

**North Central State College
Board of Trustees' Meeting
December 12, 2007**

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: Mrs. Edith Humphrey
Dr. Linda Kafer
Mr. Matt Smith
Mr. Nathan Ujvari
Dr. Ronald Walker

Absent: Dr. Omar Guimaraes
Dr. Pat Hightower
Dr. Mehdi Ressallat
Mr. Bud Vetter

III. EXECUTIVE SESSION

The Chair called for an Executive Session at 7:07 p.m. Dr. Linda Kafer made a motion and it was seconded by Mr. Nathan Ujvari to adjourn to Executive Session to interview Mr. Donald L. Plotts for consideration of appointment to the position of Interim President of the College. A roll call vote on the motion was approved unanimously by all members present.

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

Upon a motion made by Dr. Linda Kafer seconded by Ms. Edith Humphrey to end the Executive Session at 9:08p.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- not present

Dr. Pat Hightower – not present
Mrs. Edith Humphrey- “yes”
Dr. Linda Kafer- “yes”
Dr. Mehdi Ressallat- not present
Mr. Matt Smith- “yes”
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.

IV. INPUT ON THE CANDIDATES FROM THE COLLEGE COMMUNITY

Mr. Matthew Smith explained to those present that the Board would like to hear some input on the candidates from representatives of the College community. Mr. Smith directed that an opportunity for the College community to ask questions of each of the candidates be scheduled. Further, he directed that a group of representatives consisting of three representatives from the Faculty Caucus, three representatives from the Staff Caucus, three representatives from the Managers Advisory Council, and the President’s Staff, offer some dialogue to the Board on behalf of their respective constituencies at a “Special Meeting” to be held at 7:00pm on Thursday, January 3rd prior to the Board deliberations toward selecting either Mr. William Miller, Jr. or Mr. Donald Plotts to fill the Interim President position.

V. TIME AND PLACE OF NEXT MEETING

The next “special meeting” of the Board of Trustees are scheduled for Thursday, January 3rd at 7:00 p.m. in the Fallerius Technical Education Center (149-F).

VI. 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 Mr. Nathan Ujvari to adjourn the meeting at 9:15 p.m. and the motion carried unanimously.

Respectively submitted:

Mr. Stephen R. Williams, Recorder

Mr. Matthew P. Smith, Chair