

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2010

- R-2010-01** **Consideration of Approval of Status Changes:** Change for Cindy Kuelling is due to elimination of Financial Aid Technician position and restructuring of Financial Aid Office. Deb Hysell replaces the Education Chair position. (1/13/10)
- R-2010-02** **Consideration of Approval of Employment of College Personnel:** Jack Starkly replaces Bethany King. Ann Bradley replaces Ester Moore. John Bessick replaces Michael Kennard. (1/13/10)
- R-2010-03** **Consideration of approval of college Personnel Professional Growth Recognition:** Robert Green has completed 60% of a Master's Degree. Monica Durham has completed a Master's Degree. (1/13/10)
- R-2010-04** **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) (1/13/10)
- R-2010-05** **Consideration of approval of Service to College Dr. E. Pat Hightower:** The board recognized Pat for her years of service. (1/13/10)
- R-2010-06** **Consideration of Approval of Employment of College Personnel:** Courtney Gregory replaces Jim Phinney. (2/24/10)
- R-2010-07** **Consideration of Approval of College Personnel Professional Growth Recognition:** April Wilson has completed a Master's Degree. (2/24/10)

- R-2010-08** **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty:** The board issues “memos of intent” to the following faculty for renewal of contracts. (list followed) (3/24/10)
- R-2010-09** **Consideration of Approval of (Four) Memorandums of Understanding to the Collective Bargaining Agreement Between the North Central State Faculty Association Chapter of the American Association of University Professors:** The board approves the information in this resolution. (see attached Memorandums of Understanding) (3/24/10)
- R-2010-10** **A resolution pertaining to adopting the Two Amendments and the Restatement of the Alternative Retirement Plan Document to Conform with the Economic Growth and Tax Relief Reconciliation Act of 2011, Other Applicable Laws, Regulations and Administrative Authority:** Authorization to adopt the restatement of the North Central State College’s (“College”) Chapter 3305 Alternative Retirement Plan and any necessary Plan amendments to conform to the requirements of: Internal Revenue Code of 1986 (“Code”), as amended; the Economic Growth and Tax Relief Reconciliation Act of 2001 (“EGTRRA”); other applicable laws, regulations, and administrative authority is proposed. (3/24/10)
- R-2010-11** **Consideration of Approval of 2010-2011 Early Head Start Operating Budget:** The board adopts this budget as presented. (see attached budget sheet) (3/24/10)
- R-2010-12** **Consideration of Approval of Status Changes:** Scott Shepherd moved from Custodian to Lead Custodian. David Pisel moved from Lead Custodian to Custodian. (4/28/10)
- R-2010-13** **Consideration of Approval of Employment of College Personnel:** Christine Truesdell fills a new approved instructor position. Gregory Timberlake replaces Terry Coleman. (4/28/10)
- R-2010-14** **Consideration of Approval of College Personnel Professional Growth Recognition:** Doug Kranch has completed 60% of a Ph.D. Jamie Roberts has completed 60% of a Master’s Degree. (4/28/10) (4/28/10)

- R-2010-15 Resolution in Recognition of Student Accomplishment of Frances M. Geckle:**
The board congratulates her and wishes her the best of luck with future endeavors.
(4/28/10)
- R-2010-16 Resolution in Recognition of Student Accomplishment of Jessica L. Kirkendall:** The board congratulates her and wishes her the best of luck with future endeavors. (4/28/10)
- R-2010-17 Resolution in Recognition of Superior Achievement of Diane Hipsher:** The board appreciates her work with Phi Theta Kappa, (4/28/10)
- R-2010-18 North Central State College Statement of Support for State Issue 1- Ohio Third Frontier Renewal:** The board does support State Issue 1. (4/28/10)
- R-2010-19 Consideration of Approval of College Personnel Professional Growth Recognition:** Doug Kranch has completed a Ph.D. (5/26/10)
- R-2010-20 Consideration of Approval to Appoint an Architect for the Planning of the Health Science and James W. Kehoe Center HVAC Projects:** The board authorizes a Professional Design Service Agreement to Prater Engineering Associate Inc. (see attached for amount) (5/26/10)
- R-2010-21 Consideration of Approval for a Technical Services Agreement between North Central State College and the Goodyear Tire and Rubber Company:**
The board approves of this agreement, but specifically for the work of this project. (5/26/10)
- R-2010-22 Consideration of approval of Conferral of a Posthumous Degree for Karen A. Sutter:** As of 5/26/2010 all remaining credits for this degree are waved and

Karen is awarded the Degree of Associate in Applied Business, Paralegal Studies.
(5/26/10)

- R-2010-23** **Consideration of Approval of Employment of College Personnel:** Michelle Shirley fills a newly approved instructor position. (6/23/10)
- R-2010-24** **Consideration of approval of College Personnel Professional Growth Recognition:** Robert Green has completed a Master's degree. (6/23/10)
- R-2010-25** **Consideration of Approval of 2010-2011 Operating Budget:** The board approves the 2010-2011 budget. (6/23/10)
- R-2010-26** **Consideration of Approval of college Personnel Employment Contracts:** The following College personnel are awarded employment agreements with accordance to resolution 2010-25. (6/23/10)
- R-2010-27** **Consideration of Approval of Paving Replacement, Concrete Stairs Repair and Installation of Entrance Sign Construction Contract and Contingency Amount:** The board authorizes the following Contracts and Contingency amount. (list followed) (6/23/10)
- R-2010-28** **Consideration of Approval of Status Changes:** Molly Hockenberry moved from a 12-month to a 9-month contract. (8/25/10)
- R-2010-29** **Consideration of Approval of Employment of College Personnel:** Cheyl Carter fills the new Urban Center Director's position. Kari Krebs replaces Rachel Kaylor (8/25/10)
- R-2010-30** **consideration of Approval of The Fallerius Renovation/Addition A/E Amendment , Construction Contract and Contingency Amount Project**

#NCC202: The board authorizes the following Contracts and Contingency amounts for the project. (list followed) (8/25/10)

- R-2010-31** **Consideration of Approval of College Personnel Professional Growth Recognition:** Vickie Kissel has completed a Nortel Certified Support Specialist CallPilot Release 5.0 System Administrator. (8/25/10)
- R-2010-32** **Consideration of Approval of Ends Policies:** The board approves policies 1.0-1.6. (see attached) (8/25/10)
- R-2010-33** **Consideration of Approval of Governance Process Policies:** The board approves policies 2.0-2.9. (see attached) (8/25/10)
- R-2010-34** **Consideration of Approval of Board-CEO Linkage Policies:** The board approves policies 3.0-3.4. (see attached) (8/25/10)
- R-2010-35** **Consideration of Approval of Executive Limitation Policies:** The board approves of policies 4.0-4.9. (see attached) (8/25/10)
- R-2010-36** **Consideration of Approval to Supersede or Rescind Board governance Policies:** The policies in resolutions 2003-25, 2003-30,2003-34,3003-39, 2004-11, 2004-14, 2004-31, 2004-38, and 2005-12 are either superseded by current policy or rescinded as appropriate. (see attached) (8/25/10)
- R-2010-37** **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) (8/25/10)
- R-2010-38** **Consideration of Approval of Employment of College Personnel:** Kelly Bussart fills a new approved position as a result of reallocation of department

funds. Steve Edgehouse replaces Vasantha Harinath. Sara Rollo fills a new approved position. Dan Mccool fills a new approved position. Dan Coover fills a new approved position. Amy Burns fills a new approved position. Tonya Stanger fills a new grant funded position. (9/22/10)

- R-2010-39** **consideration of Approval of Governance Process Policy 2.7 Agenda Planning Policy:** The board approves policy 2.7. (see attached) (10/27/10)
- R-2010-40** **Consideration of Approval of Status Changes:** Barbara Keener's position duties and title were restructured. Steve William's position responsibilities have been revised. (12/8/10)
- R-2010-41** **Consideration of Approval of Employment of College Personnel:** Larry Clark replaces Rebecca Matney. Rebecca Clapp replaces Kay Leitenberger. Laurie Keller fills a new position funded by the Foundation. (12/8/10)
- R-2010-42** **Consideration of Approval of College Personnel Professional Growth Recognition:** Deanna Strauss has completed a Bachelor of Arts Degree. Wendy Vogel has completed a Master of Science Degree. (12/8/10)