

North Central State College
Board of Trustees' Meeting
April 26, 2006
Minutes

I. CALL TO ORDER

The Chair called the meeting to order at 7:05 p.m.

II. ROLL CALL

The Recorder called the roll.

Present: Dr. Omar Guimaraes
Mrs. Edith Humphrey
Dr. Mehdi Ressallat (7:10pm)
Mr. Matt Smith
Mr. Nathan Ujvari
Mr. Bud Vetter (7:22pm)
Dr. Ronald Walker

Absent: Dr. Linda Kafer

III. INTRODUCTION OF GUESTS

Dr. Ronald Abrams introduced Dr. Therese Bushner and Ms. Betty Wells representing the President's Staff; Mr. Dean Schaad representing the Managers Advisory Council; and Ms. Teri Kofod representing the Faculty Caucus. He also introduced NCState employee Mr. Terry Sexton.

IV. COLLEGE MISSION STATEMENT

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

V. TREASURER'S REPORT

Mr. Bill Miller presented the Treasurer's Report for the period ending March 31 2006. He stated that revenues for the month totaled \$1,327,052. Expenditures were \$1,671,792 leaving a deficit of \$344,741. Year-to-date revenues totaled \$15,335,379. Year-to-date expenditures totaled \$12,767,145 leaving an excess of \$2,568,234. The Star Ohio month-end balance is \$1,818,559. Mr. Miller also noted that revenues from tuition and fees were pretty much complete for this fiscal year. He also noted other revenues from reimbursements, bad debt expense, final PSEO payment and payroll adjustments from the corporate side to grant side. Mr. Nathan Ujvari recognized the commitment of personnel from the Child Development Center in overcoming some budgeting challenges they have had over the past year.

ACTION TAKEN: Mr. Matt Smith moved for approval of the Treasurer's Report for the period ending March 31, 2006. Mr. Nathan Ujvari seconded the motion and the motion carried unanimously.

VI. CONSENT AGENDA

The Chair presented the Consent Agenda. On a motion by Dr. Omar Guimaraes, seconded by Mr. Matt Smith and passing unanimously, the following items were approved:

A. Minutes from March 22, 2006

B. Consideration of Approval of Employment of College Personnel -R-2006-14

CONSIDERATION OF APPROVAL OF COLLEGE PERSONNEL PROFESSIONAL GROWTH RECOGNITION R-2006-14

WHEREAS: *Denise L. Hendershott has supplied documentation that she has completed 60% of her Master's Degree.*

THEREFORE, BE IT FURTHER RESOLVED: *by the Board of Trustees that \$1,060.00 be added to base salary of \$43,531.00 to \$44,591.00, effective, March 16, 2006, in recognition of completion of a Master's Degree in accordance with the policy adopted under resolution 1991-30 for "Professional Growth Recognition."*

VII. REGULAR AGENDA

A. Update-Reorganization of Institutional Advancement and Student Services – Ms. Betty Wells

Ms. Betty Wells gave an update on the reorganization of Institutional Advancement and Student Services as a result of process mapping. She explained why the activity came about, where it started, where it has gone, and where it's at now.

B. Consideration of Approval of Reduction in Workforce Policy – R-2006-08 - Mr. Bill Miller

Miller recapped recommended changes as proposed by the Board at their last meeting and under the advisement of the Attorney General's office.

ACTION TAKEN: Mr. Bud Vetter moved for approval of the R-2006-08 Reduction in Workforce Policy. Mr. Matt Smith seconded the motion and the motion carried unanimously.

C. Nominating Committee Status Report – *Mr. Matt Smith*

Mr. Matt Smith reported that the committee was scheduling an interview with the candidate, current Board members, and the President. The committee should be able to make a recommendation at the next Board meeting.

VIII. BOARD CHAIRPERSON REPORT- *Ms. Edith Humphrey*

A. OACC Annual Meeting

Ms. Edith Humphrey reminded the Board of the upcoming OACC Annual Meeting to be held on May 4th and 5th at the Cherry Valley Lodge in Newark.

B. Entrepreneurial Hall of Fame

Ms. Edith Humphrey reminded the Board of the upcoming Entrepreneurial Hall of Fame Dinner on May 5th at the Kehoe Center and asked Ms. Betty Wells to recap the inductees. Ms. Betty Wells recapped the inductees and shared further information and background on the ceremony.

C. Statewide Trustee Conference

Ms. Edith Humphrey reminded the Board of the Statewide Trustee Conference to be held on June 5th and 6th at The Columbus, A Renaissance Hotel in Columbus and sponsored by the Ohio Board of Regents. Dr. Ronald Abrams elaborated on the purpose of the conference and encouraged maximum participation.

IX. PRESIDENT'S REPORT

A. Commencement / Graduation Open House

Dr. Abrams reminded the Board of the Commencement Exercises to be held on June 9th at 8:00pm in the Campus Recreation Center. He informed them that the Commencement Speaker would be Richland County Commissioner Ed Olson and reminded them of the Graduation Open House following the ceremony.

B. Spring Enrollment

Dr. Abrams reported that spring enrollment headcount was down two percent while FTE's were down one percent. He briefly recapped some enrollment initiatives that are underway.

C. Higher Education Funding Council

Dr. Abrams explained that he would miss part of the OACC Annual Meeting on May fourth due to his involvement with the Higher Education Funding Council that was meeting at that same time.

D. Other

Dr. Abrams made some brief comments on: the Shelby article regarding the proposed Technology Park; Phi Theta Kappa Awards Recognition; the Galion Inquirer response; and the State of the State address.

X. EXECUTIVE SESSION

The Chair called for an Executive Session at 8:05 p.m. Mr. Matt Smith made a motion and it was seconded by Mr. Bud Vetter to adjourn to Executive Session to discuss a personnel matter that affected specific personnel (The President's compensation). A roll call vote on the motion was approved unanimously by all members present.

Dr. Omar Guimaraes- "yes"
Mrs. Edith Humphrey- "yes"
Dr. Linda Kafer- not present
Dr. Mehdi Ressallat- "yes"
Mr. Matt Smith- "yes"
Mr. Nathan Ujvari- "yes"
Mr. Bud Vetter- "yes"
Dr. Ronald Walker- "yes"

Upon a motion made by Dr. Omar Guimaraes seconded by Dr. Ron Walker to end the Executive Session at 9:03 p.m., and to reconvene the regular Board meeting, a roll call vote on said motion was approved unanimously by all members present.

Dr. Omar Guimaraes- "yes"
Mrs. Edith Humphrey- "yes"
Dr. Linda Kafer- not present
Dr. Mehdi Ressallat- "yes"
Mr. Matt Smith- "yes"
Mr. Nathan Ujvari- "yes"
Mr. Bud Vetter- "yes"
Dr. Ronald Walker- "yes"

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

XI. TIME AND PLACE OF NEXT MEETING

The next meeting of the Board of Trustees is scheduled for Wednesday, May 24, 2006 at 7:00 P.M. in the Fallerius Technical Education Center (149-F).

XII. ADJOURNMENT

The Vice 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 Mr. Matt Smith and seconded by Mr. Nathan Ujvari to adjourn the meeting at 9:05 p.m. and the motion carried unanimously.

Respectively submitted:

Mr. Stephen R. Williams, Recorder

Ms. Edith B. Humphrey, Chairperson