

**NORTH CENTRAL STATE COLLEGE**

**BOARD OF TRUSTEES**

**LIST OF RESOLUTIONS**

**2012**

- R-2012-01**     **Consideration of Approval of Employment of College Personnel:** Linda Nicol, formerly Office Assistant in Health Sciences, replaces Terry Miller. Cynthia Cornell Replaces Amy Burns (01/18/12)
- R-2012-02**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Ann Davies has completed a Master of Science Degree in Education. Nicole Martin has completed a Master of Health Science Degree in Physical Therapy (01/18/12)
- R-2012-03**     **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) (01/18/12)
- R-2012-04**     **Consideration of Approval of Health Sciences Chiller Replacement Construction Contract and Contingency Amount:** The board authorizes a contract and contingency amount to the following contractors. (list followed) (01/18/12)
- R-2012-05**     **Consideration of Approval of 2011-2012 Operating Budget Amendment #1:** The board approves Amendment #1 of the 2011-2012 budget. (see attached budget sheet) (01/18/12)
- R-2012-06**     **Consideration of Approval of Employment of College Personnel:** Sandra Hoffman replaces Judith Friend as Senior Administrative Assistant; Business and Administrative Services Division. (03/28/12)

- R-2012-07**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Amy Eaton has completed a Master’s degree in Nursing. (03/28/12)
- R-2012-08**     **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) (03/28/12)
- R-2012-09**     **Consideration of Approval of 2012-2013 Request for Early Head Start funding Renewal Grant:** The board adopts the grant as presented. (see attached budget sheet) (03/28/12)
- R-2012-10**     **Consideration of Approval of Support of Innovation Grant for the North Central State College and Pioneer Adult Education Partners:** The board extends its full support to the Local Government Innovation Fund grant application to fund a management project for the joint workforce development efforts of NCSC and PCTC. (03/28/12)
- R-2012-11**     **Consideration of Approval of Tuition Increase:** The board acknowledges the conversion from \$95.30 per quarter hour equates to \$143.00 per semester hour. (03/28/12)
- R-2012-12**     **Consideration of Approval to Adopt global Ends Policy 1.0 as the New Standard for the Institutional Mission Statement of North Central State College:** The board abandons the old mission statement and the Global Ends Policy be used in its place. (03/28/12)
- R-2012-13**     **Consideration of Approval of Status Changes:** Edmund Niese moves from Computer Programmer to Database Administrator. (04/25/12)

- R-2012-14**     **Consideration of Approval of Employment of College Personnel:** Sam Renfroe was hired to fulfill the new position of director, Grant Development and Administration. (04/25/12)
- R-2012-15**     **Consideration of Approval of support for the Achieving The Dream (ATD)-Wal-Mart Foundation Press (Persistence, Retention and Student Success) For Completion Grant Program Application:** The board gives full support for this grant program. (04/25/12)
- R-2012-16**     **Consideration of Approval of Nomination for the 2012 ACCT Trustee Equity Awards:** The board nominates the following (list followed) and Steven Stone to cause the associated letters of support to be written on behalf of the board. (04/25/12)
- R-2012-17**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Susan Elliot has completed a Master's program. (05/23/12)
- R-2012-18**     **Consideration of contracts for Probationary Faculty:** The board approves "memos of intent" to the following faculty for renewal of contracts. (list followed) (05/23/12)
- R-2012-19**     **Consideration of approval of Designation of Emeritus Status for Katherine E. Peresie:** Ms. Peresie is granted Emeritus Status. (05/23/12)
- R-2012-20**     **Consideration of Approval of Employment of College Personnel:** Teresa Webb replaces Sharon Perry as Registered Nursing Faculty. Position is currently a 9 month position, but due to semester charge of faculty schedules will move to 12 month for program continuity. (06/27/12)
- R-2012-21**     **Consideration of Approval of 2012-2012 Operating Budget:** The board adopts the 2012-2013 budget as presented. (see attached sheets) (06/27/12)

- R-2012-22**     **Consideration of Approval of College Personnel Employment Contracts:** The board awards employment agreements in accordance with the budget under the previous resolution. (list followed) (06/27/12)
- R-2012-23**     **Consideration of Approval of Early Head Start Director:** Ms. Kimberly German Will be named Early Head Start Director. The board thanks Ms. Beth Prices for all her hard work. (06/27/12)
- R-2012-24**     **Consideration of Approval of Service to College Michael A. Carroll:** The board thanks Ms. Carroll for her dedicated service. (08/22/12)
- R-2012-25**     **Consideration of Approval of Status Changes:** The following title changes were made due to Facilities restructuring. (list followed) (06/27/12)
- R-2012-26**     **Consideration of Approval of Employment of College Personnel:** Mary Beth Busch was hired to work in a collaborative effort shared with Poiner Career and Technology Center. Tricia Winters replaces Kate Peresie who retired end of Spring quarter. Koz St. Christopher replaces Lew Milner who is retiring end of Fall semester. (08/22/12)
- R-2012-27**     **Consideration of Approval of Support for the Achieving the Dream Catalyst Fund Grant Program Application:** The board extends its full support to this grant program. (08/22/12)
- R-2012-28**     **Consideration of Approval of North Central State College-North Central State College Foundation Memorandum of Understanding (MOU):** The board approves this Memorandum as presented. (08/22/12)
- R-2012-29**     **Board Ratification 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 ratifies the agreement and is effective 10/26/11 through spring term 2014. (08/22/12)

- R-2012-30**     **Consideration of Approval of Resignation of College President Mr. Donald L. Plotts:** The board wants to thank Mr. Plotts for his great leadership and wishes him the best of luck as he enters retirement. (08/22/12)
- R-2012-31**     **Consideration of approval to Appoint a consultant to Assist with the Presidential Search:** The board enters into contract with Ms. Narcias A. Polonio for the presidential search. (08/22/12)
- R-2012-32**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Helen Joyce Bishop has completed an Associate's degree. (09/26/12)
- R-2012-33**     **Consideration of approval of Designation of Emeritus Status for Lewis M. Milner:** Ms. Milner is granted Emeritus Status. (09/26/12)
- R-2012-34**     **Consideration of Approval of Designation of Emeritus Status for Dr. Janet L. Boeckman:** Dr. Boeckman is granted Emeritus Status. (09/26/12)
- R-2012-35**     **Consideration of Approval of Employment of College Personnel:** Amanda Glosser was hired to replace Lynn Ernsberger (10/24/12)
- R-2012-36**     **Consideration of Approval of Designation of Emeritus Status for Dr. Paul A. Sukys:** Dr. Sukys is granted Emeritus Status. (10/24/12)
- R-2012-37**     **A Resolution Pertaining to Adopting an Amendment to the North Central State College Chapter 3305 Alternative Retirement Plan and Authorization for Adopting future Amendment to Retirement Plans:** Authorization to amend the North Central State College Chapter 3305 Alternative Retirement Plan (the "Alternative Plan") to make certain changes in accordance with applicable law is

proposed and the authorization to adopt technical amendments to the North Central State College Chapter 3305 Alternative Plan and the North Central State College 403(b) Plan (10/24/12)

- R-2012-38**     **Consideration of Approval of Employment of College Personnel:** Norval Blackwell was hired to replace Bill Bogolis. (12/05/12)
- R-2012-39**     **Consideration of Approval of College Personnel Professional Growth Recognition:** Teresa Webb has completed a Master's program. (12/05/12)
- R-2012-40**     **Consideration of Approval of Early Enrollment Incentive Plan:** The board approves the scholarship plan not to exceed \$20,000. (12/05/12)
- R-2012-41**     **Consideration of approval for Appointment of and Contract with Dr. Dorey Diab as President of North Central State College:** Dr. Diab as president for a term from 2/18/13 through 12/31/16. (12/22/12)