

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2008

- R-2008-01** **Consideration of Approval to Enter Into Negotiations with Mr. Donald L. Plotts for the Position of Interim President of North Central State College:** Dr. Omar Guimaraes moved for approval of Resolution R-2008-01. Dr. Linda Kafer seconded the motion and the motion carried unanimously. (01/16/08)
- R-2008-02** **Consideration of Approval of Status Changes:** Chana was a Student Records Specialist and accepted the position of Administrative Assistant in the Admissions Department (01/16/08)
- R-2008-03** **Consideration of Approval of Employment of College Personnel:** Teri Myers replaces Keith Stoner. Sharon Gearheart replaces Chana Robinson. (01/16/08)
- R-2008-04** **Consideration of Approval of College Personnel Professional Growth Recognition:** Ellen Johnson has completed 60% of a Master's program. Paul Sukys has completed a Doctoral program. Kimberly L. German has completed a Bachelor's degree. Nikia L. Fletcher has completed 60% of a Master's program. (01/16/08)
- R-2008-05** **Consideration of Approval for Appointment of and Contract with Donald L. Plotts as Interim President of North Central State College:** The board approves Donald. L. Plotts as Interim President, starting 2/1/08 and ending when a new president is installed. (see attached agreement) (01/16/08)
- R-2008-06** **Consideration of Approval of 2007-2008 Operating Budget Amendment #1:** The board adopts Amendment #1 of the 2007-2008 budget. (see attached budget sheet) (01/16/08)

- R-2008-07** **Consideration of Approval of Amendment to governance Process Policy 4.6:**
The board approves the amendment to Governance policy 4.6. (01/16/08)
- R-2008-08** **Consideration of approval of Amendment to governance Process Policy 4.8:**
The board approves the amendment to Governance policy 4.8. (01/16/08)
- R-2008-09** **Consideration of Approval of Employment of College Personnel:** Christine Harris replaces Adina Mentzer. (02/27/08)
- R-2008-10** **Consideration of Approval of College Personnel Professional Growth Recognition:** Ester Moore has completed a Bachelor's degree. (02/27/08)
- R-2008-11** **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty:** The board gives "memos of intent" to the following faculty for renewal of contracts for the periods stated. (list followed) (02/27/08)
- R-2008-12** **Consideration of Approval to Appoint a Consultant to Assist with the Presidential Search:** The board enters a contract with Ms. Narcisa A. Polonio, representing the Association of Community College Trustees to help with the presidential search. (02/27/08)
- R-2008-13** **Consideration of Approval to Appoint Members to Presidential Search Committee:** The board wishes to thank all the candidates and all the nominations of individuals to serve on the Presidential Search Committee. (02/27/08)
- R-2008-14** **Consideration of Approval of Status Changes:** Troy Shutler was moved to a lateral status change due to restricting of the Student Success Center. Cathy Craig was moved from Computer Lab Facilitator to Coordinator of Student Assessment Services due to restricting of Student Success Center. Susan Elliott replaces Karen Clark. (03/26/08)

- R-2008-15** **Consideration of Approval of 2008-2009 Early Head Start Operating Budget:**
The Early Head Start budget is adopted as presented. (see attached budget sheet)
(03/26/08)
- R-2008-16** **Consideration of Approval of Status Changes:** Regina Kamwithi was moved
from part-time status to a full-time status. (04/23/08)
- R-2008-17** **Consideration of Approval of Employment of College Personnel:** Michelle
Denny replaces Joyce Hunt. (04/23/08)
- R-2008-18** **Consideration of Approval of Status Changes:** Mike Moore replaces Don Hart
(05/28/08)
- R-2008-19** **Consideration of Approval of Employment of College Personnel:** Michael
Kennard replaces Dola Miller. Wallace Marshall replaces Leslie Vance. Kenneth
McCreight replaces Benjamin Rountree. (05/28/08)
- R-2008-20** **Consideration of Approval of College Personnel Professional Growth
Recognition:** Carol Carilio Wolfe has completed 60% of a Master's Degree.
(05/28/08)
- R-2008-21** **Consideration of Approval of Fallerius Renovation Construction Contracts
and Contingency Amount:** The board authorizes the following contracts and
Contingency amount for the renovation. (see attached) (05/28/08)
- R-2008-22** **Resolution in Recognition of Student Accomplishment for Lacey N. Foster:**
The board congratulates Ms. Foster and wishes her the best of luck in future
endeavors. (05/28/08)

- R-2008-23 Resolution in Recognition of Student Accomplishment for Gregory E. Kemp:** The board congratulates Mr. Kemp and wishes him the best of luck in future endeavors. (05/28/08)
- R-2008-24 Resolution in Recognition of Superior Achievement of Diane Hipsher:** The board thanks her for her work with Phi Theta Kappa. (05/28/08)
- R-2008-25 Consideration of Approval of Status Change:** Senior Administrative Assistant/Institutional Advancement position was restructured to a new grade level and title change. (06/25/08)
- R-2008-26 Consideration of Approval of Employment of College Personnel:** Walt Poffenbaugh replaces Sam Wade. Jim Mudra fills a new permanent part time advisor position. Jared Welsh replaces Mike Moore. Rhonda Reeder replaces Kathy Ratliff. Tammy Hammond fills the new position funded by North Central State College Foundation. (06/25/08)
- R-2008-27 Consideration of Approval of Health Science Center Renovation Construction Contracts and Contingency Amount:** The board authorizes the following contracts and contingency amount for the renovation. (list followed) (06/25/08)
- R-2008-28 Consideration of Approval of 2008-2009 Operating Budget:** The board approves the 2008-2009 operating budget of the college. (see attached budget sheet) (06/25/08)
- R-2008-29 Consideration of Approval of College Personnel Employment Contracts:** The following personnel are awarded employment agreements with the pervious approved budget. (list followed) (06/25/08)

- R-2008-30** **Consideration of Approval of Status Changes:** Amand Kaltenbaugh was promoted from Financial Aid Technician to Financial Aid Advisor and fills Sue Donahue's vacancy. (08/27/08)
- R-2008-31** **Consideration of Approval of Employment of College Personnel:** Nicole Dennis replaces Amanda Stephens. Maureen Kuiper fills a new approved Child Care specialist position. (08/27/08)
- R-2008-32** **Consideration of Approval of Service to College Linda L. Kafer, Ph.D:** The board recognizes her for her service. (08/27/08)
- R-2008-33** **Consideration of Approval of College Personnel Employment Contracts:** The following personnel are awarded employment agreements. (list followed) (08/27/08)
- R-2008-34** **Consideration of Approval of Employment of College Personnel:** Jeffrey Janssen fills the new approved English faculty position. Michelle Slattery fills the new approved Sociology/Psychology position. Cindy Kuelling replaces Amanda Kaltenbaugh. (09/24/08)
- R-2008-35** **Consideration of Approval of College Personnel Professional Growth Recognition:** Michael Cole has completed as Associate degree. Lynn Dech has completed 60% of a Bachelor's degree. Michelle Denny has completed an Advanced Practice Nurse Educator Certificate. Christina Barker has supplied documentation that she has completed a Bachelor's degree. (09/24/08)
- R-2008-36** **Consideration of Approval of Employment of College Personnel:** Robert Robbins replaces Doris smith. (10/22/08)
- R-2008-37** **Consideration of Approval of College Personnel Professional Growth Recognition:** Nikia L. Fletcher has completed a Masters' Degree. (10/22/08)

- R-2008-38** **Consideration of Approval of Designation of Emeritus Status for Marilyn Humeston:** Marilyn is granted Emeritus Status. (10/22/08)
- R-2008-39** **Consideration to Adopt the North Central State College 403 (b) Retirement Plan and to Authorize the Vice President for Business and Administrative Services to Effectuate Full Compliance Thereof:** Dr. Mehdi Ressallat moved for approval of resolution R-2008-39 Consideration to Adopt the North Central State College 403(B) Retirement Plan and to Authorize the Vice President for Business and Administrative Services to Effectuate Full Compliance Thereof. Mr. Nathan Ujvari seconded the motion and the motion carried unanimously. (10/22/08)
- R-2008-40** **Consideration of Approval of University System of Ohio Strategic Plan Report for North Central State College:** The plan was presented to the board and has been approved for submission to the Chancellor's office. (10/22/08)
(10/22/08)
- R-2008-41** **Consideration of Approval of Status Changes:** Trudy Hamilton replaces Deborah Smith (12/3/08)
- R-2008-42** **Consideration of approval of College Personnel Professional Growth Recognition:** Betty E. Wells has completed a Master's Degree. Sharon L. Gearheart has completed a Bachelor's Degree. (12/3/08) (12/3/08)
- R-2008-43** **Consideration of Approval to Adopt the Proposed Integrated Energy Plan:** The board approves the implementation of the plan. (12/3/08)
- R-2008-44** **Consideration of Approval for Appointment of and Contact with Mr. Donald L. Plotts as President of North Central State College:** The conditions and benefits of the presidents agreement are ratified and amended to and made a part of this revolution. (see attached agreement) (12/3/08)

R-2008-45 **Consideration of Approval of The Collective Bargaining Agreement Between the North Central State College Board of Trustees and the North Central State Faculty Association Chapter of the American Association of University Professors:** The board approves of the tentative agreement for the period of 12/17/08 through spring term 2011. (see attached agreement) (12/17/08)