

**North Central State College
Board of Trustees' Special Meeting
June 22, 2016**

I. CALL TO ORDER

The Chair, Ms. Linda Nelson called the annual planning retreat to order at 5:15 p.m. in the Gorman Room (165) of the Fallerius Technical Education Center.

II. ROLL CALL

The Board Secretary, Mr. Stephen Williams recorded the following attendance

Present:

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

III. ALSO IN ATTENDANCE

President Dorey Diab introduced Mr. Koffi Akakpo, Dr. Karen Reed, Mr. Doug Hanuscin, Mr. Tom Prendergast and Mr. Dave Baldwin, Consultant from Aquarian Technology Systems.

IV. INNOVATIONS AND EDUCATIONAL MODELS EMERGING IN HIGHER EDUCATION - Mr. David Baldwin, Aquarian Technology Systems

President Dorey Diab introduced Mr. David Baldwin and asked him to share his insights and research that may benefit the Board in their quest to best serve the Ownership of North Central State College today and into the future. Mr. Baldwin's presented and provided information excerpted from The Future of Higher Education by Steven Mintz, September 30, 2014 and articles from "Inside Higher Education" Topic highlights included:

Innovations:

1. Learning Analytics
2. Micro-credentialing
3. Competency-based Education (demonstrated mastery)
4. Personalized Adaptive Learning
5. Curricular Optimization
6. Open Educational Resources

7. Shared Services
8. Articulation Agreements
9. Flipped Classrooms – demonstrated mastery (view the video of the day’s lesson at home prior to coming to class or read the lecture/book notes– come to class for discussion and hands-on activities)

10. One-stop Student Services

Models:

1. New Pathways to a Bachelor’s Degree
2. The Bare-bones University
3. Experimental Models
4. Corporate Universities
5. The realization of all of the above

V. COLLEGE STRATEGIC GOALS FOR ACCESS – Dr. Dorey Diab

1. Dr. Dorey Diab reviewed the elements of the strategic goals for Access
2. Dr. Karen Reed presented a qualitative analysis of Access accomplishments over the past year as well as objectives for the coming year. Mr. Tom Prendergast presented a quantitative analysis of the Access accomplishments over the past year as well as trend analysis over the past several years.

VI. COLLEGE STRATEGIC GOALS FOR SUCCESS – Dr. Dorey Diab

1. Dr. Dorey Diab reviewed the elements of the strategic goals for Success
2. Dr. Karen Reed presented a qualitative analysis of Success accomplishments over the past year as well as objectives for the coming year. Mr. Tom Prendergast presented a quantitative analysis of the Success accomplishments over the past year as well as trend analysis over the past several years.

VII. COLLEGE STRATEGIC GOALS FOR RESOURCES – Dr. Dorey Diab

1. Dr. Dorey Diab reviewed the elements of the strategic goals for Resources
2. Mr. Koffi Akakpo called upon Mr. Doug Hanuscin to present a qualitative analysis of the human resources aspect of resources. Following that analysis, Mr. Akakpo presented the remaining qualitative analysis of Resources accomplishments over the past year as well as objectives for the coming year on physical and IT infrastructure. Mr. Koffi Akakpo was joined by Mr. Tom Prendergast in presenting a quantitative analysis of the Resources accomplishments over the past year as well as trend analysis over the past several years.

VIII. CORRELATION OF STRATEGIC GOALS TO ENDS POLICIES – Dr. Dorey Diab

Dr. Dorey Diab described each of the strategic goals and how their accomplishment directly correlates to each of the Board’s ENDS policies. These descriptions make it easier for the College to institute/carry out the activities (means) that will enable us to accomplish the ENDS that they support.

IX. ENDS Policies Review and Discussion – Ms. Linda Nelson

Ms. Linda Nelson called for Board discussion of the existing ENDS policies to ascertain if they are still meeting the needs of the Ownership. Dr. Dorey Diab contributed some input on collaborations and changes in engineering that were taking place through the Richland Manufacturer’s Coalition. Trustees Roger Miller and Janet Pry expressed interest in possible involvement in drone technology. Following some additional discussion, Dr. Dorey Diab presented a recommendation from various areas of the College regarding the Board’s consideration in combining few of the ENDS policies in the Career Readiness area that had many similarities. Three such policies could conceivably be combined into a single policy. This recommendation was submitted for the Board’s further discussion and consideration if they found it feasible. Following some discussion on this matter, Dr. Diab submitted to carry this topic to the August meeting for further discussion in order to give the Board some time to reflect on the recommendation.

X. EXECUTIVE SESSION - Mrs. Linda Nelson

The Chair called for an Executive Session at 8:33 p.m. Ms. Elisabeth Morando made a motion and it was seconded by Ms. Janet Pry to adjourn to Executive Session to discuss personnel matters regarding the performance and compensation of a public employee. A roll call vote on the motion was approved unanimously by all members present.

- Dr. Dwight McElfresh – “yes”
- Mr. Roger Miller – “yes”
- Ms. Elisabeth Morando – “yes”
- Ms. Pamela Mowry – “yes”
- Ms. Linda Nelson – “yes”
- Ms. Janet Pry – “yes”
- Mr. Matt Smith – “yes”
- Mr. Steve Stone – “yes”

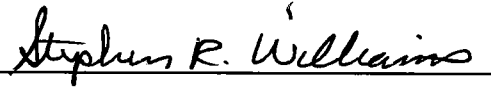
Board Chair, Ms. Linda Nelson declared the Executive Session ended and the Regular Session reconvened at 8:52pm.

XI. 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 8:53 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Ms. Linda Nelson, Board Chair