

North Central State College
Board of Trustees' Meeting
May 24, 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. Linda Kafer
Dr. Mehdi Ressallat
Mr. Nathan Ujvari
Dr. Ronald Walker

Absent: Mr. Matt Smith
Mr. Bud Vetter

III. INTRODUCTION OF GUESTS

Dr. Ronald Abrams introduced Dr. Therese Bushner, Ms. Peg Moir, Mr. Don Plotts, and Ms. Betty Wells representing the President's Staff; Ms. Michelle Barber and Mr. Dean Schaad representing the Managers Advisory Council; Ms. Sheila Campbell and Mr. Brian Baldrige representing the Staff Caucus; and Ms. Teri Kofod and Ms. Margaret Puckett representing the Faculty Caucus.

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 April 30, 2006. He stated that revenues for the month totaled \$617,253. Expenditures were \$1,493,932 leaving a deficit of \$876,679. Year-to-date revenues totaled \$15,952,632. Year-to-date expenditures totaled \$14,261,078 leaving an excess of \$1,691,554. The Star Ohio month-end balance is \$2,327,133. Mr. Nathan Ujvari inquired about year-end projections for student tuition and fees. Miller explained that the figures presented in the April report will be very close because there are no further registration periods to the end of the fiscal period. Mr. Nathan Ujvari noted the consecutive two-year Workforce Division deficit and asked if this was some kind of trend? Dr. Ronald Abrams addressed the Workforce initiatives and Mr. Donald Plotts added some additional insights of ongoing initiatives.

ACTION TAKEN: Mr. Nathan Ujvari moved for approval of the Treasurer's Report for the period ending April 30, 2006. Dr. Ronald Walker 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 Dr. Linda Kafer and passing unanimously, the following items were approved:

A. Minutes from April 26, 2006

**B. Consideration of Approval of Personnel Professional Growth Recognition
-R-2006-15**

**CONSIDERATION OF APPROVAL OF
COLLEGE PERSONNEL PROFESSIONAL GROWTH RECOGNITION**

R-2006-15

WHEREAS: Teresa A. VanDorn 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 \$46,205.00 to \$47,265.00, effective, April 16, 2006, in recognition of completing 60% of a Master's Degree in accordance with the policy adopted under resolution 1991-30 for "Professional Growth Recognition."

VII. REGULAR AGENDA

**A. Consideration of Approval to Amend Resolution R-2006-06 Approval of
Three-Year Contracts for Non-Probationary Faculty
-R-2006-16 – Mr. Bill Miller**

**CONSIDERATION OF APPROVAL TO AMEND RESOLUTION
R-2006-06 APPROVAL OF THREE-YEAR CONTRACTS FOR
NON-PROBATIONARY FACULTY**

R-2006-16

WHEREAS: The Three-Year Contracts for Non-Probationary Faculty were approved at the February 22, 2006 Board of Trustees meeting under Resolution R-2006-06, and

WHEREAS: it has been determined that contract provisions for faculty member Esther Moore had not been fulfilled and her contract consideration was included erroneously,

NOW, THEREFORE, BE IT RESOLVED: *the Board of Trustees of North Central State College authorizes removal of Esther Moore from the list of three-year contract considerations for non-probationary faculty and hereby grants approval to issue her a probationary fourth-year contract for the 2006-2007 academic year.*

Mr. Bill Miller explained a faculty member who had not fulfilled contract considerations and was included in the resolution R-2006-06 erroneously.

ACTION TAKEN: Dr. Linda Kafer moved for approval of R-2006-16 Amendment to R-2006-06 Approval of Three-Year Contracts for Non-Probationary Faculty. Mr. Nathan Ujvari seconded the motion and the motion carried unanimously.

B. 2006 – 2007 Budget Presentation – *Mr. Bill Miller*

Mr. Bill Miller presented an overview of the proposed 2006-2007 budget to the Board. Dr. Abrams informed the Board that the proposed budget would be presented Thursday, May 25th campus wide, and that formal approval would be sought at the June Board meeting.

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

A. OACC Annual Meeting

Ms. Edith Humphrey recapped some of the discussions that took place at the OACC Annual Meeting. She specifically addressed the discussions on Student Success, Retention versus Persistence, and Student Support Groups.

B. Entrepreneurial Hall of Fame

Ms. Edith Humphrey praised the staff of Institutional Advancement for putting together such a wonderful event. She recapped some of the highlights of the evening. Ms. Betty Wells offered some additional information and comments regarding the event.

C. Statewide Trustee Conference

Ms. Edith Humphrey confirmed that none of the Board Members were planning to attend the State-wide Trustee Conference.

D. ACCT Governance Leadership Institute

Ms. Edith Humphrey reported that she and Dr. Ronald Abrams were planning to attend the ACCT Governance Leadership Institute June 25 - 27.

IX. PRESIDENT'S REPORT

A. Acknowledgments

Dr. Abrams announced to the Board that the Paralegal Department of the College had been recognized by the Richland County Commissioners through Proclamation that the date of May 24, 2006 be proclaimed as Paralegal Day. In celebration of this auspicious occasion the Paralegal Department provided the refreshments for the evening's Board of Trustees meeting. The Board conveyed their congratulations to the Paralegal Department on their Proclamation and thanked them for the delicious refreshments.

B. 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 reminded them that the Commencement Speaker would be Richland County Commissioner Ed Olson and of the Graduation Open House following the ceremony. Dr. Abrams also informed the Board of the CollegeNOW Graduation and that Representative Steve Reinhard was the Guest Speaker.

C. Shelby Industrial Park Rezoning Status

Dr. Abrams addressed the rezoning request for the Shelby Technology Park and asked Mr. Don Plotts to provide additional details. Mr. Don Plotts explained the rezoning and touched on the issues surrounding the proposed rezoning of the area and explained the amendments that were made to the original request.

D. Higher Education Funding Council

Dr. Abrams reported that the HEFSC will have their last meeting tomorrow and made copies of the draft report available for the Board to review. He further informed the Board of the recent discussions of the Council and what their recommendations would be.

E. Other

Dr. Abrams reported to the Board on the creation of the Plato Lab for a High School Completion Program that would enable non high school graduates to attain their diploma on campus, through local high schools instead of completing a GED. He explained that the lab also works very well with developmental education.

Dr. Abrams discussed numerous references made to the book "The World is Flat" and distributed copies to all Board Members who wanted a copy.

X. EXECUTIVE SESSION

The Chair called for an Executive Session at 8:40 p.m. Dr. Linda Kafer made a motion and it was seconded by Dr. Omar Guimaraes to adjourn to Executive Session to discuss the consideration of appointment of a new board member. 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- “yes”
Dr. Mehdi Ressallat- “yes”
Mr. Matt Smith- not present
Mr. Nathan Ujvari- “yes”
Mr. Bud Vetter- not present
Dr. Ronald Walker- “yes”

Upon a motion made by Dr. Linda Kafer seconded by Dr. Omar Guimaraes to end the Executive Session at 9:33 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- “yes”
Dr. Mehdi Ressallat- “yes”
Mr. Matt Smith- not present
Mr. Nathan Ujvari- “yes”
Mr. Bud Vetter- not present
Dr. Ronald Walker- “yes”

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

Consideration of Approval to Appoint Dr. E. Pat Hightower to the North Central State College Board of Trustees

ACTION TAKEN: Dr. Linda Kafer moved for approval to appoint Dr. E. Pat Hightower to the North Central State College Board of Trustees. Dr. Ronald Walker seconded the motion and the motion carried unanimously by those present (Dr. Ressallat left the meeting prior to the vote).

XI. TIME AND PLACE OF NEXT MEETING

The next meeting of the Board of Trustees is scheduled for Wednesday, June 28, 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 Dr. Linda Kafer and seconded by Mr. Nathan Ujvari to adjourn the meeting at 9:36 p.m. and the motion carried unanimously.

Respectively submitted:

Mr. Stephen R. Williams, Recorder

Ms. Edith B. Humphrey, Chairperson