Rehabilitation:** The board authorizes a Professional Design Service Agreement to T C Architect Inc. (see attached for amount) (09/28/05)
- R-2005-30**     **Consideration of Approval to Appoint an Architect for the Planning of the Kee Hall Roof Replacement:** The board authorizes a Professional Design

Service Agreement to Engineering Diagnostics. (see attached for amount)  
(09/28/05)

- R-2005-31**     **Consideration of Approval of Employment of College Personnel:** Brian Spencer fills a new approved position as a result of increase resource requirement due to additional activities at the Kehoe Center. Thomas Predergast fills a position vacated by Jerilyn Friedmann. Eric Grove fills a position vacated by Shannon Roberts. (10/26/05)
- R-2005-32**     **Consideration of Approval of 2005-2006 Operating Budget Amendment #1:** The board adopts the Operating Budget Amendment #1. (see attached budget sheet) (10/26/05)
- R-2005-33**     **Consideration of Approval of Authorization to Amend the Alternative Retirement Plan:** The Vice President for Business and Administrative Services in consultation with the Office of Human Resources in carrying out this resolution, is hereby authorized and empowered to make any necessary changes to said amended and restated Plan as may be required to ensure compliance with the applicable and effective provisions of the Ohio Revised Code and the Internal Revenue Code of 1986, and any related rules and regulations, and to take such further action as may be necessary or advisable to implement this resolution. (10/26/05)
- R-2005-34**     **Consideration of Approval to Appoint An Architect for the Planning of the James W. Kehoe Center Kitchen/Banquet Rehabilitation:** The board Authorizes a Professional Design Service Agreement to Harris/Day Architects Inc. (see attached for amount) (10/26/05)
- R-2005-35**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Amy C. Welsh has completed 60% of Her Master of Science in Nursing Degree. Bobby L. Matney has completed 60% of his Master's Degree. Stephen R. Williams has completed 60% of his Master's degree. (12/07/05)