

North Central State College
Board of Trustees' Meeting
April 22, 2015

I. CALL TO ORDER

The Chair, Mrs. Linda Nelson called the meeting to order at 5:30 p.m. in the Gorman Room (165) of the Fallerius Technical Education Center. At that time she asked all to rise and join her in reciting the pledge of allegiance followed by her reading of the Global ENDS Policy (*Mission Statement*) for North Central State College.

II. ROLL CALL

The Recorder, Mr. Stephen Williams called the roll.

Present:

Ms. Edith Humphrey
Dr. Dwight McElfresh
Ms. Elisabeth Morando
Ms. Linda Nelson
Mrs. Janet Pry
Mr. Matthew Smith
Mr. Steven Stone

Absent:

Mr. Gary McCue
Ms. Pamela Mowry

III. INTRODUCTION OF GUESTS

President Dorey Diab introduced Mr. Koffi Akakpo, Mrs. Betty Preston, and Dr. Karen Reed representing the President's Staff; Mrs. Margaret Puckett representing the Faculty, Mr. Jaime Cruse representing the OSU-M Board of Trustees and; Ms. Mackayla Cox representing the Student Government Association and Phi Theta Kappa. President Diab further introduced Mrs. Michele Schaad, Mr. Dean Schaad, Mrs. Erin Stine. Dr. Diab also introduced Mr. Bob Hiltbrand, President of Timken Company to provide an Owner Linkage opportunity for the Board.

IV. FOCUS OF THE MEETING – Mrs. Linda Nelson

Mrs. Linda Nelson previewed the essential elements of tonight's agenda and explained that the primary foci of tonight's meeting will include: a report from our student government association and an Owner Linkage activity with Mr. Hiltbrand, as well as a report on spring enrollment and other important matters to the College from the state and

federal legislature presented by President Diab. The board will consider a resolution for the Tuition Guarantee Program, the construction contracts for the Fallerius Building and Kehoe Center, a number of personnel award and recognition resolutions and hear from Mr. Jaime Cruse of our shared campus institution (OSU-Mansfield). The Board will also continue its training on Policy Governance. Finally, we will wrap up with discussion of some upcoming trustee activities in the months to come. We will conclude with an executive session to discuss pending real estate acquisition so will expect further action to take place following that executive session. Mrs. Nelson concluded with a description of the four cornerstones (the four C's) of leadership that include Character, Communication, Common Vision, and Caring.

V. OWNER LINKAGE ACTIVITY – Mrs. Linda Nelson

Mrs. Linda Nelson introduced Mr. Bob Hiltbrand, Plant Manager for the Timken Corporation Plant in Bucyrus, Ohio who is here as part of the Board's owner linkage activities. Mr. Hiltbrand thanked the Board for the invitation and the opportunity to share more about the Timken Corporation, their activities here in the region, and their operations at the Bucyrus plant. He began by sharing some history of the company, the local plant, and their foundation. He explained that the company's strength lies in their philosophy of Stronger by Design. Some key concepts include: Knowledge equals Value, their core values are: Ethics, Integrity, Quality, Teamwork, and Excellence. Mr. Hiltbrand explained that their current challenges can be found in the areas of Imports and Exports as the strong dollar makes international business challenging. While wind turbine bearings and alternative energy show signs of promise, and wind energy is improving, wind and solar energy are a bit more expensive. Government subsidy in these areas are helping but there is still much to be explored. Still, at the Timken Corporation they have found that their degree of Quality is what makes all the difference. While technology can be mimicked, their degree of quality is difficult for their competitors to match and as customers soon learn, when you must depend on quality workmanship, quality materials, and quality service, Timken is their source. Following Mr. Hiltbrand's presentation and some discussion with the Board, Mrs. Linda Nelson thanked Mr. Bob Hiltbrand for sharing the history, insights, and potential areas for North Central State College to help meet the challenges of the future.

VI. PRESIDENT'S REPORT – Dr. Dorey Diab

A. Student Government Association (SGA) Update – Ms. Mackayla Cox

President Dorey Diab introduced PTK President and SGA Vice President, Ms. Mackayla Cox to report on the activities of the SGA and PTK. The report was as follows:

Phi Theta Kappa recently conducted another successful induction ceremony; they are working to compile the results of their activity surveys from members and responses from alumni for fundraising efforts; disseminated meeting schedules for SGA and PTK; they are working to arrange activities toward research on their honors topic; continuing

work on PTK Scholarships; and working on beginning of the year fundraising efforts to find money for attending the annual conference.

B. North Central State College Foundation Development and Update – Dr. Dorey Diab

Dr. Dorey Diab introduced Mrs. Betty Preston to provide the Foundation Report.

Highlights of the Foundation Report included:

- Entrepreneurial Hall of Fame (300 registered)
- Crawford Success Center Fundraising efforts and current progress
- Kehoe Construction and the CollegeNOW Suite progress report
- Emerald Club progress currently up to \$180K
- Alumni Newsletter will be out soon
- Graduation/Alumni Picnic will be held on May 7th at Kee Hall during the lunch hours
- Rock-n-Ribs 2015 is underway, planning for the wrap-up activities and future planning are also underway toward developing the future event.
- Betty's retirement as July 31, 2015 will be her last day.

C. 2015 Spring In-service Recap

President Dorey Diab reported that highlights of the spring in-service included:

- Development of policies on Student Success
- A review and analysis of data on Student Success
- Conduct of the Employee Environmental Scanning Survey
- The announcement of an employee raise of one and a half percent whereby one percent would be applied to the employee base while the half percent would be given as a one-time stipend. There would be more information on this at an upcoming meeting.

D. State/Federal Government Relations Update & Discussion

President Dorey Diab recapped some of the key discussions taking place at the state and federal levels regarding higher education and higher education funding. He reported on the interest exhibited at the AACC Conference for their presentation on the Department of Labor grant in which we are a partner with institutions from three other states. Dr. Diab also highlighted the discussion stemming from a presentation on the book, *Next Big Things* by Malcolm Gladwell.

E. Success Metrics

President Dorey Diab directed the Board's attention to the enclosed edition of the College publication, *Your NC Statement* where Success Metrics information has been gathered, interpreted, and summarized by Dr. Diab and presented for information to the College community.

VII. REQUIRED APPROVALS AGENDA

CONSENT AGENDA

The Chair presented the Consent Agenda and called for any items that should be removed from the consent agenda for further discussion. On a motion by Mr. Matthew Smith and seconded by Dr. Dwight McElfresh and passing unanimously, the following items were approved:

A. Approval of Minutes for March 25, 2015

B. Consideration of Approval of Employment of College Personnel – R-2015-09

CONSIDERATION OF APPROVAL OF EMPLOYMENT OF COLLEGE PERSONNEL

R-2015-09

NEW HIRES

BE IT RESOLVED: *by the Board of Trustees that the following staff members is hereby employed at the salary and dates stipulated below:*

BEGINNING APRIL 6, 2015

*Erin Stine, Operations Manager
Bachelor of Arts in Communications
SALARY: \$41,311.30*

BEGINNING APRIL 13, 2015

*Joyce Karbula, Coordinator of Corporate Credit and Non-Credit Programs
Bachelor of Engineering
SALARY: \$37,199.76*

BEGINNING APRIL 27, 2015

*Caree Bash, Success Coach/College Credit Plus
Masters of Business Administration
SALARY: \$35,000*

BEGINNING APRIL 13, 2015

*Marcia Plew, Payroll/HR Specialist
Associate of Applied Business/Accounting at NCSC
SALARY: \$33,845.55*

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2015-09

Erin Stine was hired as Operations Manager for the Crawford County Success Center.

Joyce Karbula was hired as Coordinator of Corporate Credit and Non-Credit Programs for the Title III Grant.

Caree Bash was hired as Success Coach/College Credit Plus for the Title III Grant.

Marcia Plew was hired as Payroll/HR Specialist to replace Susan Elliott.

REGULAR AGENDA

A. Treasurer's Report for March 31, 2015 – Mr. Koffi Akakpo

Mr. Koffi Akakpo presented the Treasurer's Report for the period ending March 31, 2015. He stated that revenues for the month totaled \$674,367. Expenditures were \$2,084,645 leaving a deficit of \$1,410,277. Year-to-date revenues totaled \$16,702,774. Year-to-date expenditures totaled \$12,720,575 leaving an excess of \$3,982,199. The Star Ohio month-end balance for March 2015 is \$1,017,783. Mr. Akakpo had no further special notes for this report.

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of the Treasurer's Report for the period ending March 31, 2015. Mrs. Edith Humphrey seconded the motion and the motion carried unanimously.

B. Fiscal 2015-2016 Budget Development – Mr. Koffi Akakpo

Mr. Koffi Akakpo reported that while this year's budget is tracking on course to once again conclude with a balanced budget, it was too early to provide any further report as there is still much to be concluded between now and the end of the fiscal year. Similarly, as the budget development process for the fiscal 2016 budget is underway, there are still many variables to be decided in the legislative area before we can begin to get a clearer picture of how the new budget will come together. While we are optimistic with the legislative outcomes we are still taking a conservative approach here at the College with our plans for revenue and expenses for the coming year at least until we get a clearer picture of the decisions from the governor and the State legislature. Things are looking good but we are progressing with caution until we know more for certain.

C. Consideration of Approval of Tuition Guarantee Program – R-2015-10 – Dr. Dorey Diab/Mr. Koffi Akakpo

CONSIDERATION OF APPROVAL OF THE NORTH CENTRAL STATE COLLEGE TUITION GUARANTEE PROGRAM

2015-10

WHEREAS, the Ohio General Assembly enacted H. B. No. 484, effective September 4, 2014 and codified as Revised Code Section 3333.33; and

***WHEREAS,** Revised Code Section 3333.33 authorizes this Board to establish a Tuition Guarantee Program by adopting rules for the governance of the Program which must be submitted to the Chancellor of the Ohio Board of Regents for approval; and*

***WHEREAS,** the Board desires to adopt the North Central State College Tuition Guarantee Program which provides an undergraduate tuition guarantee and also includes guarantees for additional fees;*

***NOW THEREFORE, BE IT RESOLVED** that the Board adopts the North Central State College Tuition Guarantee Program Principles attached hereto as Exhibit A for the governance of the North Central State College Tuition Guarantee Program;*

***BE IT FURTHER RESOLVED** that the President is directed to submit the North Central State College Tuition Guarantee Program Principles to the Chancellor of the Ohio Board of Regents for approval in accordance with the requirements of Ohio Revised Code Section 3333.33 and the President is authorized to modify the Principles as recommended by the Chancellor;*

***BE IT FURTHER RESOLVED** that the North Central State College Tuition Guarantee Program shall become effective upon approval by the Chancellor of the Ohio Board of Regents and shall be implemented beginning with the 2015-16 academic year;*

***BE IT FURTHER RESOLVED** that the President is authorized to make future modifications to the North Central State College Tuition Guarantee Program Principles to provide for the effective and efficient administration of the Program, subject to compliance with the requirements of Ohio Revised Code Section 3333.33.*

ACTION TAKEN: Mrs. Elisabeth Morando moved for approval of resolution R-2015-10 Consideration of Approval of Tuition Guarantee Program. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

D. Consideration of Approval to Appoint an Architect for the Planning and Design Services of the Fallerius Information Technology Infrastructure Renovation Project
– R-2015-11 – Dr. Dorey Diab/Mr. Koffi Akakpo

**CONSIDERATION OF APPROVAL TO APPOINT AN
ARCHITECT FOR THE PLANNING AND DESIGN SERVICES OF THE FALLERIUS
INFORMATION TECHNOLOGY INFRASTRUCTURE RENOVATION PROJECT**

R-2015-11

***WHEREAS:** the State of Ohio Appropriates Funds for Capital renovations projects for North Central State College and has appropriated funding for the Fallerius Information Technology Infrastructure Renovation project in HB 497, and*

***WHEREAS:** the data center has inadequate power, inefficient air conditioning, lack of redundant UPS power, and lack of fire protection which poses a risk of data lost, and*

WHEREAS: *the data center provides numerous services for the college (administrative services, Active Directory, Exchange email, web services, storage, etc.), and*

WHEREAS: *The project will consist of renovating vacated space in the lower level of Fallerius to provide a new data center in a safe and efficient environment with emergency generation back up, and*

WHEREAS: *the Architectural Committee unanimously recommends the architectural firm of Prater Engineering Inc.*

NOW, THEREFORE BE IT RESOLVED: *that the Board of Trustees of North Central State College authorizes a Professional Design Service Agreement to be awarded to Prater Engineering Inc. in the amount not to exceed \$77,300.00*

Prater Engineering Inc.
6130 Wilcox Road
Dublin, OH 43016

ACTION TAKEN: Mrs. Edith Humphrey moved for approval of resolution R-2015-11 Consideration of Approval to Appoint an Architect for the Planning and Design of the Fallerius Information Technology Infrastructure Renovation Project. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

E. Consideration of Approval to Appoint an Architect for the Planning and Design Services of the Kehoe Infrastructure and MEDAL Project Renovation Project – R-2015-12 – Dr. Dorey Diab/Mr. Koffi Akakpo

**CONSIDERATION OF APPROVAL TO APPOINT AN
ARCHITECT FOR THE PLANNING AND DESIGN SERVICES OF THE KEHOE
CENTER INFRASTRUCTURE AND MEDAL PROJECT RENOVATION PROJECT**

R-2015-12

WHEREAS: *the State of Ohio Appropriates Funds for Capital renovations projects for North Central State College and has appropriated funding for the Kehoe Center Infrastructure Renovation project in HB 497, and*

WHEREAS: *the appropriation includes the creation of the Regional Manufacturing Coalition center, the Ohio Manufacturing Extension Partnership, the Small Business Development Center and Workforce Partnerships of North Central Ohio, and*

WHEREAS: *The project will consist of renovating the outdate fire alarm system, four fully reconditioned elevators, HVAC upgrades and the renovation of offices and meeting rooms for the MEDAL Center, and*

WHEREAS: *the fire protection system, elevators and the remaining HVAC equipment that is not being renovated by the energy conversation project is in dire need renovation to insure a safe learning environment, and*

WHEREAS: *the Architectural Committee unanimously recommends the architectural firm of Sol Harris Day Architecture Inc.*

NOW, THEREFORE BE IT RESOLVED: *that the Board of Trustees of North Central State College authorizes a Professional Design Service Agreement to be awarded to Sol Harris Day Architecture Inc. in the amount not to exceed \$152,482.00*

Sol Harris Day Architecture Inc.
6677 Frank Ave. NW
North Canton, OH 44720

ACTION TAKEN: Mrs. Janet Pry moved for approval of resolution R-2015-12 Consideration of Approval to Appoint an Architect for the Planning and Design Services of the Kehoe Infrastructure and MEDAL Project Renovation Project. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

F. Consideration of Approval of a Resolution authorizing Submission of an Application to the U.S. Department of Agriculture for Regional Business Development Grant Funds – R-2015-18 - Dr. Dorey Diab

**CONSIDERATION OF APPROVAL
OF A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE U.S.
DEPARTMENT OF AGRICULTURE FOR REGIONAL BUSINESS DEVELOPMENT
GRANT FUNDS**

R-2015-18

WHEREAS, *the United States Department of Agriculture’s Rural Business Development Grant program provides rural communities and regions with comprehensive and flexible resources to address a wide variety of economic needs, designed to lead to the creation and retention of jobs and increased private investment; and*

WHEREAS, *the USDA’s Rural Business Development Grant Program makes grants to public bodies and non-profit corporations so that they assist small and emerging businesses and/or non-profits in their communities to create and support jobs; and*

***WHEREAS,** Rural Business Development Grant funds may be used to: Acquire or develop land, buildings, plants, equipment; access streets and roads, parking areas, utility extensions, necessary water and supply and waste disposal facilities; provide technical assistance; establish revolving loan funds; and to create, expand, or operate rural distance learning programs that provide educational or job training instruction related to potential employment or job advancement to adult students; and*

***WHEREAS,** the region served by North Central State College qualifies as rural based on the region's population according to USDA criteria; and*

***WHEREAS,** the North Central State College Board of Trustees is committed to addressing the needs of the region it serves through business development; and*

***WHEREAS,** the North Central State College is working with the City of Ontario and The Ohio State University at Mansfield to develop a Campus District/Town Center; and*

***NOW, THEREFORE, BE IT RESOLVED,** that the North Central State College Board of Trustees extends its full support to the submission of an application to the U.S. Department of Agriculture Rural Business Development Program; and*

***BE IT FURTHER RESOLVED,** that President Dorey Diab and Vice President for Business and Administrative Services Koffi Akakpo are designated as authorized representatives to execute all necessary documents for this grant activity.*

ACTION TAKEN: Mr. Steven Stone moved for approval of resolution R-2015-18 Consideration of Approval of a Resolution Authorizing Submission of an Application to the U.S. Department of Agriculture for Regional Business Development Grant Funds. Mrs. Elisabeth Morando seconded the motion and the motion carried unanimously.

G. Consideration of Approval of Nomination for the 2015 ACCT Equity Awards Program – R-2015-13 – Mrs. Linda Nelson

**CONSIDERATION OF APPROVAL OF NOMINATION
FOR THE 2015 ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT)
EQUITY AWARD**

R-2015-13

***WHEREAS:** the Board of Trustees of North Central State College believe it is fitting and proper to recognize the outstanding efforts and contributions of individual trustees, College Faculty and Staff when appropriate, and*

***WHEREAS:** such recognition for special service to the college and the community can be bestowed through nomination for state, regional and national awards, as such opportunities arise.*

NOW, THEREFORE BE IT RESOLVED: that the North Central State College Board of Trustees, takes pleasure in submitting Mr. Stephen R. Williams for the Professional Board Staff Member Award for the 2015 ACCT Equity Awards program.

BE IT FURTHER RESOLVED: that the Board authorizes Board Chair, Linda Nelson to cause the associated letter of support to be written on behalf of the North Central State College Board of Trustees.

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2015-13 Consideration of Approval of Nomination for the 2015 ACCT Equity Awards Program. Mrs. Edith Humphrey seconded the motion and the motion carried unanimously.

H. Consideration of Approval of Emeritus Status for Mr. Robert Lewis – R-2015-14
– Dr. Dorey Diab/Dr. Karen Reed

**CONSIDERATION OF APPROVAL OF DESIGNATION OF EMERITUS STATUS FOR
ROBERT H. LEWIS**

R-2015-14

WHEREAS: in accordance with Board Resolution R-1998-20, and the NCState – NCFA-AAUP Collective Bargaining Agreement dated August 27, 2014, qualified retiring faculty members may be recommended for the designation of Emeritus status, and

WHEREAS: Mr. Robert Lewis, who after 30 years retired as an Associate Professor of Psychology, has met all qualifications, and

WHEREAS: Mr. Robert Lewis has requested consideration for Emeritus status, has been approved by the regular bargaining unit faculty of his division and recommended by his Dean and this recommendation is endorsed by the Vice President, Academic Services and the President's Staff.

NOW, THEREFORE, BE IT RESOLVED: by the Board of Trustees, that Mr. Robert H. Lewis is granted Emeritus status.

ACTION TAKEN: Mr. Matthew Smith moved for approval of resolution R-2015-14 Consideration of Approval of Designation of Emeritus Status for Mr. Robert Lewis. Mrs. Elisabeth Morando seconded the motion and the motion carried unanimously.

I. Consideration of Approval of Emeritus Status for Mr. Robert Slabodnick – R-2015-15
– Dr. Dorey Diab/Dr. Karen Reed

CONSIDERATION OF APPROVAL OF DESIGNATION OF EMERITUS STATUS FOR

ROBERT A. SLABODNICK

R-2015-15

WHEREAS: *in accordance with Board Resolution R-1998-20, and the NCState – NCFA-AAUP Collective Bargaining Agreement dated August 27, 2014, qualified retiring faculty members may be recommended for the designation of Emeritus status, and*

WHEREAS: *Mr. Robert Slabodnick, who after 24 years retired as an Associate Professor of Respiratory Care, has met all qualifications, and*

WHEREAS: *Mr. Robert Slabodnick has requested consideration for Emeritus status, has been approved by the regular bargaining unit faculty of his division and recommended by his Dean and this recommendation is endorsed by the Vice President, Academic Services and the President’s Staff.*

NOW, THEREFORE, BE IT RESOLVED: *by the Board of Trustees, that Mr. Robert A. Slabodnick is granted Emeritus status.*

ACTION TAKEN: Mrs. Elisabeth Morando moved for approval of resolution R-2015-15 Consideration of Approval of Designation of Emeritus Status for Mr. Robert Slabodnick. Mrs. Edith Humphrey seconded the motion and the motion carried unanimously.

J. Consideration of Approval of Emeritus Status for Mr. Brad Hays – R-2015-19 – Dr. Dorey Diab/Dr. Karen Reed

CONSIDERATION OF APPROVAL OF DESIGNATION OF EMERITUS STATUS FOR BRAD D. HAYS

R-2015-19

WHEREAS: *in accordance with Board Resolution R-1998-20, and the NCState – NCFA-AAUP Collective Bargaining Agreement dated August 27, 2014, qualified retiring faculty members may be recommended for the designation of Emeritus status, and*

WHEREAS: *Mr. Brad Hays, who after 20 years retired as an Associate Professor of Business Administration, has met all qualifications, and*

WHEREAS: *Mr. Brad Hays has requested consideration for Emeritus status, has been approved by the regular bargaining unit faculty of his division and recommended by his Dean and this recommendation is endorsed by the Vice President, Academic Services and the President’s Staff.*

NOW, THEREFORE, BE IT RESOLVED: *by the Board of Trustees, that Mr. Brad D. Hays is granted Emeritus status.*

ACTION TAKEN: Mr. Matthew Smith moved for approval of resolution R-2015-19 Consideration of Approval of Designation of Emeritus Status for Mr. Brad Hays. Mrs. Elisabeth Morando seconded the motion and the motion carried unanimously.

K. Consideration of Approval for the Conferral of the Honorary Degree of Associate in Applied Business to Mark J. Romanchuk – R-2015-16 – Dr. Dorey Diab

CONSIDERATION OF APPROVAL FOR THE CONFERRAL OF THE HONORARY DEGREE OF ASSOCIATE IN APPLIED BUSINESS TO MARK J. ROMANCHUK

R-2015-16

WHEREAS: upon the recommendation of the president with the approval of the board of trustees the honorary degree of associate in applied science or applied business will be awarded to those outstanding individuals who have distinguished themselves within the community, as well as with North Central State College, and

WHEREAS: honorary degrees are typically awarded to a living individual who has achieved extraordinary distinction in a career that has affected the lives of others, particularly through scholarly achievement, through public service, or through philanthropy, and

WHEREAS: by awarding honorary degrees, North Central State College recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates, and in honoring such individuals, the College is honored as well, and

WHEREAS: Mark J. Romanchuk has displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree from North Central State College.

NOW, THEREFORE BE IT RESOLVED: that the North Central State College Board of Trustees, takes pleasure in conferring upon Mark J. Romanchuk the Honorary Degree of Associate in Applied Business, *honoris causa*, as part of the May 8th, 2015 North Central State College Commencement Ceremony in accordance with the policy adopted under resolution 1978-08 “Honorary Degrees.”

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2015-16 Consideration of Approval for the Conferral of the Honorary Degree of Associate in Applied Business to Mark J. Romanchuk. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

VIII. OSU-MANSFIELD BOARD OF TRUSTEES GUEST REPORT

Board Chair, Mrs. Linda Nelson welcomed Mr. Jaime Cruse, Student Trustee of the OSU-Mansfield Board of Trustees and asked him for any insights or updates he'd like to share. Mr. Jaime Cruse thanked the board for this opportunity to interface and come together as a campus. He reported that his role to the board as he sees it is to serve as the eyes and ears of the Board into student issues and concerns as such he serves as the Chair of the Student Experience Committee. Some highlights of that activity and concerns on the students' minds include: the designation of a Tobacco-free Campus as this will be difficult to enforce; Students request for a large, grassy area for relaxing or meeting outside; Ability to use the stage in the NCState Rock-n-Ribs area for periodic tailgating parties; and the successful accomplishment of the renovation of the Weightroom at the Campus Recreation Center.

IX. POLICY GOVERNANCE

A. Discussion of Agenda Planning (IAW 02.72) – Mrs. Linda Nelson

Mrs. Linda Nelson recapped the inclusion of a number of items to their regular agenda to help improve the owner linkage responsibility. These features will be Community Connections, Owner Linkage, and Link and Learn. Community Connections will be an opportunity for trustees to report on those community activities they have taken part in or participated in to gain a better perspective on the “owner’s voice” and can share those experiences with the rest of the Board. Owner Linkage is an opportunity to invite any owner or owner representative individual or group to attend a regular or special board meeting for the purpose of providing some discussion to enrich the board’s understanding of the “Owner’s Voice” or other service considerations for the College (Board) to consider when planning for the future direction of the institution. Link and Learn is once again the opportunity for the board to visit an Owner organization or community partner to help enrich the board’s understanding of its relationship to the organization and how the service of the College can impact those sectors of the Ownership.

1. Community Connections

Mrs. Linda Nelson called for Community Connections activities that trustees would like to share. Dr. Dwight McElfresh recounted his latest participation in community discussion of the Richland Community Development Group’s (RCDG) Strategic Plan development and the work of the RCDG Talent Development group and the Campus District conversation. Dr. McElfresh also shared his attendance with President Dorey Diab at Ashland University’s Ashbrook Center program. Mr. Matthew Smith shared his participation in the Ohio State University Scholarship Luncheon with this father, Mr. Vic Smith.

2. Owner Linkage

Mrs. Linda Nelson called for reflections of the presentation from Mr. Bob Hiltbrand on the Timken Corporation. Trustees indicated that it was a good piece and conveyed some valuable insights and information for their work moving forward.

3. Link and Learn

Mrs. Linda Nelson reminded the Board of the upcoming activity with the Hord Livestock Company at the September 2015 meeting on September 23rd. She indicated that more information would be forthcoming as the date approaches.

B. Board Policy Governance Training (IAW 02.70) – Mrs. Linda Nelson

1. Policy Governance Rehearsal Scenarios –the board is continuing to include board training as a regular part of their Policy Governance Agenda. The next step in PolGov training will include a guided discussion/rehearsal of potential scenarios that trustees might expect to encounter in order to further enrich the board’s understanding of the principles of the Carver Policy Governance Model and to take their confidence in application to the next level. Mrs. Linda Nelson announced that Trustee, Janet Pry will be leading the rehearsal exercise for scenario 5.1 that asks “Are the ENDS too broadly stated?” *In the scenario, An Arts Council board member complains that the Ends policies as written are not sufficiently defined. This particular board member is not willing to accept the full range of reasonable interpretations. What should she do?*

2. Policy Governance Policy Review – training also includes a continuing review, refresher, and reassessment of current Policy Governance policies. The guided discussion and review of policy governance policies 2.3, 2.4, & 2.5 will be led by Mrs. Linda Nelson.

X. EXECUTIVE SESSION

The Chair called for an Executive Session at 7:25 p.m. Mrs. Edith Humphrey made a motion and it was seconded by Dr. Dwight McElfresh to adjourn to Executive Session to consider acquisition of real property. A roll call vote on the motion was approved unanimously by all members present.

Mrs. Edith Humphrey – “yes”
Mr. Gary McCue – not present
Dr. Dwight McElfresh – “yes”
Mrs. Elisabeth Morando – “yes”
Mrs. Pamela Mowry – not present
Mrs. Linda Nelson – “yes”
Mrs. Janet Pry – “yes”
Mr. Matt Smith – “yes”
Mr. Steve Stone – “yes”

Upon a motion made by Mrs. Edith Humphrey and seconded by Dr. Dwight McElfresh to end the Executive Session at 7:45 p.m., and to reconvene the regular Board meeting, a roll call vote on said motion was approved unanimously by all members present.

Mrs. Edith Humphrey – “yes”
Mr. Gary McCue – not present
Dr. Dwight McElfresh – “yes”
Mrs. Elisabeth Morando – “yes”
Mrs. Pamela Mowry – not present
Mrs. Linda Nelson – “yes”
Mrs. Janet Pry – “yes”
Mr. Matt Smith – “yes”
Mr. Steve Stone – “yes”

REGULAR SESSION RESUMED

L. Consideration of Approval to Authorize Execution of a Petition to Vacate a Street or Alley Adjacent to the James Kehoe Advanced Technology Training Center – R-2015-17-Dr. Dorey Diab/Mr. Koffi Akakpo

ACTION TAKEN: The Board Chair, Mrs. Linda Nelson called for resolution R-2015-17 Consideration to Authorize Execution of a Petition to Vacate a Street or Alley Adjacent to the James Kehoe Advanced Technology Training Center to be tabled until such time as communication with other affected parties may take place and an assured course of action can be ascertained. Item was placed on the table.

XI. BOARD CHAIRPERSON REPORT- Mrs. Linda Nelson

A. BOT June Regular Meeting & Strategic Planning Retreat (June 24th)

Mrs. Linda Nelson reminded the Board that the June regular meeting would begin at 4:00pm and conclude at 5:00pm so that the Strategic Planning Retreat could begin immediately following a short break at the 5:00pm hour. President Dorey Diab added that there will be a preview of the Strategic Planning Retreat Agenda provided at the Regular meeting in May.

B. OACC 2015 Annual Conference and Excellence Awards (June 11-12, Cuyahoga Community College)

Mrs. Linda Nelson called for discussion of the event and a show of those planning to attend the OACC Annual Conference.

C. 2015 ACCT Leadership Congress (October 14-17, San Diego, CA)

Mrs. Linda Nelson called for discussion of the event and a show of those planning to attend the ACCT Leadership Congress in October.

XII. MEETING EVALUATION – Mrs. Linda Nelson

Mrs. Linda Nelson called for discussion of today's meeting. Trustees liked the Owner Linkage activity with Mr. Bob Hiltbrand and are looking forward to the Link and Learn activity in September. Trustees applauded their ability to stick to the agenda and look forward to full attendance whenever possible. Trustees conveyed their kudos to trustee Janet Pry for a successful and informative scenario rehearsal.

XIII. TIME AND PLACE OF NEXT MEETING


The next Regular meeting of the Board of Trustees is scheduled for Wednesday, May 27, 2015 at 5:30 p.m. in the Gorman Room (165) of the Fallerius Technical Education Building.

XIV. ADJOURNMENT

The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board's consideration, a motion was made by Mrs. Janet Pry to adjourn the meeting at 7:55 p.m. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

Respectfully submitted:



Mr. Stephen R. Williams, Board Recorder



Mrs. Linda Nelson, Chair