

**NORTH CENTRAL STATE COLLEGE**

**BOARD OF TRUSTEES**

**LIST OF RESOLUTIONS**

**2011**

- R-2011-01**     **Consideration of Approval of Status Changes:** Linda's move to Lead Custodian from Custodian as a result of Jared Welsh, Lead Custodian, resignation. Linda Perry's position will not be replace at this time. (01/12/11)
- R-2011-02**     **Consideration of Approval of Employment of College Personnel:** Ashley Benson fills the new, grant funded Project Director position for the TRIO. Student Support Services Program. Lynn Jones replaces Dave Taylor. Kelley Robinette replaces Jack Starkey. (01/12/11)
- R-2011-03**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Michelle Denny has supplied documentation that she has completed a Master of Science Degree. (01/12/11)
- R-2011-04**     **Consideration of Approval of Three-Year Contracts for Non-Probationary Faculty:** The board gives "memos of intent" for renewal of contract for the following faculty. (list followed) (01/12/11)
- R-2011-05**     **Consideration of Approval of 2010-2011 Operating Budget Amendment #1:** The board adopt the 2010-2011 operating budget. (see attached budget sheet) (01/12/11)
- R-2011-06**     **Consideration of Approval of Status Changes:** Robert Brownson was moved to a part-time status. Monica Durham was transferred from Family Support/Parent Involvement Specialist at the Child Development Center to the grant funded Academic Advisor TRIO SSS Program position. (02/23/11)

- R-2011-07**     **A Resolution Pertaining to Adopting the Amendments to the Alternative Retirement Plan and the 403 (b) Plan to Conform with the Pension Protection Act of 2006; The Heroes Earning Assistance and /Relief Tax Act of 2008; and the Worker, Retiree, and Employer Recovery Act of 2008:**  
Authorization to adopt the amendment to the North Central State College (“College”) Chapter 3305 Alternative Retirement Plan and the North Central State College 403(b) Plan regarding compliance with the requirements of: the Pension Protection Act of 2006 (“PPA”); the Heroes Earnings Assistance and Relief Tax Act of 2008 (“HEART”); and the Worker, Retiree, and Employer Recovery Act of 2008 (“WRERA”) is proposed. (see attached documents) (02/23/11)
- R-2011-08**     **Consideration of Approval in Accepting the College Completion Challenge “A Call to Action”:** With the “completion agenda” as a national imperative, North Central State College has an obligation to meet the challenge while holding firmly to traditional values of access, opportunity, and quality. (03/23/11)
- R-2011-09**     **Consideration of Approval of Employment of College Personnel:** Rebecca Tyree replaces Paula Triplett. (03/23/11)
- R-2011-10**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Ann Davies has completed 60% of a Master’s Degree. (03/23/11)
- R-2011-11**     **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) (03/23/11)
- R-2011-12**     **Consideration of Approval of 2011-2012 Request for Early Head Start Funding Renewal Grant:** The board adopts the renewal grant as presented. (see attached budget sheet) (03/23/11)

- R-2011-13**     **Consideration of Approval of Resolution to Designate April 2011 as Early Childhood Awareness Month:** The board proclaims April 2011 as Early Childhood Awareness Month. (03/23/11)
- R-2011-14**     **Consideration of Approval of Identity Theft Protection Policy (17-52):** The board approves the Identity Theft Protection Policy as required by the Federal Trade Commission’s FACT Act “Red Flag Rules” (03/23/11)
- R-2011-15**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Michelle Shirley has completed a Master’s degree. Michael Niese has completed as Associate’s degree. Melanie Reynolds has competed 60% of a Master’s degree. (04/27/11)
- R-2011-16**     **Consideration of Approval of Service to College James Brad McCormack:** The board recognizes James for his years of outstanding service. (04/27/11)
- R-2011-17**     **Consideration of Approval of Interim Treasurer:** Lori . McKee is named Interim Treasure and has authority to certify certain documents. (04/27/11)
- R-2011-18**     **Consideration of Approval of Interim Check Signature Authority:** Lori L. McKee and Donald L. Plotts be named as covered on the Public Official=s Bond now and hereafter in effect for the benefit of the College. (04/27/11)
- R-2011-19**     **Consideration of Approval of the Nomination of Edith B. Humphrey for the Richard N. Adams Education Leadership Award:** The board nominated Ms. Humphrey for the leadership award. (04/27/11) (04/27/11)
- R-2011-20**     **Consideration of Approval of Nominations for the 2012 ACT Trustee Equity Awards:** The board submits the following nominations. (list followed) Also Steven Stone to cause the associated letters of support to be written on behalf of the Trustees. (04/27/11)

- R-2011-21**     **Consideration of Approval of the Nomination of Kenneth J. Ekegren for the “William H. Heardy” Award:** The board nominates Mr. Elkegren for the award. (04/27/11)
- R-2011-22**     **Consideration of approval of the Nomination of Stephen R. Williams for the Act Professional Board Staff Member Award:** The board nominates Mr. Williams for the award. (04/27/11) (04/27/11)
- R-2011-23**     **Consideration of Approval of Employment of College Personnel:** Rebecca Wolfe replaces Paula Triplett. Jill Kubasek replaces Kristin Jagers. (05/25/11)
- R-2011-24**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Susan Elliot has completed 60% of a Master’s degree in business Administration. Nicole Martin has completed 60% of a Master’s degree in Health Science Studies. (05/25/11)
- R-2011-25**     **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. (list followed) (05/25/11)
- R-2011-26**     **Consideration of Approval of Designation of Emeritus Status for Joseph Badamy:** The board grants Mr. Badamy Emeritus Status. (05/25/11)
- R-2011-27**     **Consideration of Approval of Employment of College Personnel:** Bradley Wood replaces Anne Bradley. Kelly Gray replaces Janet Boeckman (06/22/11)
- R-2011-28**     **Consideration of Approval of Tuition Increase:** The board authorizes the maximum allowable per credit hour in base tuition permitted as int the approved FY 2012-2013 State of Ohio budget, not to exceed \$90.90 for the 2011-2012 academic year. (06/22/11)

- R-2011-29**     **Consideration of Approval of the 2011-2012 Operating Budget:** The board approves of the 2011-2012 Budget as presented. (see attached sheets) (06/22/11)
- R-2011-30**     **Consideration of approval of College Personnel employment Contracts:** The boards awards the following personnel employment agreements at the salary and dates in accordance with the previous resolution. (list followed) (06/22/11)
- R-2011-31**     **Consideration of approval of College Personnel employment Contracts:** The boards awards the following personnel employment agreements at the salary and dates in accordance with the previous resolution. (list followed) (07/30/11)
- R-2011-32**     **Consideration of Approval of Status Changes:** Lynn Jones was selected as Chair of business/Workforce Development in addition to his position as Business Faculty. He replaces Jay Jacquet as Chair. (09/14/11)
- R-2011-33**     **Consideration of Approval of Employment of College Personnel:** Gregory Busch replaces Gregg Timberlake. Koffi Akapo replaces Brad McCormack (09/14/11)
- R-2011-34**     **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty:** The board approves “memos of intent” for the following faculty for renewal of contracts. (list followed) (09/14/11)
- R-2011-35**     **Consideration of Approval of Treasurer of North Central State College:** Mr. Akakpo be named Treasure, starting 9/1/2011, and has authority to cetfiy certain documents. (09/14/11)
- R-2011-36**     **Consideration of Approval of Check Signature Authority:** Koffi C. Akakpo, Lori L. McKee, Donald L. Plotts, and Steven G. Stone be named as covered on the R.F.M.E. liability insurance now and hereafter in effect for the benefit of the College. (09/14/11)

- R-2011-37**     **Consideration of Approval of Status Changes:** Nicole Burkhart moved from the position of Child Care Specialist to Early Childhood Specialist due to a vacancy. (10/26/11)
- R-2011-38**     **Consideration of Approval of Employment of College Personnel:** Amy Eaton fill one of tow grant-funded nursing positions. Dr. Linda Jagielo replaces Jennifer Phenicie. Tonya Stanger replaces Kelly Gray. Michelle Shirley reaplces Pearl Keib. (10/26/11)
- R-2011-39**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Melanie Reynolds has competed Master’s degree. Richard Karmizki has completed as Associate’s degree. (10/26/11) (10/26/11)
- R-2011-40**     **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 this agreement and is effective for 10/26/11 through spring term 2014. (10/26/11)
- R-2011-41**     **Consideration of Approval of College Personnel Professional Growth Recognition:** D. Michael Moore has completed 60% of a Bachelor’s Degree in Business Administration. Ann Davies has completed a Master’s Degree in Education. (12/7/11)
- R-2011-42**     **Consideration of Approval of College Personnel Employment Contracts:** The board awards employment agreements to the following personnel. (list followed) (12/7/11)
- R-2011-43**     **Consideration of Approval of Contract Renewal with Mr. Donald L. Plotts as President of North Central State College:** The board will continue employment of Mr. Plotts as president, effective 01/1/12 through 12/31/14. (12/7/11)

**R-2011-44**    **A Resolution Pertaining to Adoption of the amended and Restated 457 (b) Public Employer Deferred Compensation Plan of North Central Stte College To Conform with the Pension Protection Act of 2006; The Heroes Earning Assistance and Relife Tax Act of 2008; and the Worker, Retiree, and Employer Recovery Act of 2008:** Authorization to adopt the amended 457(b) Public Employer Deferred Compensation Plan of North Central State College (the “Plan”) to conform with the Pension Protection Act of 2006 (“PPA”), the Heroes Earnings Assistance and Relief Tax Act of 2008 (“HEART”); the Worker, Retiree, and Employer Recovery Act of 2008 (“WRERA”) and other miscellaneous changes and authorization for adopting future amendments to the Plan is proposed. (12/7/11)