

**North Central State College**  
**Board of Trustees' Meeting**  
**September 23, 2015**

**I. CALL TO ORDER**

The Chair, Mrs. Linda Nelson called the meeting to order at 6:20 p.m. in the Community Meeting Room of the Hord Livestock Company's Community Reception 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  
Mr. Gary McCue  
Dr. Dwight McElfresh  
Ms. Elisabeth Morando  
Ms. Pamela Mowry  
Ms. Linda Nelson  
Mrs. Janet Pry  
Mr. Matthew Smith

**Absent:**

Mr. Steven Stone

**III. INTRODUCTION OF GUESTS**

President Dorey Diab introduced Dr. Karen Reed and Ms. Lori McKee (standing in for Mr. Koffi Akakpo) representing the President's Staff; Ms. Margaret Puckett, Sara Au, and Molly McCue representing the Faculty; Mr. Pat Heydinger representing the OSU-M Board of Trustees and Mr. Scott Heimann representing the College Foundation.

**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 the College Foundation as well as a report on the latest trends in higher education presented by President Dorey Diab. The board will approve the consent agenda and consider resolutions on tuition rates for private school and home schooled students, the Ohio Senate Five Percent Challenge, as well as an application to participate in the AACC Pathways Project. The Board will hear from Mr. Pat Heydinger of our shared campus institution (OSU-Mansfield). The Board will also continue its

training on Policy Governance. Finally, we will wrap up with a discussion regarding upcoming Board activities in the Board Chairperson's Report.

**V. REMARKS FROM OUR MEETING HOST – Ms. Linda Nelson**

Ms. Linda Nelson was joined by the other trustees and President Diab in thanking Mr. & Mrs. Patrick Hord for their hospitality and willingness to share the story of their company as well as their insights into ways that North Central State College may best serve Crawford County and the surrounding region.

**VI. PRESIDENT'S REPORT – Dr. Dorey Diab**

**A. Student Government Association (SGA) Update – Dr. Dorey Diab**

President Dorey Diab read from a prepared report on the activities of the SGA and PTK. The report was as follows:

**Phi Theta Kappa**

Phi Theta Kappa awareness week was September 14-18. We had a group of 8 come together to make signs to post as we will be sending out recruitment letters mid-October.

During the first week of the term, both PTK and SGA had a table at the community fair sharing information about these groups. We handed out pencils, pens, note-cards, and other various school supplies.

Reach one/Teach one was held downtown Mansfield on August 20th. We had members go downtown and hand out 400 pencils/pens and calculators to the local school age children.

Through the Community Connector's grant, Phi Theta Kappa is providing mentors to children in Mansfield City Schools. So far, we have had five students to commit. These students will be awarded with three free credit hours for their commitment. We are asking them to devote 8 hours per month, from December to April, will be the equivalent of paying them \$8.00/hr. Trainings have already begun to prepare them for this service.

Phi Theta Kappa has chosen to focus their honor's topic work on achieving social justice through learning and educating others about cultures. We are holding a culture fair on November 9<sup>th</sup>. Each officer has committed to studying a culture and creating a display. Also, they are each inviting others to create a display to share their own culture or one with which they are familiar. We will also be visiting museums throughout Ohio to research various cultures.

Phi Theta Kappa members celebrated constitution day by creating and handing out an interesting facts sheet about the constitution. Also, students were rewarded with cupcakes if they attempted to answer quiz questions related to the constitution. 180 cupcakes were handed out in Health Science and Fallerius.

On Friday, we are going to tie-die t-shirts, then have Phi Theta Kappa added to them to sell at the conference in October.

Our members are working on Competitive Edge, a free program for our members which teaches them soft skills. They are required to watch ten videos, and complete ten quizzes. They will be awarded a certificate upon completing the course.

They are also updating their information in College Fish, a free program available TO ALL OUR STUDENTS through Phi Theta Kappa which helps them find colleges for transfer and scholarships. Barb has spoken to some others on campus about allowing access to this for all of our students.

### **Student Government Association**

We invited 2800 students to join our newly created National Leadership Society. So far, 247 students have joined and paid their \$85 registration fee. There will be about 50 more as they are waiting for their financial aid refunds to come through. The orientation for this will be held on September 29<sup>th</sup> and 30<sup>th</sup> in Reidl Hall. There are five other meetings scheduled throughout the term. At each of the meetings, a broadcast will be livestreamed from another campus with this organization to teach our students about leadership. Then, there will be a meeting to discuss student issues on campus and how we can deal with these issues applying the skills they are learning. Also, these students will be given opportunities to sit on committees on campus and to join Phi Theta Kappa in mentoring the Mansfield City Schools students through the Community Connector's grant.

### **B. North Central State College Foundation Development and Update – *Mr. Scott Heimann, Executive Director of the College Foundation***

Dr. Dorey Diab introduced Mr. Scott Heimann to provide the Foundation Report. Mr. Heimann's report was as follows:

#### **Foundation Led Campaigns**

##### **1) Crawford Success Center**

Construction has been completed and all excess funds will go toward general operations of the center. Fundraising will continue for the near future with three, 6-figure solicitations within the next 2 months and multiple 5-figure solicitations. Focus will be on dollars supporting the center operations.

2) **Powering the Journey** is being evaluated to ensure campaign priorities are still top priorities of the institution and completion costs are still accurate. A renewed focus to these initiatives will be the Foundation's focus in fundraising as the CSC campaign is slowing down.

##### **3) Emerald Club**

Our Emerald Club annual campaign which supports Foundation Scholarships, Events, Operations, and Innovation/Necessities Funds is underway toward an aggressive \$197,000 goal for FY16. Solicitation letters to past sponsors, our large donor listing, retirees, and College & Foundation Board members will be sent out in early October. Information on contributing to the campaign will be included in the next alumni newsletter which is scheduled to be mailed out the first week of October. The employee campaign has been moved from the fall to the spring in accordance to benchmarking and best practices within higher education.

#### **4) General Announcements**

- Foundation event evaluation is underway. The Entrepreneur Hall of Fame will likely see a facelift with the focus being a fundraiser for the foundation while maintaining the honoring of those being inducted. A focus group was formed to complete the event evaluation and the suggestions will be taken to the upcoming Foundation Board Activities Committee meeting.
- Scott hosted four vice presidents from various Key Bank offices throughout Ohio to tour the CSC and speak about the NCSC Foundation and potential partnerships with the Key Bank Foundation for the CSC, NCSC, and Urban Center.
- The Foundation is evaluating the FY16 Budget for possible budget addendum in an effort to be proactive for upcoming audit.
- Plans for the future for Alumni development include increasing the alumni association membership to over 500 lifetime members within the next five years, and increasing alumni outreach and engagement accordingly.
- The Foundation is creating standard procedures for donor stewardship, as well as activities for donor engagement with a focus on showing the impact of their gifts in an effort to increase donor retention.

#### **Important Dates:**

**Annual Scholarship Recipient and Donor Recognition Luncheon** – Friday, November 6, 2015: Please contact Scott or Gale for ticket information.

**NCSC Foundation Board of Trustees Meeting** – Thursday, November 19, 2015

**Crawford Success Center Dedication** – Thursday, December 3, 2015

#### **C. Trends in Higher Education**

President Dorey Diab discussed some of the highlights from the Trends Report published by the League for Innovation.

**D. Other**

President Dorey Diab informed the Board of activities being considered or developed for Thanksgiving, Christmas, and next summer.

**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 Ms. Pamela Mowry and seconded by Dr. Dwight McElfresh and passing unanimously, the following items were approved:

**A. Approval of Minutes for August 26, 2015 “Regular Meeting”**

**B. Consideration of Approval of Employment of College Personnel – R-2015-39**

***CONSIDERATION OF APPROVAL OF  
EMPLOYMENT OF COLLEGE PERSONNEL***

***R-2015-39***

**NEW HIRES**

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

***BEGINNING AUGUST 24, 2015***

*Linda Hess, Regional Project Manager  
Bachelor of Science, Kaplan University  
SALARY: \$60,000*

***BEGINNING AUGUST 31, 2015***

*Paige LaBove, PT Kitchen Assistant  
SALARY: \$8.50/hr.*

***BEGINNING AUGUST 31, 2015***

*Kendra Moots, Assessment and Testing Specialist  
Associate Degree, Ohio State University  
SALARY: \$27,807.73*

**EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2015-39**

*Linda Hess was hired as Regional Project Manager (TAACCT Grant) to replace Mike Beebe who moved to Engineering Faculty. Linda was previously Career Development Coach (TAACCT Grant).*

*Paige LaBove was hired as Kitchen Assistant to replace Rosemari Simonet who moved to PT Administrative Assistant at the Urban Center.*

*Kendra Moots was hired as Assessment and Testing Specialist to replace Cathy Craig who moved to Admissions/Advising Information and Data Specialist.*

**C. Consideration of Approval of Personnel Professional Growth Recognition  
– R-2015-40**

**CONSIDERATION OF APPROVAL OF  
COLLEGE PERSONNEL PROFESSIONAL GROWTH RECOGNITION**

**R-2015-40**

**WHEREAS:** *Beth Franz* has supplied documentation that she has completed a Master of Fine Arts degree from Ashland University.

**THEREFORE, BE IT RESOLVED:** *by the Board of Trustees that \$600.00 is added to base salary of \$59,461.78 to \$60,061.78 effective August 31, 2015 in recognition of completion of a Master in Fine Arts in accordance with the policy adopted under resolution 1991-30 for “Professional Growth Recognition.”*

**WHEREAS:** *Gregg Busch* has supplied documentation that he has completed a Doctor of Education degree from West Virginia University.

**THEREFORE, BE IT RESOLVED:** *by the Board of Trustees that \$4,413.00 is added to base salary of \$77,846.51 to \$82,259.51 effective September 14, 2015 in recognition of completion of a Doctor of Education in accordance with the policy adopted under resolution 1991-30 for “Professional Growth Recognition.”*

**REGULAR AGENDA**

**A. Consideration of Approval of an Offsite Dual Enrollment Rate for Private School Students and Home Schooled Students who are Not Eligible for the Newly Established College Credit Plus Program – R-2015-41 – Dr. Dorey Diab**

**CONSIDERATION OF APPROVAL OF AN OFFSITE DUAL ENROLLMENT RATE FOR PRIVATE SCHOOL STUDENTS AND HOME SCHOOLED STUDENTS WHO ARE NOT ELIGIBLE FOR THE NEWLY ESTABLISHED COLLEGE CREDIT PLUS PROGRAM**

**R-2015-41**

**WHEREAS**, North Central State College (NCSC), as part of its mission, wishes to provide educational opportunities for qualified students to attend college at affordable costs, and

**WHEREAS**, it is recommended that the Board or Trustees approve an Offsite Dual Enrollment Rate for NCSC courses that will meet both high school and NCSC graduation requirements for students not eligible for the College Credit Plus Program (CCP) established in Ohio Revised Code Chapter 3365. Such students would primarily be enrolled in Ohio nonpublic/private schools or homeschooled, and

**WHEREAS**, NCSC launched dual enrollment to support initiatives in our area school districts to enhance rigor and student preparation for college study; it also supports other legislated requirements that colleges take steps to keep college affordable by decreasing time to degree. Ohio Board of Regents Directive 2009-011 Differential Tuition for State Institutions of Higher Education allows for such a rate where the program is designed to keep college affordable and enhance the quality of the educational experience. Under new legislation the vast majority of Ohio based students will now be eligible for the CCP funding stream. However, the dollars for CCP flow differently for students enrolled at nonpublic/private schools and home schools and as such some students may not be eligible for CCP. We have important relationships with many such schools and would like to maintain this as an option, and

**WHEREAS**, under this model, NCSC anticipates approximately 60 nonpublic/private and homeschooled students each academic year will have the opportunity to further their education, and

**WHEREAS**, this resolution would approve a rate of \$40 per semester hour for academic years 2015-2016 for NCSC courses taught off the NCSC campuses by high school faculty who meet the North Central Association/Higher Learning Commission standards under the mentorship of a NCSC faculty member to nonpublic/private school and home school students who are not otherwise eligible for CCP, and

**WHEREAS**, this resolution would approve a rate of \$80 per semester hour for academic years 2015-2016 for NCSC courses taught off the NCSC campuses by NCSC faculty who meet the North Central Association/Higher Learning Commission standards to nonpublic/private school students who are not otherwise eligible for CCP, and

**WHEREAS**, this resolution would approve a rate of \$80 per semester hour for academic years 2015-2016 for NCSC courses taught online by NCSC faculty who meet the North Central Association/Higher Learning Commission standards to nonpublic/private school and homeschool students who are not otherwise eligible for CCP, and

**WHEREAS**, this resolution would approve a rate of \$149.60 per semester hour for academic year 2015-2016 for NCSC courses taught on the NCSC campuses by NCSC faculty, and

**WHEREAS**, the impact and success of this CCP model will be reviewed annually, and

**WHEREAS**, consistent with the procedures set forth in OBR Directive 2009-011 NCSC will submit a tuition waiver request to the Chancellor of the Ohio Department of Higher Education.

**NOW, THEREFORE, BE IT RESOLVED** that the North Central State College Board of Trustees hereby approves the following:

1. A rate of \$40 per semester hour for academic years 2015-2016 for NCSC courses taught off the NCSC campuses by high school faculty who meet the North Central Association/Higher Learning Commission standards under the mentorship of a NCSC faculty member to nonpublic/private school and home school students who are not otherwise eligible for CCP.
2. A rate of \$80 per semester hour for academic years 2015-2016 for NCSC courses taught off the NCSC campuses by NCSC faculty who meet the North Central Association/Higher Learning Commission standards to nonpublic/private school students who are not otherwise eligible for CCP.
3. A rate of \$80 per semester hour for academic years 2015-2016 for NCSC courses taught online by NCSC faculty who meet the North Central Association/Higher Learning Commission standards to nonpublic/private school and homeschool students who are not otherwise eligible for CCP.
4. A rate of \$149.60 per semester hour for academic year 2015-2016 for NCSC courses taught on the NCSC campuses by NCSC faculty.

**ACTION TAKEN:** Mr. Matthew Smith moved for approval of Resolution R-2015-41. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

**B. Consideration of Approval of Ohio Senate Five Percent Challenge – R-2015-42**  
– Dr. Dorey Diab

**CONSIDERATION OF APPROVAL OF  
THE STATE OF OHIO FIVE PERCENT CHALLENGE**

**R-2015-42**

**WHEREAS:** Section 369.600 of Am. Sub. House Bill 64 of the 131<sup>st</sup> General Assembly requires the board of trustees of each state institution of higher education to develop and implement a



*plan to provide all in-state, undergraduate students the opportunity to reduce the student cost of earning a degree by five per cent.*

***WHEREAS:*** *North Central State College undertook an initiative in association with the Ohio Association of Community Colleges (OACC) to reduce the credit hours required to complete an associate degree offered by the institution, and*

***WHEREAS:*** *a result of the credit hour reduction initiative led to the median associate degree length at North Central State College being reduced from 69 credit hours to 64 credit hours, and*

***WHEREAS:*** *this reduction in credit hours brings down the present day cost of a North Central State College associate degree from \$7,471.00 to \$6,929.00, and*

***WHEREAS:*** *this reduction will enable in-state, undergraduate students the opportunity to enjoy a 7.2 percent reduction in the total cost of earning an associate degree at North Central State College.*

***THEREFORE, BE IT RESOLVED:*** *by the Board of Trustees of North Central State College that the associate degree credit hour reduction plan outlined above for reducing the student cost of earning a degree by at least five percent as required by Section 369.600 of Am. Sub. HB64 of the 131<sup>st</sup> General Assembly is approved and shall be in effect for academic years 2015-2016 and 2016-2017.*

**ACTION TAKEN:** Mr. Gary McCue moved for approval of Resolution R-2015-42 Ohio Senate Five Percent Challenge. Ms. Edith Humphrey seconded the motion and the motion carried unanimously.

**C. Consideration of Approval for Application for the College to Participate in the American Association of Community Colleges (AACC) Pathways Project**  
– R-2015-43 – Dr. Dorey Diab

***CONSIDERATION OF APPROVAL FOR APPLICATION FOR  
THE COLLEGE TO PARTICIPATE IN THE AMERICAN ASSOCIATION OF  
COMMUNITY COLLEGES (AACC) PATHWAYS PROJECT***

***R-2015-43***

***WHEREAS:*** *North Central State College is a member of the American Association of Community Colleges (AACC); and*

***WHEREAS:*** *The AACC is providing an opportunity for member colleges to apply to participate in the Pathways Project to design and implement curriculum alignment and program mapping,*

*aligned to university transfer programs and to the labor market; reconfiguration of developmental education as an accelerated and contextualized onramp to programs of study; ongoing advising and monitoring of student progress; integrated academic support and student services; integrated approaches to hands-on application of learning; and alignment of co-curricular learning; and*

**WHEREAS:** *North Central State College is committed to continuously improving access and success for our students in their academic pathways.*

**NOW, THEREFORE, BE IT RESOLVED:** *that the Board of Trustees of North Central State College authorizes the President and his designees to apply for participation and if selected fully participate in the AACC Pathways Project.*

**ACTION TAKEN:** Dr. Dwight McElfresh moved for approval of resolution R-2015-43 to participate in the AACC Pathways Project. Ms. Janet Pry seconded the motion and the motion carried unanimously.

**D. Treasurer's Report for July 31, 2015 – Ms. Lori McKee**

Ms. Lori McKee presented the Treasurer's Report for the period ending July 31, 2015. She stated that revenues for the month totaled \$5,570,390. Expenditures were \$1,127,554 leaving an excess of \$4,442,836. Year-to-date revenues totaled \$5,570,390. Year-to-date expenditures totaled \$1,127,554 leaving an excess of \$4,442,836. The Star Ohio month-end balance for July 2015 is \$467,944. Trustees Smith & McElfresh asked questions about the Star Ohio account. Ms. McKee and President Diab addressed their questions. Ms. Lori McKee had no further special notes for this report.

**ACTION TAKEN:** Mr. Matthew Smith moved for approval of the Treasurer's Report for the period ending July 31, 2015. Ms. Edith Humphrey seconded the motion and the motion carried unanimously. The Board conveyed their congratulations and appreciation for a Good Job in doing all the things it demanded on everyone's part to finish the year with a balanced budget.

**E. Treasurer's Report for August 31, 2015 – Ms. Lori McKee**

Ms. Lori McKee presented the Treasurer's Report for the period ending August 31, 2015. She stated that revenues for the month totaled \$1,411,905. Expenditures were \$1,110,977 leaving an excess of \$300,928. Year-to-date revenues totaled \$6,982,295. Year-to-date expenditures totaled \$2,238,531 leaving an excess of \$4,743,764. The Star Ohio month-end balance for August 2015 is \$467,989. Ms. McKee had no further special notes for this report.

**ACTION TAKEN:** Mr. Matthew Smith moved for approval of the Treasurer's Report for the period ending August 31, 2015. Ms. Elisabeth Morando seconded the motion and the motion carried unanimously.

## **VIII. OSU-MANSFIELD BOARD OF TRUSTEES GUEST REPORT**

Board Chair, Mrs. Linda Nelson welcomed Mr. Pat Heydinger, Trustee of the OSU-Mansfield Board of Trustees and asked him for any insights or updates he'd like to share. Mr. Pat Heydinger thanked the board for this opportunity. He reported on the recent visit of OSU President Dr. Drake to the campus and recapped the highlights of his message to improve student life facilities. To that end, he reported on some new facilities that are being considered to improve student life on campus. He reported that summer enrollment was up twenty-six FTE's with an increase in graduate Math courses. Along with NC State, they will be opening a new Veterans Lounge in the Conard Learning Center on November 10<sup>th</sup>. The new Market Place (Cafeteria) is now offering extended hours.

Ms. Janet Pry also attended the OSU-M Board meeting and added the challenge to Board members to raise funds for student scholarships.

## **IX. POLICY GOVERNANCE**

### **A. Nominating Committee Report – Ms. Linda Nelson**

Ms. Linda Nelson called for a report from the Nominating Committee. Matthew Smith, reported that Dr. Dwight McElfresh is recommended and has agreed to accept a local reappointment to the board as a representative of Ashland County. Ms. Edith Humphrey indicated that she has enjoyed her 24 years on the board but will not seek reappointment therefore, the nominating committee will begin the process of prospecting for recommendations to fill her vacancy. Mr. Smith pointed out that while he was originally brought on the board as a representative of Crawford County, he currently resides in Richland County therefore should assume Ms. Humphrey's position as a representative of Richland County and the nominating committee should fill the vacancy with a new trustee representative from Crawford County. Mr. Smith reported that Mr. Gary McCue was recommended however, was uncertain at this time whether his potential reassignment picture would enable him to continue his service. Since Mr. McCue was expecting some resolution on the situation very soon that would put him in a better position to accept or decline reappointment, the nominating committee would wait for further information on his recommendation for reappointment.

### **B. Discussion of Agenda Planning (IAW 02.72) – Ms. Linda Nelson**

Ms. Linda Nelson recapped the **Owner Connections** activities and called for recent activities to share. Ms. Nelson began by offering thanks to the Hord family for their

hospitality and that she thought the Link and Learn activities with the Hord Livestock Company was very helpful to gaining insights into the needs of the company and the needs of the region; all trustees agreed. Ms. Pamela Mowry shared the recent Ashland Mental Health and Recovery Board Dinner that was attended by President Dorey Diab as well as trustees Mowry and Stone.

### **C. Board Policy Governance Training (IAW 02.70) – Ms. Linda Nelson**

1. Policy Governance Rehearsal Scenarios –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 she will be leading the rehearsal exercise for scenario 5.2 that asks “Can the CGO Violate Board Policy” *In the scenario, The CGO approves an expenditure that substantially exceeds the budget for board training established by the board. The board becomes aware of this when the CEO alerts the board to its failure to comply with its own policies. What should the board 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 4.0, 4.1, & 4.2 will be led by Dr. Dwight McElfresh.

## **X. BOARD CHAIRPERSON REPORT- Mrs. Linda Nelson**

### **A. Follow-up to Board Planning Retreat (June 24<sup>th</sup>)**

Mrs. Linda Nelson called for comments/discussion of the proposed BOT meeting dates for 2016 and the date for the 2016 Planning Retreat. Hearing no objections to the dates proposed the consensus was to move forward with the dates as proposed. The Board discussed the format of the previous few planning retreats held on the same day as the June regular meeting. The consensus was that the board liked this format and would like to continue it in 2016 by holding the June Board meeting on June 22<sup>nd</sup> to begin at 4:00pm. Once the regular meeting was adjourned, the planning retreat would begin around 5:00pm or immediately following the regular meeting after a small break between the two events.

### **B. ACCT Leadership Congress (October 14-17, San Diego, CA)**

Mrs. Linda Nelson called for discussion of logistics and schedules for the meeting. There was further discussion of the pre-congress and concurrent session presentations. Dr. Dorey Diab pointed out that he would be joining the other partners of the TAACCCT3 grant headed up by Mount Wachusett Community College.

**C. Chancellor's 2015 Trustee Conference (November 5<sup>th</sup> @ Columbus State CC)**

Ms. Linda Nelson called for an account of those trustees attending the Chancellor's Trustee conference to be held on November 5<sup>th</sup> at Columbus State Community College. It was noted that this activity is a full day event. Those planning to attend included: Mr. Gary McCue, Ms. Elisabeth Morando, Mr. Matthew Smith, and Dr. Dwight McElfresh.

**D. Joint OSU-M/NCSC Board Gathering (December 17<sup>th</sup> 6:00pm – 7:30pm)**

Ms. Linda Nelson called for discussion of the joint board meeting. Mr. Stephen Williams shared that the OSU-M board recommended the date of December 17<sup>th</sup> between 6:00pm and 7:30pm. Following some discussion, the consensus of the Board was that this date/time was acceptable for the majority and should be communicated back to the OSU-M board so that planning may begin.

**XI. MEETING EVALUATION – Mrs. Linda Nelson**

Mrs. Linda Nelson called for discussion of today's meeting. Trustees noted that today's meeting was a wonderful Link-n-Learn opportunity with kudos and appreciation to the Hord family. The Board stuck to the agenda and had good participation from all trustees present

**XII. TIME AND PLACE OF NEXT MEETING**

The next Regular meeting of the Board of Trustees is scheduled for Wednesday, October 28, 2015 at 5:30 p.m. the Gorman Room (165) of the Fallerius Technical Education Building.

**XIII. ADJOURNMENT**

The Chair called for any additional business requiring Board action.

**ACTION TAKEN:** As there was no further business requiring the Board's consideration, the Board Chair, Ms. Linda Nelson declared the meeting adjourned 7:45 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Ms. Linda Nelson, Board Chair