

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2013

- R-2013-01** **Consideration of Approval of Status Changes:** Jamie Roberts replaces Stephanie Hall (01/16/13)
- R-2013-02** **Consideration of Approval of College Personnel Professional Growth Recognition:** Michael Moore has completed a Bachelor's degree program. (01/16/13)
- R-2013-03** **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) (01/16/13)
- R-2013-04** **Consideration of Approval of Check Signature Authority:** That Koffi C. Akakpo, Lori L. McKee, Dorey D. Diab, and Dwight L. McElfresh be named as covered on the R.F.M.E. liability insurance now and hereafter in effect for the benefit of the College. (01/16/13)
- R-2013-05** **Resolution in Recognition of Exceptional Service to College: Margaret A. (Peg) Moir:** The board wishes Margaret the best of luck in retirement. (01/16/13)
- R-2013-06** **Consideration of Approval of Employment of College Personnel:** Dr. Dorey Diab to replaces President Donald Plotts. Todd Tilberg to replace Kathryn Goon as Director of the Small Business Development Center. (03/27/13)
- R-2013-07** **Consideration of Approval of College Personnel Professional Growth Recognition:** Betty Hager has completed a Bachelor's degree. (03/27/13)

- R-2013-08** **Consideration of Adoption of Remediation-Free Status:** The board adopts the Remediation-free standards. (03/27/13)
- R-2013-09** **Consideration of Approval of Tuition Increase:** The board authorizes an increase in base tuition as permitted in the proposed FY 2014-2015 Ohio Budget. (03/27/13)
- R-2013-10** **Consideration of approval of Mansfield Campus Framework Plan:** The board approves this plan as presented in the final copy. (03/27/13)
- R-2013-11** **Consideration of Approval of 2013-2014 Request for Early Head Start Funding Renewal Grant:** The board adopts the grant as presented. (03/27/13)
- R-2013-12** **Consideration of Approval of College Personnel Professional Growth Recognition:** Carmen Morrison has completed 60% of a Master's program. (04/24/13)
- R-2013-13** **Consideration of Approval of Designation of Emeritus Status for Carolyn M. Kaple:** Ms. Kaple is granted Emeritus status. (04/24/13)
- R-2013-14** **Consideration of Approval of Faculty Workload Pilot:** The board approves of this pilot for fall semester 2013 only. (04/24/13)
- R-2013-15** **Consideration of Approval to Appoint an Architect for the Planning and Design of the Ralph Phillips Conference Center:** The board authorizes a Professional Design Service Agreement to be awarded to sol Harris Day Architecture. (see attached for details) (04/24/13)
- R-2013-16** **Consideration of Approval to Appoint an Architect for the Planning of the Kehoe Center Bridge and Roadway Paving Project:** The board authorizes a

Professional Design Service Agreement to K.E. McCartney & Associates Inc.
(see attached for details) (05/15/13)

- R-2013-17** **Consideration of Approval to Appoint an Architect for the Planning of the Health Sciences Renovation Project:** The board authorizes a Professional Design Service Agreement to Braun & Steidl Architect Inc. (see attached for details) (05/15/13)
- R-2013-18** **Consideration of Approval of Designation of Emeritus Status for John E. Falls:** Mr. Falls is granted Emeritus status. (05/15/13)
- R-2013-19** **Consideration of Approval of Nominations for the 2013 Association of Community College Trustees (ACCT) Equity Awards:** The board nominates the following (list followed) and Dwight McElfresh to cause the associated letters of support to be written on behalf of the Trustees. (05/15/13)
- R-2013-20** **Consideration of Approval of College Personnel Professional Growth Recognition:** Sheila Campbell has completed a Bachelor of Science Degree (06/26/13)
- R-2013-21** **Consideration of Approval of 2013-2014 Operating Budget:** The 2013-2014 budget is adopted as presented. (see attached sheets) (06/26/13)
- R-2013-22** **Consideration of approval of College Personnel Employment Contracts:** The board awards employment agreements at the salary and dates under the previous resolution. (list followed) (06/26/13)
- R-2013-23** **Consideration of Approval of Budget Amendment #1 To the 2013-2014 Request for Early Head Start Funding Renewal Grant:** The board adopts Amendment #1 as presented. (06/26/13)

- R-2013-24** **Consideration of Approval of the Ralph Phillips Conference Center Audio Visual Quote:** The board authorizes an amount of \$130,000 to Sound Com Systems to provide the Audio System for the Ralph Phillips Conference Center. (06/26/13)
- R-2013-25** **Consideration of Approval of Employment of College Personnel:** Carol Carbary was hired as Executive Director of the Foundation to replace Chriss Harris who retired. (07/15/13)
- R-2013-26** **Consideration of Approval of the Ralph Phillips conference Center construction Contracts & Contingency Amount:** The board authorizes the following contracts ad contingency amount for the Ralph Phillips conference Center Project. (08/28/13)
- R-2013-27** **Consideration of Approval of Status Change:** The board of Trustees resolves that the following staff member(s) are hereby awarded the following status changes: Kelly Gray, Deb Hysell, and Lynn Jones were hired as Assistant Dean for the newly restructured academic model positions. Janny Nauman will serve as Interim Assistant Dean through Fall semester 2013. Nicole Burkhart will return to her initial position of Child Care Specialist due to the reduction in force at the Child Development Center (per reduction in workforce policy (staff), displacement rights). (08/28/13)
- R-2013-28** **Consideration of Approval of Employment of College Personnel:** The board approval the following employment of personnel: Autumn Boutcher was hired for the new Office Assistant position. Abby Levitt to replaces Dan Coovert as Bioscience Faculty. (08/28/13)
- R-2013-29** **Consideration of Approval of Healthcare Plan Design and Compensation Changes for the Staff and Administration of North Central State College:** The board resolves that the recommended employee healthcare plan design and compensation changes are approved. (08/28/13)

- R-2013-30** **Consideration of Approval of the Collective Bargaining Agreement Reopener for Year Three 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 resolves that the agreement reached between the NCSFA-AAUP and College negotiating team as part of the reopener for year three of the agreement, is hereby, approved. (08/28/13)
- R-2013-31** **Consideration of Approval of Employment of College Personnel: The board resolves that the following staff member is hereby employed at the salary and dates stipulated below:** Cathy Davison was hired for the new Office Assistant position for Education, Professional and Public Services. Aubrey Place was hired for the new Office Assistant position for Health Sciences. Lori Zeigler was hired for the new Office Assistant position for Liberal Arts. (09/25/13)
- R-2013-32** **Consideration of Approval of 2013-2014 Workforce Partnerships Operation Budget Amendment #1:** The board resolves to approve the 2013-2014 Operating Budget Amendment #1 of the Office of Workforce Partnerships as presented. (09/25/13)
- R-2013-33** **Consideration of Approval of Employment of College Personnel:** The board approval the following employment of personnel: Laura Baker was hired for the new Office Assistant position at the Urban Center. Abby Levitt replaces Joann Teuscher. (10/23/13)
- R-2013-34** **Consideration of Approval of Contracts for Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. (list followed) *Tricia Winters* (10/23/13)
- R-2013-35** **Consideration of Approval of Employment of College Personnel:** The board approval the following employment of personnel: Major Price was hired for the position of Interim Director of Information Technology previously held by Jim Turner. Turner returns to former position of Network Administrator. (12/4/13)
- R-2013-36** **Consideration of Approval of 2013-2014 Operating Budget Amendment #2**

The board resolves to approve the 2013-2014 Operating Budget Amendment #2 as presented. (12/4/13)