

**North Central State College
Board of Trustees' "Special" Meeting
November 30, 2005
Minutes**

I. CALL TO ORDER

The Chair called the meeting to order at 7:15 p.m.

II. ROLL CALL

The Recorder called the roll.

Present: Dr. Omar Guimaraes
Mrs. Edith Humphrey
Dr. Linda Kafer
Dr. Mehdi Ressallat
Mr. Matt Smith
Mr. Nathan Ujvari
Dr. Ronald Walker

Absent: Dr. Lucille Ford

III. COLLEGE MISSION STATEMENT

Mrs. Edith Humphrey read the Mission Statement for North Central State College.

IV. BOARD'S ANNUAL REVIEW

Mr. Nathan Ujvari asked the Board to review the results of the self-evaluation survey compiled by Dr. Michael Traugh. The Board reviewed the findings and discussed areas that warranted specific attention in helping them formulate and prioritize a plan for their development in the coming year. Ms. Edith Humphrey stated that she would put together a summary of those items that this evaluation brought out as needing some attention.

V. EXECUTIVE SESSION

The Chair called for an Executive Session at 8:39 p.m. Dr. Linda Kafer made a motion and it was seconded by Dr. Omar Guimaraes to adjourn to Executive Session to discuss a personnel matters that affects specific personnel. A roll call vote on the motion was approved unanimously by all members present.

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

Dr. Mehdi Ressallat- “yes”
Mr. Matt Smith- “yes”
Mr. Nathan Ujvari- “yes”
Dr. Ronald Walker- “yes”

Upon a motion made by Dr. Linda Kafer seconded by Mr. Matt Smith to end the Executive Session at 9:39p.m., and to reconvene the regular Board meeting, a roll call vote on said motion was approved unanimously by all members present.

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

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

VI. TIME AND PLACE OF NEXT MEETING

The next meeting of the Board of Trustees is scheduled for Wednesday, December 7, 2005 at 7:00 P.M. in the Fallerius Technical Education Center (149-F).

VII. ADJOURNMENT

The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board’s consideration, a motion was made by Dr. Linda Kafer and seconded by Dr. Ron Walker to adjourn the meeting at 9:39 p.m. and the motion carried unanimously.

Respectively submitted:

Mr. Stephen R. Williams

Mrs. Edith Humphrey, Chairperson