

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2009

- R-2009-01** **Consideration of Approval of Status Changes:** Penny Snyder replaces Anne Vinson (01/14/09)
- R-2009-02** **Consideration of Approval of Employment of College Personnel:** Shawnee Carroll replaces Trudy Hamilton. (01/14/09)
- R-2009-03** **Consideration of Approval of College Personnel Professional Growth Recognition:** Carol Cariolio-Wolfe has completed a Master's Degree. Michelle Denny has completed 60% of a Master's Degree. (01/14/09)
- R-2009-04** **Consideration of Approval of Three-Year Contracts for Non-Probationary Faculty:** The board approves "memos of intent" to the following faculty for renewal of contracts. (list followed) (01/14/09)
- R-2009-05** **Consideration of approval of Employment of College Personnel:** Wendy Cagle replaces Diane Enama. Ann Davies fills the director position for the new Occupational Therapy Assistant Program. Heather Addington replaces Beth Ebeling. Nyshia Brooks replaces Melissa Lacey. (02/25/09)
- R-2009-06** **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. (list followed) (02/25/09)
- R-2009-07** **Consideration of Approval to Rescind the 2008 Board of Trustee Resolution to Adopt the North Central State College 403 (b) Plan and to Authorize the**

Vice President for Business and Administrative Services to Adopt the Plan in 2009 and to Effectuate Full Compliance Thereof: All formal actions of this Board of Trustees relating to the enactment of this Resolution were taken and adopted in open meetings, and all deliberations of this Board or any of its committees which resulted in such formal actions, were in full compliance with the law. (02/25/09)

- R-2009-08** **Consideration of Approval to Appoint an Architect for the Planning of the Campus Roadway Paving and Concrete Repair Project:** The board issues a Professional Design Service to Star Consultants Inc. and State Architect Fees. (see attached for amounts) (02/25/09)
- R-2009-09** **Consideration of Approval of Status Changes:** Rebecca has been appointed primary systems support for the Financial Modules and will be reassigned to the Controller's Office. (03/25/09)
- R-2009-10** **Consideration of Approval of employment of College Personnel:** Karen Reed replaces Therese Bushner. (03/25/09)
- R-2009-11** **Consideration of Approval of Employment Contract:** Board states that William's current contract is void and he is awarded a faculty contract. (see attached for info) (03/25/09)
- R-2009-12** **Consideration of Approval of Application for Gate Foundation Grant Statement of Support:** The board recognizes its support for the proposed participation in the Developmental Education Initiative grant managed by the MDRC and funded by the bill and Melinda Gates foundation. (03/25/09)
- R-2009-13** **Consideration of Approval of Agreement to Create a Regional Council of Governments Consisting of Community, State Community, and Technical Colleges:** The board consents to the proposed amendments of the Ohio Association of Community Colleges' Agreement. (see attached for agreement) (03/25/09)

- R-2009-14** **Consideration of Approval of 2009-2010 Early Head Start Operating Budget:** Ms. Edith Humphrey moved for approval of resolution R-2009-14. Mr. Steve Stone seconded the motion and the motion carried unanimously. (03/25/09)
(04/22/09)
- R-2009-15** **Consideration of Approval of college Personnel Professional Growth Recognition:** Susan Elliot has completed a Certified Payroll Professional Certificate. (04/22/09)
- R-2009-16** **Consideration of Approval to Amend Resolution R-2009-14 Fiscal Year 2009-2010 Early Head Start Grant Operating Budget:** The board adopts this operating budget. (04/22/09)
- R-2009-17** **Consideration of Approval of Status Changes:** James Phinney replaces Bob Robbins. Jared Welsh replaces Gary Stevens. Gary Stevens replaces Jared Welsh. (05/27/09)
- R-2009-18** **Consideration of Approval of Employment of College Personnel:** Janny Nauman replaces Mike Allen as chair and fills an approved full time faculty position. Linda Perry replaces Burnard Littleton. (05/27/09)
- R-2009-19** **Statement of Support from the North Central State College Board of Trustees for Med Central College of Nursing's Plan to Construct an Academic and Student Services Building on the Ohio State University at Mansfield/North Central State College Campus:** The board agrees and they want this resolution to be enacted. (05/27/09)
- R-2009-20** **Consideration of Approval to convert the Academic Calendar of North Central State College from One Based on a Quarter Hour Schedule to One Based on a Semester Hour Schedule to Take Effect no Earlier than Autumn 2012:** The board agrees to adopt this resolution. (05/27/09)

- R-2009-21 Resolution in Recognition of Student Accomplishment of Kasie M. Harris:**
The board congratulates Kasie and wishes her the best of luck in her future endeavors. (05/27/09)
- R-2009-22 Resolution in Recognition of Student Accomplishment of Frances M. Geckle:**
The board congratulates Frances and wishes them the best of luck on their future endeavors. (05/27/09)
- R-2009-23 Resolution in Recognition of Student Accomplishment of Jessica L. Kirkendall:** The board congratulates Jessica and wishes her the best of luck in her future endeavors. (05/27/09)
- R-2009-24 Consideration of Approval of Employment of College Personnel:** Shannon Kilgore replaces Shawnee Carroll. (06/24/09)
- R-2009-25 Consideration of Approval of 2009-2010 Operating Budget:** The board approves the operating budget. (06/24/09)
- R-2009-26 Consideration of Approval of College Personnel Employment Contracts:** The following personnel are awarded employment agreements listed below. (list followed) (06/24/09)
- R-2009-27 Consideration of Approval of Status Changes:** Bob Matney replaces Ted Mecurio. (08/26/09)
- R-2009-28 Consideration of Approval of Employment of College Personnel:** Rachael Kaylor replaces Melody Welter. Lisa Keen replaces Gwendolyn Alexander. (08/26/09)

- R-2009-29** **Consideration of Approval of college Personnel Professional Growth Recognition:** Susan Householder has completed a Bachelor's degree. (08/26/09)
- R-2009-30** **Consideration of approval of Employment of College Personnel:** Seaneen Sullinger replaces Dolly Weikel. Barbara Keener fills the gates-MDC Grant Funded position. (09/23/09)
- R-2009-31** **Consideration of Approval of Tuition Increase:** The board authorizes a \$2.83 per credit hour increase in base tuition for the 2010 academic year. Also a \$2.90 per credit hour increase in base tuition for the 2011 academic year. (09/23/09)
- R-2009-32** **Consideration of Approval of Employment of College Personnel:** Ted Mecurio replaces Bod Matney. Nancy Kukay replaces Ellen Heinz. Veronica Hanners replaces Gary Stevens. (10/28/09)
- R-2009-33** **Consideration of approval of college Personnel Professional Growth Recognition:** Bobby Gossom has completed 60% of a Master's Degree. (10/28/09)
- R-2009-34** **Consideration of Approval to Appoint an Architect for the Planning of the Fallerius Technical Education Center Project:** The board authorizes a Professional Design Service Agreement to Domokur Architects. (see attached for amount) (10/28/09)
- R-2009-35** **Consideration of Approval of Associate of Applied Science in Bioscience Degree Application:** The board submits this resolution to the Ohio Board of Regents (12/28/09)
- R-2009-36** **Consideration of Approval of Statement of Support for the Department of Education Trio Student Support Services Grant Application:** The board recognizes and approves of this resolution. (12/28/09)