

**North Central State College
Board of Trustees' Meeting
February 17, 2016**

I. CALL TO ORDER

The Chair, Ms. Linda Nelson called the meeting to order at 5:35 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:

Mr. Gary McCue
Dr. Dwight McElfresh
Mr. Roger Miller
Ms. Elisabeth Morando
Ms. Pamela Mowry
Ms. Linda Nelson
Ms. Janet Pry
Mr. Matthew Smith
Mr. Steven Stone

Absent:

III. INTRODUCTION OF GUESTS

President Dorey Diab introduced Dr. Karen Reed and Mr. Koffi Akakpo representing the President's Staff; Mr. Dean Schaad was present to present the construction resolutions; Ms. Margaret Puckett was present representing the Faculty; Mr. Scott Heimann was present representing the College Foundation; Ms. Barb Keener, Ms. Hayley Keener, Ms. Katie Vanetta, and Mr. Dan Murray were present representing PTK/SAP; Mr. Pat Heydinger was present representing The Ohio State University Board of Trustees; and Mr. Jay Jackman of WMFD was present as well.

IV. FOCUS OF THE MEETING – Mrs. Linda Nelson

Ms. Linda Nelson previewed the essential elements of tonight's agenda and welcomed the newest member to the Board, Mr. Roger Miller of Crawford County. She went on to explain that the primary foci of tonight's meeting will include: a report from our student government association and the College Foundation. The board will approve the consent

agenda, three renovation contracts and will hear the Treasurer's Reports for December 2015 and January 2016. The Board will continue its training on Policy Governance and have a discussion regarding upcoming Board activities in the Board Chairperson's Report. Finally, we will conclude with an Executive Session to discuss matters pertaining to the appointment of a public official.

V. OATH OF OFFICE

The Board Recorder, Mr. Stephen Williams, administered the oath of office to Mr. Roger R. Miller who was appointed to fill the locally appointed term vacated by Ms. Edith Humphrey.

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

A. Phi Theta Kappa (PTK) and Sigma Alpha Pi (SAP) Updates

Phi Theta Kappa (Beta Theta Eta Chapter) (International Honor Society of Two-Year Colleges)

Ms. Katie Vanetta presented the report on Phi Theta Kappa activities. Highlights included:

Holiday Tree Hat and Glove Drive

- Members created trifolds of various holidays celebrated during the winter months to go along with our "Borders and Boundaries" Hallmarks topic.
- Members collected: 47 pairs of gloves, 53 hats, and 7 coats/ hoodies.

Upcoming Events:

February 15-19th: PTK awareness week. (Flyers were made at the last member meeting and are ready to be put up).

March 12th: Big Brothers Big Sisters Bowl-For-Kids-Sakes. Members are currently taking donations for this project. In order to bowl each person must raise \$50. If you want to create a team that would be great! If you would like to contribute but not bowl, that would be awesome too!

March 18th: PTK Breakfast for faculty and staff from 7:30am-8:00am

April 3rd: Phi Theta Kappa Induction

The chapter is working on fundraisers to earn the funds necessary to attend Honor's Institute. It is in June in North Carolina this year. The conference would provide our officers with professional development related to leadership, chapter development, and on our honor's topic.

PTK is partnering with Trio to plan, attend an event allowing students to view the movie "Race". The theater is offering us tickets for \$9.60 which include the movie ticket, popcorn, pop, and a

candy snack. We are hoping to get a minimum of 10 students to attend. Both Trio and Phi Theta Kappa will pay for the tickets.

Sigma Alpha Pi (National Society of Leadership and Success)(*Student Government*)

Mr. Dan Murray presented the report on Sigma Alpha Pi activities. Highlights included:

1. Each student is required to attend a leadership training. Upon completion of the training, each student is required to complete three goal setting sessions. Students have begun to practice setting goals, identifying action steps toward the goals, and then reflect on their success/progress.
2. We are planning three video broadcasts this term which will be offered to the entire campus community. The first will be Juju Chang, the co-anchor from ABC News' Nightline, Good Morning America and 20/20, on February 9, 2016. The second will be Kat Cole, the Group President of FOCUS Brands®, which include Cinnabon, Auntie Anne's, Carvel and Moe's Southwest Grill, on February 23, 2016. The third will be Janice Bryant Howroyd, the Founder and CEO of ACT-1 Group and the first African-American female to own a billion-dollar business, on March 15, 2016.
3. We donated school supplies for Kim Washington to take on her mission trip to Central America.
4. We are now working on a project to make lap blankets for individuals living in nursing homes to use while they are in their wheelchairs.
5. We participated in a toy drive downtown Mansfield to provide toys to children for Christmas.

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:

Special Events

North Central Ohio Hall of Excellence benefitting the North Central State College Foundation – April 22, 2016

The annual event raises funds for scholarships for students attending North Central State College. Formerly the North Central Ohio Entrepreneurial Hall of Fame, the Hall of Excellence induction ceremony will include keynote speaker, Bill Rancic, entrepreneur and winner of "The Apprentice, Season 1"

2016 Graduate Picnic hosted by the NCSC Alumni Association – May 5, 2016

The North Central State College Alumni Association will host its annual Graduate Picnic again the day before commencement. For the first time, the Foundation has solicited and secured a sponsor for the event, Graham Automall, which will underwrite nearly 100% of the event's expenses. All College and Foundation Board members are invited and encouraged to attend as we celebrate the success and accomplishments of the 2016 graduates.

Foundation Led Campaigns

Crawford Success Center –

All monies raised directed to the Crawford Success Center, pledged or gifted total \$2,245,100. If removing dollars designated to scholarships (not impacting bottom line of CSC), that total becomes \$1,940,100.

All future Emerald Club campaigns will include a Crawford segment, targeting an increase in annual giving from individuals and businesses in Crawford County in support of the CSC.

Powering the Journey –

Reprioritization of the funding initiatives for the Powering the Journey campaign is underway. This is in an effort to reenergize the stagnate campaign. New priorities include: Tuition Freedom Scholarship, technology upgrades, and increasing endowment.

Emerald Club

Our Emerald Club 2016 annual campaign was launched back in September with requests being made to our top level investors from 2014. We're connected with past Emerald Club donors, potential donors, College & Foundation Board members and sub-committee members, a larger donor list, and soon the employees and retirees. Information on contributing to Emerald Club was also included in the alumni newsletter that was mailed out to over 10,000 alumni the first week of November. Our campaign goal is \$197,000, and as of January 31 we are over \$236,000! Of that amount, over \$47,000 is designated for sponsorships, over \$58,000 will aid our General Operations, and over \$130,000 is designated to benefit our scholarship funds including the Necessities Fund and the Innovation Fund.

A portion of the money designated for scholarships came from the establishment of a new scholarship endowment: The SN Ada Ford Summer Access Scholarship.

We appreciate our Foundation Board members who help to secure donations from the places where they work. We've encouraged our Board members to make a personal gift as well, and our goal is to have 100% participation from our Board.

The 2016 Top Level Investors are: Cleveland Financial Group – Chuck Hahn, Russell and Mary Gimbel Foundation, The Gorman Rupp Company, Jay Industries, Inc., Mechanics Bank (a new top level investor this year), Milliron Industries, Inc., PR Machine Works, Phillips Manufacturing & Tower Company, Richland Bank, Taylor Metal Products.

Employees will be solicited in March with the goal of improving upon last year's giving percentages (18% of full-time staff and 11% of full-time faculty). We are compiling a team of

faculty/staff “champions” in order to assist with the campaign and create “why I give” statements.

Retirees will be solicited in March as well.

General Announcements

Great Lakes Dash Grant- The North Central State College Foundation has agreed to provide the College with the matching funds (\$4,000 in Fall 2016 and \$8,000 in Fall 2017) required to receive a \$34,700 grant from the Great Lakes Insurance Company. The grant money is allocated to assist low-income students by allocating small grants to meet financial emergencies that might otherwise block them from continuing in their programs and completing their degrees.

C. Community College Legislative Priorities.

Dr. Dorey Diab reported on the Community College Legislative Priorities from the recent meetings he has taken place in and attended in Columbus in recent weeks. The initiative in this area could be summed up with three R’s, Re-author, Reform, and Risk Management. There was also much discussion of the importance of Perkins funding and the Tuition-Free initiatives.

Dr. Diab reported on discussions taking place among the OACC Presidents included: the governor’s Mid-Biennium Review (MBR), discussions of transferability through the 3 plus 1, and having community colleges offer certain baccalaureate degrees to improve the benefits of the College Credit Plus program.

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 Dr. Dwight McElfresh and seconded by Mr. Matthew Smith and passing unanimously, the following items were approved:

A. Approval of Minutes for January 13, 2016 “Regular Meeting”

B. Consideration of Approval of Employment of College Personnel – R-2016-07

CONSIDERATION OF APPROVAL OF EMPLOYMENT OF COLLEGE PERSONNEL

R-2016-07

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 FEBRUARY 8, 2016

Tim Turner, Maintenance Technician

SALARY: \$15.15/hr.

BEGINNING FEBRUARY 24, 2016

Beth Ebeling, Infant & Toddler Teacher

Early Childhood Degree, NCSC

SALARY: \$10.21/hr.

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2016-07

Tim Turner was hired as full-time Maintenance Technician. Previously Tim was part-time Maintenance Technician.

Beth Ebeling was hired as Infant/Toddler Teacher to replace Jenny Cook at the Child Development Center.

C. Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty – R-2016-08

CONSIDERATION OF APPROVAL OF CONTRACTS FOR PROBATIONARY AND NON-PROBATIONARY FACULTY

R-2016-08

BE IT RESOLVED: by the Board of Trustees of North Central State College that approval is hereby given to the Administration of the College for the “memos of intent” issued to the following faculty, recommended without reservation, for renewal of contracts for the period stated below:

**PROBATIONARY THIRD-YEAR 9-MONTH CONTRACT
(Fall Semester 2016 through Spring Semester 2017)**

Janny Nauman

Jesse Payne

Melinda Roepke

Vickie Rose

Justin Tickhill

REGULAR AGENDA

- A. **Consideration of Approval of the Kehoe Center Infrastructure Renovation Contracts and Contingency Amount** – R-2016-09 – Dr. Dorey Diab/Mr. Koffi Akakpo

**CONSIDERATION OF APPROVAL
OF THE KEHOE CENTER INFRASTRUCTURE RENOVATION
CONTRACTS AND CONTINGENCY AMOUNTS**

R-2016-09

WHEREAS: *The State of Ohio Appropriated Funds for Small Campus Targeted Workforce Development projects for North Central State College, and*

WHEREAS: *The Small Campus Targeted Workforce Development appropriations were funds available to support eligible capital projects at community colleges to address the critical needs of institutions, and*

WHEREAS: *the Kehoe Center Infrastructure Renovation project will be funded under HB 497, and*

WHEREAS: *the renovation will consist of renovating of the elevators, fire alarm system, wireless networking, renovating of the collaboration learning center, upgrading the entranceway, and upgrading of other labs for better utilization of space, and*

WHEREAS: *sealed bids were received until 2:00 p.m., on Thursday, January 19th, 2016, for the Kehoe Center Infrastructure Renovation project, and*

WHEREAS: *the low bid is within 10% of the projected estimate, and*

WHEREAS: *the College is in conformance with the bidding process under Section 153 of the Revised Code of the State of Ohio.*

WHEREAS: *Contract Source is listed on the State Term Schedule purchasing agreement, and*

WHEREAS: *STS (State Term Schedule) is available to all state agencies, state institutions of higher education and political subdivision, and,*

NOW, THEREFORE BE IT RESOLVED: *the Board of Trustees of North Central State College authorizes the following contracts and contingency amounts.*

Contracts:

Contract Amount:

<u>General Contractor</u> Focht Construction Company 2040 E. State Road, P.O. Box 446 Port Clinton, Ohio 43452 Federal ID# 34-1307540	\$ 670,800.00
<u>Electrical Contractor</u> Lake Erie Electric, Inc. 539 N. Home Road, P.O. Box 2539 Mansfield, Ohio 44906 Federal ID# 34-1536829	\$ 487,466.00
<u>HVAC/Plumbing/Sprinkler Contractor</u> H.J. Schodorf @ Associates, Inc. 448 East Tiffin Street P.O. Box 361 Willard, Ohio 44890 Federal ID# 34-1966920	\$ 136,598.00
<u>Furnishing Contractor</u> Contract Source 2 Corporation Center Broadview Heights Ohio 44147 Federal ID# 34-1605726	\$ 21,746.76
<u>Contingency:</u>	\$ 129,639.26
<u>Total Amount:</u>	\$ 1,446,250.02

ACTION TAKEN: Mr. Matthew Smith moved for approval of resolution R-2016-09 Approval of the Kehoe Center Infrastructure Renovation Contracts and Contingency Amounts. Mr. Steven Stone seconded the motion and the motion carried unanimously.

B. Consideration of Approval of the IT Data Center Infrastructure Renovation Project Contract and Contingency Amount – R-2016-10 – Dr. Dorey Diab/Mr. Koffi Akakpo

**CONSIDERATION FOR APPROVAL
OF THE IT DATA CENTER INFRASTRUCTURE RENOVATION PROJECT CONTRACT
AND CONTINGENCY AMOUNTS**

R-2016-10

WHEREAS: The State of Ohio Appropriates Funds for Capital renovations projects for North Central State College, 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 loss, 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: sealed bids were received until 1:00 p.m., on Monday, February 15th, 2016, for the IT Data Center Infrastructure Renovation project, and

WHEREAS: the low bid is within 10% of the projected estimate, and

WHEREAS: the College is in conformance with the bidding process under Section 153 of the Revised Code of the State of Ohio.

NOW, THEREFORE BE IT RESOLVED: the Board of Trustees of North Central State College authorizes the following contract and contingency amount.

<u>General Contractor</u>	<u>Amount:</u>
Studer-Obringer Inc.	\$ 545,000.00
525 South Kibler Street	
New Washington, Ohio 44854	
<u>Contingency:</u>	\$ 68,000.00
<u>Total Amount:</u>	\$ 613,000.00

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2016-10 Approval of the IT Data Center Infrastructure Renovation Project Contract and Contingency Amounts. Ms. Pamela Mowry seconded the motion and the motion carried unanimously.

Dr. Dorey Diab recognized Mr. Dean Schaad, Facilities Director, and acknowledged the outstanding job he is doing in coordinating all of the past construction and renovation projects as well as those that are now taking place simultaneously while maintaining the day-to-day operations and services that are required all across campus and at the remote sites.

C. Consideration of Approval of the Kee Hall Renovation Project Contract and Contingency Amounts – R-2016-11 – Dr. Dorey Diab/Mr. Koffi Akakpo

**CONSIDERATION OF APPROVAL
OF THE KEE HALL RENOVATION
CONTRACT AND CONTINGENCY AMOUNTS**

R-2016-11

WHEREAS: *The State of Ohio Appropriates Funds for Capital renovations projects for North Central State College, and*

WHEREAS: *the Kee Hall Renovation project will be funded under HB 497, and*

WHEREAS: *Funds will be used to renovate a small portion of Kee Hall to include moving the cashier's offices to Kee Hall, and to renovate the testing center within Kee Hall to better serve students.*

WHEREAS: *sealed bids were received until 2:00 p.m., on Thursday, February 11th, 2016, for the Kee Hall Renovation project, and*

WHEREAS: *the low bid is within 10% of the projected estimate, and*

WHEREAS: *the College is in conformance with the bidding process under Section 153 of the Revised Code of the State of Ohio.*

NOW, THEREFORE BE IT RESOLVED: *the Board of Trustees of North Central State College authorizes the following contract and contingency amount.*

<u>General Contractor</u>	<u>Amount:</u>
Studer-Obringer Inc.	\$ 153,000.00
525 South Kibler Street	
New Washington, Ohio 44854	
<u>Contingency:</u>	\$ 17,000.00
<u>Total Amount:</u>	\$ 170,000.00

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2016-11 Approval of the Kee Hall Renovation Project Contract and Contingency Amounts. Mr. Gary McCue seconded the motion and the motion carried unanimously.

D. Treasurer's Report for December 31, 2015 – Mr. Koffi Akakpo

Mr. Koffi Akakpo presented the Treasurer's Report for the period ending December 31, 2015. He stated that revenues for the month totaled \$1,439,737. Expenditures were \$1,662,668 leaving a deficit of \$222,931. Year-to-date revenues totaled \$13,922,805. Year-to-date expenditures totaled \$7,878,881 leaving an excess of \$6,043,925. The Star Ohio month-end balance for November 2015 is \$418,245. Mr. Akakpo described the trends that the new Tracking of Monthly Cash Flow feature as well as the dashboard indicator demonstrates. Mr. Akakpo had no further special notes for this report. Dr. Dwight McElfresh inquired about the previous discussion regarding the investments under Star Ohio. Mr. Akakpo responded.

ACTION TAKEN: Mr. Matthew Smith moved for approval of the Treasurer's Report for the period ending December 31, 2015. Ms. Janet Pry seconded the motion and the motion carried unanimously.

E. Treasurer's Report for January 31, 2016 – *Mr. Koffi Akakpo*

Mr. Koffi Akakpo presented the Treasurer's Report for the period ending January 31, 2016. He stated that revenues for the month totaled \$854,662. Expenditures were \$1,109,503 leaving a deficit of \$254,842. Year-to-date revenues totaled \$14,777,467. Year-to-date expenditures totaled \$8,988,384 leaving an excess of \$5,789,083. The Star Ohio month-end balance for January 2016 is \$418,362. Mr. Akakpo described the trends that the new Tracking of Monthly Cash Flow feature to the Financial Dashboard demonstrates. Mr. Akakpo had no further special notes for this report.

ACTION TAKEN: Ms. Elisabeth Morando moved for approval of the Treasurer's Report for the period ending January 31, 2016. Mr. Gary McCue seconded the motion and the motion carried unanimously.

VIII. OSU-MANSFIELD BOARD OF TRUSTEES GUEST REPORT

Board Chair, Mrs. Linda Nelson introduced Mr. Pat Heydinger of the OSU-M Board of Trustees and gave him the floor for some remarks. Mr. Heydinger offered some of the latest highlights from The Ohio State University at Mansfield. Highlights included:

1. Dean and Director, Dr. Stephen Gavazzi's performance assessment for re-appointment is underway. Someone may reach out to NCSC President Dr. Dorey Diab for his input.
2. Leadership Richland this spring will see some 275 junior high school students participating across three days. The OSU-M Board of Trustees have come together to offer a series of sessions regarding Volunteerism.
3. April 18 at 12:45pm will see the dedication of the new Wetlands and Outdoor Classroom areas. Grant and Mary Milliron will be recognized for their contributions to this accomplishment.

4. The OSU-M Board of Trustees are developing a fundraising Golf/Dinner Event that will be held on June 10th at the Oak Tree Golf Course in Ontario. Funds will go toward the funding of the Board of Trustees' Scholarship Fund.

IX. POLICY GOVERNANCE

A. Nominating Committee Report – Ms. Linda Nelson

Ms. Linda Nelson reported that she has received notification from Trustee, Mr. Gary McCue that due to his receipt of orders for reassignment to Washington, D.C. this summer, he has opted to decline re-appointment to the Board of Trustees. Ms. Nelson indicated that since Mr. McCue's position was a governor appointment, the charge of the nominating committee would be to seek qualified candidates to consider submitting an application to the governor's office for Boards and Commissions for consideration to fill the vacancy. It was further discussed that since Mr. Gary McCue was a representative of Richland County, the new candidate should also be a representative of Richland County. Similarly, as Ms. Edith Humphrey was the only Trustee who was also an alumnus of North Central State College, it would be desirable that the new trustee be similarly an alumnus of the College. In response to this charge, Ms. Linda Nelson called upon Mr. Matthew Smith to head the nominating committee accompanied by Ms. Elisabeth Morando, Mr. Steven Stone and Ms. Janet Pry. All present accepted the appointment. Ms. Nelson indicated that prospecting for viable candidates should begin as soon as possible.

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

Ms. Linda Nelson recapped the objectives of **Owner Connections** activities and called upon trustees for recent activities to share. Ms. Pamela Mowry relayed her recent discussion with the current class from Leadership Ashland which included Assistant Dean, Dr. Kelly Gray of NC State. The theme of the discussion was "Challenging the Process."

Mr. Matthew Smith recounted recent discussions with Mr. Gary Frankhouse of Crawford County on building on route 30 a center for athletic activity. The discussion on health and wellness of the county related to the plan for such activity on the Mansfield Campus as a model for consideration in development of a Crawford County complex. Mr. Smith further related his participation in their March Business meeting that would have Mr. Jeremy Kubichek, founder of AmeriCorps, as the featured speaker.

Ms. Elisabeth Morando related recent discussions with Ms. Mary Bolin previously of Downtown Partners now working with NECIC regarding workforce partnership with Downtown Partnerships closing. Mary was hoping that North Central State College will be part of the effort. Ms. Morando referred to an article published in the Richland Source regarding this activity.

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

1. Policy Governance Rehearsal Scenarios –PolGov training includes 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. Mr. Gary McCue led the rehearsal exercise for scenario 5.3 that asks “*What if a BoardMember Undermines the Board?*” *In the scenario, A board member dislikes the Policy Governance model. He’s chosen to disregard the policies and publicly belittles them. 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 2.0, 2.1, and 2.2 was led by Ms. Linda Nelson.
3. Book Review (Redesigning America’s Community Colleges)
- Chapter 2 – Ms. Pamela Mowry and Mr. Matthew Smith

Mr. Matthew Smith and Ms. Pamela Mowry provided a summary and discussion of Chapter Two entitled “*Guiding Students.*” Following the review, Ms. Linda Nelson called for trustees to conduct the review of Chapter 3 at the March 2016 meeting. Ms. Janet Pry indicated that she would provide the review of Chapter 3. Mr. Matthew Smith indicated that he would assist Ms. Pry in the review of Chapter 3.

X. BOARD CHAIRPERSON REPORT- Mrs. Linda Nelson

A. 2016 Financial Disclosure Statement Filing Deadline – May 16, 2016

Ms. Linda Nelson reminded all trustees that the deadline for filing their 2016 Financial Disclosure Statements is May 16, 2016. Trustees were asked to seek assistance if they had questions or ran into any kind of difficulties in the filing process but to please do not delay and accidentally miss the deadline date.

B. Board Fiduciary Responsibilities Discussion

Ms. Linda Nelson called upon President Dorey Diab to discuss the material distributed regarding the Board’s Fiduciary Responsibilities. Dr. Diab explained that the material was simply provided for refresher training that he had recently been subjected to that he thought the board might appreciate as a brief refresher of their fiduciary responsibility under servant leadership.

C. Discussion of the ACCT 2016 Impact of Federal Education Dollars

Ms. Linda Nelson called upon President Dorey Diab and Trustee Matthew Smith to discuss the document. Dr. Diab and Mr. Smith conveyed the leverage the subject document gives trustees and others when talking to their legislators as part of the National Legislative Summit in Washington, D.C. as to the importance of these dollars to not only the college but to the students who rely upon these funds to complete their higher education goals.

Dr. Dwight McElfresh pointed out that the Call for Presentations was just received for the ACCT Leadership Congress and asked for an acknowledgement of interest in delivering another presentation at the 2016 event.

D. Leader Richland Participation

Ms. Linda Nelson called upon President Dorey Diab for discussion of the request for Board participation in the LeaderRichland activities taking place on May 12, 13, and 16. President Diab, with the assistance of OSU-M Board Member, Mr. Pat Heydinger recapped the highlights of the event(s) and how individual trustees may play a part. Mr. Pat Heydinger explained how the trustees of the OSU-M Board have organized their role and perhaps the NC State Board could approach this activity in much the same manner. Following some discussion, trustees, Elisabeth Morando-May 16th, Mr. Steven Stone-May 13th, Ms. Janet Pry and Mr. Roger Miller- May 12th committed their involvement in the event on various days. Ms. Elisabeth Morando and Mr. Steven Stone both indicated they could conduct a one-day round of sessions. Ms. Janet Pry and Mr. Roger Miller indicated that they could work as a team to conduct another one-day round of sessions. Ms. Linda Nelson thanked them for their willingness to participate and that they should look for further information and guidance as the dates of the event(s) draws nearer.

XI. EXECUTIVE SESSION

The Chair called for an Executive Session at 7:21 p.m. declaring that they do expect further business following the executive session. Ms. Pamela Mowry made a motion and it was seconded by Ms. Elisabeth Morando to adjourn to Executive Session to discuss personnel matters regarding appointment of a public official. A roll call vote on the motion was approved unanimously by all members present.

Mr. Gary McCue – ‘yes’
Dr. Dwight McElfresh – “yes”
Mr. Roger Miller – “yes”
Mrs. Elisabeth Morando – “yes”
Mrs. Pamela Mowry – “yes”
Mrs. Linda Nelson – “yes”
Mrs. Janet Pry – “yes”
Mr. Matt Smith – “yes”

Mr. Steve Stone – “yes”

The Board Chair, Ms. Linda Nelson declared the Executive Session ended and the regular session resumed at 7:48 p.m.

REGULAR SESSION RESUMED

XII. MEETING EVALUATION – Ms. Linda Nelson

Mrs. Linda Nelson called for discussion of today’s meeting. Trustees noted that they were impressed with the good discussion relative to the book review and the good report from the student representatives and the College Foundation. They liked welcoming their newest member and were happy to be back to strength and 100% participation. They also noted that it was good to see the media present and interested in current College affairs.

XIII. TIME AND PLACE OF NEXT MEETING

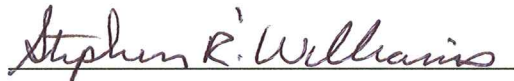
The next Regular meeting of the Board of Trustees is scheduled for Wednesday, March 23, 2016 at 5:30 p.m. the Gorman Room (165) of the Fallerius Technical Education Building.

XIV. ADJOURNMENT

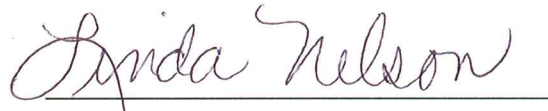
The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board’s consideration, the Board Chair, Ms. Linda Nelson declared the meeting adjourned 7:50 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Ms. Linda Nelson, Board Chair