

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2007

- R-2007-01** **Consideration of Approval of Status Changes:** James Hull replaces Lewis Milner. Jay Jacquet moved from an administrative staff position to a 9-month faculty position. Lewis Miler moved from the Dean of Health Sciences position to a 12-month faculty position. Kathy Emmer will no longer provide services in the Business and Education Division half-time; she will provide services to the Health and Public Service Division full-time. Teresa Greene was transferred from Outreach Coordinator in the Admissions Department to an Administrative Assistant position in the President’s Office. Cathleen Ratliff was moved from part to full time work status. Michael Allen, Jay Jacquet, Teri Kofod, Robert Slabodnick, Randy Storms and Anne Vinson fill chair position as a result of a the Learning Division Reorganization. (01/17/07)
- R-2007-02** **Consideration of approval of College Personnel Professional Growth Recognition:** Stephen R. Williams has completed a Master’s Degree. (01/17/07)
- R-2007-03** **Consideration of Approval of 2006-2007 Operating Budget Amendment #1:** The board adopts the proposed changes. (see attached budget sheet) (01/17/07)
- R-2007-04** **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty:** The board authorizes “memos of intent” for renewal of contracts for the period stated. (list followed) (02/28/07)
- R-2007-05** **Consideration of Approval to Appoint an Early Headstart Governing Body:** The board will continue to exercise final approval for the Early Headstart grant and budget as it related to the overall Child Development Center budget. (see attached) (02/28/07)

- R-2007-06** **Consideration of Approval of Employment of College Personnel:** Carol Cariglio-Wolfe replaces Jim Hull (03/28/07)
- R-2007-07** **Consideration of Approval of Capital Appropriation Allocations FY 2007-FY 2008:** The board approves the Capital appropriation allocations for the 2007-2008 Fiscal year. (03/28/07) (03/28/07)
- R-2007-08** **Consideration of Approval 2007-2008 Early Head Start Operating Budget:** The board adopts the budget as presented. (see attached budget sheet) (03/28/07)
- R-2007-09** **Consideration of Approval of Annual Contribution to the Supplemental Retirement Plan for the President in Lieu of a Salary Increase:** Mr. Bud Vetter moved for approval of R-2007-09 Annual Contribution to the Supplemental Retirement Plan for the President In Lieu of a Salary Increase. Ms. Edith Humphrey seconded the motion and the motion carried unanimously. (04/28/07)
- R-2007-10** **Consideration of Approval of Employment of College Personnel:** Gina Kanwithi fills a new approved permanent part-time position. (05/23/07)
- R-2007-11** **Consideration of Approval of Status Change:** Shiela Campbell replaces Lisa Miller. (05/23/07)
- R-2007-12** **Consideration of Approval of College Personnel Professional Growth Recognition:** Rebecca Wagner has completed a Master's Degree. (05/23/07)
- R-2007-13** **Consideration of Approval to Appoint an Architect for the Rehabilitation planning of the Health Sciences Center:** The board authorizes a Professional Design Agreement to Technical Assurance Inc. (see attached for amount) (05/23/07)

- R-2007-14** **Consideration of Approval of Employment of College Personnel:** Edmund Niese replaces Brian Spencer. Benjamin Rountree replaces Carol Easley. (06/27/07)
- R-2007-15** **Consideration of Approval of College Personnel Professional Growth Recognition:** Cynthia Freeman has completed a Certified Nurse Educator Certificate. Jean Jones has completed a Certified Nurse Educator Certificate. (06/27/07)
- R-2007-16** **Consideration of Approval of 2007-2008 Operating Budget:** The board adopts the 2007-2008 budget. (see attached budget sheets) (06/27/07)
- R-2007-17** **Consideration of Approval of College Personnel Employment Contracts:** The board awards employment agreements as stated in the 2007-2008 budget. (list followed) (06/27/07)
- R-2007-18** **Consideration of approval of Treasure of North Central State College:** J. Brad McCormack is named Treasure, Effective 7/1/07, and has authority to certify documents. (06/27/07)
- R-2007-19** **Consideration of Approval of Employment of College Personnel:** Julie Korbas fills a TANF grant funded position. Kevin Uhde fills a TANF grant funded position. Deanna Strauss replaces Crystal Escalera. (08/22/07)
- R-2007-20** **Consideration of Approval of College Personnel Professional Growth Recognition:** Jennifer Adkins has completed a Certified Bookkeeper Certification. Dorie Ford has completed 60% of a Masters' program. Penny Snyder has completed a Master's program. (08/22/07)
- R-2007-21** **Consideration of Approval of Amendment to Governance Process Policy 2.9:** The board approves this amendment. (09/26/07)

- R-2007-22** **Consideration of approval of Employment of College Personnel:** Chris Stevens fills a new approved faculty position. Carolyn Kaple replaces Rebecca Wagner. Nicole Martin replaces Robyn Denney. Kendall White replaces Theresa Quail. Leslie Vance replaces one part time position of former full-time Custodian, Ron Rodriguez. Dola Miller replaces Pauline Carroll. (09/26/07)
- R-2007-23** **Consideration of Approval of College Personnel Professional Growth Recognition:** Teresa Greene has completed 60% of a Bachelor's Degree program. Deanna Owens has completed an Associate of Applied Sciences degree. Janet Boeckman has completed a Doctor of Nursing Practice program. Sharon Perry has completed a Master's program. (09/26/07)
- R-2007-24** **Consideration of Approval of Status Changes:** Keith Stoner's status change is a result of the restructuring in the Marketing Department. (10/24/07)
- R-2007-25** **Consideration of Approval of Employment of College Personnel:** Melissa Lacey replaces Cindy Kuelling. Cassaundra Tubbs replaces Julie Korbas. Joseph Griffon replaces Toni Schroer. Stephanie Kreishner fills a new approved position. (10/24/07)
- R-2007-26** **Considerations of Approval to Modify the College's Payroll Pay Cycle and Payroll Process:** The board authorizes the conversion of the College's payroll cycle from semi-monthly to bi-weekly, effective 1/01/2008. Also the issuance of a one-time, 12 month, interest-free "net pay" loan to any full-time or permanent part-time employee who wishes to apply. (10/24/07)
- R-2007-27** **Consideration of Approval of Nomination North Central State College Board of Trustees:** Edith B. Humphrey be nominated for the OACC Distinguished Alumnus Award in Accordance with the nomination process. (10/24/07)

- R-2007-28** **Consideration of Approval of Employment of College Personnel:** Mark Hupp fills a new approved position. Ellen Heinz fills a new approved position. (12/05/07)
- R-2007-29** **Consideration of Approval of Resignation of College President Dr. Ronald E. Abrams:** The board thanks Dr. Ronald for his leadership, and extend their best wishes in his new role as Executive Director of the OACC. (12/05/07)
- R-2007-30** **Consideration of Approval of Three- Year Contracts for Non-Probationary Faculty:** The board gives “memos of intent” to the following faculty for renewal of contracts for the period stated below. (list followed) (12/05/07)