

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2006

- R-2006-01** **Consideration of approval of Employment of College Personnel:** Lou Huff fills a new approved nursing faculty position. (01/25/06)
- R-2006-02** **Consideration of Approval of College Personnel Professional Growth Recognition:** Crystal L. Escalera has completed a Master's Degree. (01/25/06)
- R-2006-03** **Consideration of Approval of "Then and Now" Certificate:** The Vice President is authorized to make any necessary changes to the certificate to comply with the Ohio revised code. (01/25/06)
- R-2006-04** **Consideration of Approval of Employment of College Personnel:** Charles Winger replaces Kathy Hamilton. Deborah Smith replaces Paula Fenner. Jenifer Bache replaces Michelle Beery. Melody Welter replaces Jessie Bassett. April Wilson replaces Delila Simpson. (02/22/06)
- R-2006-05** **Consideration of Approval of College Personnel Professional Growth Recognition:** Cathy Craig has completed her Bachelor of Science degree. (02/22/06)
- R-2006-06** **Consideration of Approval of Three-Year Contracts for Non-Probationary Faculty:** The following people have been fully evaluated and are recommended with reservation for renewal of contracts for the period stated before. (list followed) (02/22/06)

- R-2006-07** **Consideration of Approval of 2005-2006 Operating budget Amendment #2:**
The board adopts the 2005-2006 Operating budget. (See attached budget sheet)
(02/22/06)
- R-2006-08** **Consideration of approval of Reduction in workforce Policy:** The board
approves the Reduction in Workforce Policy (list followed) (02/22/06) (03/22/06)
(04/26/06)
- R-2006-09** **Consideration of Approval of authorization to Certify Documents:** The
Treasurer, Controller, Assistant Vice President for Business and Administrative
Services, Board Chair, and President is named as covered on the Insurance now
and hereafter in effect for the benefit of the College. (02/22/06)
- R-2006-10** **Consideration of approval of Employment of College Personnel:** Donald
Plotts replaces Bob Zettler. (03/22/06)
- R-2006-11** **Consideration of Approval of One Year Contracts for Probationary Faculty:**
The following people have earned the right to renew their contracts. (list
followed) (03/22/06)
- R-2006-12** **Consideration of approval to Adjust Architects' Fees for the James W.
Kehoe Center Rehabilitation Project:** The Board authorizes an increase in the
design service fee to Harris/Day Inc. (see attached for amount) (03/22/06)
- R-2006-13** **Consideration of Approval of Tuition Increase:** Board authorizes a \$4.50 per
credit hour increase in instruction and general fees for the 2006-2007 academic
year. (03/22/06)
- R-2006-14** **Consideration of Approval of College Personnel Professional Growth
Recognition:** Denise L. Hendershott has completed 60% of her Master's Degree.
(04/26/06)

- R-2006-15** **Consideration of Approval of College Personnel Professional Growth Recognition:** Teresa A. VanDorn has completed 60% of her Master's Degree (05/24/06)
- R-2006-16** **Consideration of approval to Amend Resolution R-2006-06 Approval of Three-Year Contracts for non-Probationary Faculty:** Board authorizes removal of Ester Moore from the list of three-year contract considerations for non-probationary faculty, and grants approval to issue her a probationary fourth-year contract. (05/24/06)
- R-2006-17** **Consideration of Approval of Employment of College Personnel:** Thomas B. Kluding replaces Dave Cardwell (06/28/06)
- R-2006-18** **Consideration of approval of College Personnel Professional Growth Recognition:** Bobby L. Matney has completed a Master's Degree (06/28/06)
- R-2006-19** **Consideration of Approval of Revisions of OACC Agreement to Create:** The board approves the proposed changes as submitted. (list followed) (06/28/06)
- R-2006-20** **Consideration of Approval of Early Head Start One-Time Program Improvement Grant Application:** The board approves the submission of the application. (06/28/06)
- R-2006-21** **Consideration of Early Head Start One Grant Refunding Application for Federal Fiscal Year 2006:** The board approves the submission of the application. (06/28/06)
- R-2006-22** **Consideration of approval of 2006-2007 Operating Budget:** The board has adopted the 2006-2007 operating budget. (see attached budget sheets) (06/28/06)

- R-2006-23** **Consideration of Approval of College Personnel Employment Contracts:**
The board awarded employment agreements at the salary dates stipulated with the previous approved budget under resolution 2006-22. (list followed) (06/28/06)
- R-2006-24** **Consideration of Approval of Supplemental Retirement Plan for the Office of the President:** The board authorizes the supplemental retirement plan for the office of the president. (06/28/06)
- R-2006-25** **Consideration of Approval of Annual Contribution to the Supplemental Retirement Plan for the President in Lieu of a Salary Increase:** The board authorizes a five thousand dollar pre-tax employer contribution of an annual salary increase. (06/28/06)
- R-2006-26** **Consideration of Approval of Construction Contracts for the Kehoe Center Kitchen Project:** The board approves construction and a contingency budget to certain contractors. (see project budget sheet). (08/30/06)
- R-2006-27** **Consideration of Approval of Employment of College Personnel:** Cindy Kuelling fills a new part-time approved position. Theresa Quail replaces Melissa Maglott. (08/30/06)
- R-2006-28** **Consideration of Approval of College Personnel Professional Growth Recognition:** Amy Welsh has completed a Master's Degree. Penny Snyder has completed 60% of a Master's Degree. Janey Boeckman has completed 60% of a Doctorate Degree. Beth Ebeling has completed as Associate Degree. (08/30/06)
- R-2006-29** **Consideration of Approval of Employment of College Personnel:** Siegfried Harrison will move to a 9-month contract beginning September 14, 2006. (08/30/06)
- R-2006-30** **Consideration of Approval of Employment of College Personnel:** Darcy Carns replaces Robert Cyders. Erica Boyd replaces Carolyn Kaple. Joyce

Karbula fills a new approved position. Julie Korbas replaces Dawn Turpin.
(09/27/06)

- R-2006-31** **Consideration of Approval of College Personnel Professional Growth Recognition:** Rebecca B. Wagner has completed 60% of a Masters' Degree. Teresa Van Dorn has completed a Master's Degree. (10/25/06)
- R-2006-32** **Consideration of Approval of Kee Hall Roof and Masonry Renovation Construction Contract and Contingency Amount:** The board authorizes a contract to Pete Miller Inc. (see attached for amount) (10/25/06)
- R-2006-33** **Consideration of Approval of College Personnel Status Changes:** Cindy Kuelling was offered employment prior to implementation of the new grades level system and was not included on the consultants list of recommended changes. (12/6/06)
- R-2006-34** **Consideration of Approval of College Personnel Professional Growth Recognition:** Kelly Gray has completed a certified Nurse Educator Certificate. Sharon Perry has completed 60% of a Master's Degree. Amanda Stevens has completed a Child Development Associate Credential and Associate of Arts Degree. (12/6/06)
- R-2006-35** **Consideration of Approval of Three-Year contracts for Non-Probationary Faculty:** The board has issued "memos of intent" to the following faculty for renewal of contracts for the period stated. (list followed) (12/6/06)
- R-2006-36** **Consideration of Approval of Status Change for Chief Student Services Officer:** Margaret A. moir is new Vice President of Learning Support and Retention with new Compensation and is effective 01/1/07. (12/6/06)