

**North Central State College
Board of Trustees' Special Meeting
March 15, 2005
Minutes**

I. CALL TO ORDER

The Chair called the meeting to order at 7:03 p.m.

II. ROLL CALL

The Recorder called the roll.

Present: Dr. Lucille Ford
Dr. Omar Guimaraes
Mrs. Edith Humphrey
Dr. Linda Kafer
Mr. Matt Smith
Mr. Nathan Ujvari

Absent: Dr. Mehdi Ressallat

III. EXECUTIVE SESSION

The Chair called for an Executive Session at 7:04 p.m. Dr. Kafer made a motion and it was seconded by Dr. Guimaraes to adjourn to Executive Session to discuss the President's performance evaluation. A roll call vote on the motion was approved unanimously by all members present.

Dr. Lucille Ford- "yes"
Dr. Omar Guimaraes- "yes"
Mrs. Edith Humphrey- "yes"
Dr. Linda Kafer- "yes"
Dr. Mehdi Ressallat-not present
Mr. Matt Smith- "yes"
Mr. Nathan Ujvari- "yes"

Upon a motion made by Dr. Ford seconded by Dr. Guimaraes to end the Executive Session at 9:28 p.m., and to reconvene the special Board meeting, a roll call vote on said motion was approved unanimously by all members present.

Dr. Lucille Ford- "yes"
Dr. Omar Guimaraes- "yes"
Mrs. Edith Humphrey- "yes"
Dr. Linda Kafer- "yes"
Dr. Mehdi Ressallat- not present

Mr. Matt Smith- “yes”
Mr. Nathan Ujvari- “yes”

The special meeting of the North Central State College Board of Trustees was declared reconvened.

IV. ADJOURNMENT

A motion was made by Mr. Ujvari and seconded by Dr. Ford to adjourn the meeting at 9:29 p.m. and the motion carried unanimously.

Respectively submitted:
Stephen R. Williams

Mrs. Edith Humphrey, Chairperson