

**North Central State College  
Board of Trustees' Meeting  
August 24, 2016**

**I. CALL TO ORDER**

The Chair, Ms. Linda Nelson called the meeting to order at 5:32 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:**

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

**Absent:**

Ms. Pamela Mowry  
Ms. Janet Pry

**III. INTRODUCTION OF GUESTS**

President Dorey Diab introduced Dr. Karen Reed and Ms. Lori McKee (representing Mr. Koffi Akakpo); Mr. Scott Heimann was present representing the College Foundation; Ms. Barb Keener, Ms. Archie Miller, and Mr. Victor Barnett were present representing Student Leadership and Mr. Dan DeVille was present representing The Ohio State University Advisory Board.

**IV. FOCUS OF THE MEETING – Mrs. Linda Nelson**

Ms. Linda Nelson explained that the primary foci of tonight's meeting will include: a report from the College Foundation. The board will approve the consent agenda, discuss a potential governance policy revision and will hear the Treasurer's Reports for June 2016. The Board will continue its policy review and resume the Scenario Rehearsals and have a discussion regarding upcoming Board activities in the Board Chairperson's Report. There will also be an Executive Session to discuss matters regarding the contract and compensation of a public employee.

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

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

Dr. Dorey Diab introduced Ms. Archie Miller, President, Beta Theta Eta chapter of Phi Theta Kappa to provide the PTK/SAP Report. Ms. Miller's report was as follows:

### **Phi Theta Kappa**

In the spring, we worked with the Ontario Fourth of July committee, at the request of the Mayor of Ontario, to raise money for the event. Over a three-month period, we sent out over 150 letters and followed up each with a face-to-face visit. We were able to raise about \$13,000 for the committee through cash donations and raffle donations. We also had a booth at the event. Please see the attached pictures of our booth. The committee is paying Phi Theta Kappa \$1000 for their work. We will use some of the funds to attend the conference in the fall. We are currently in the process of sending thank you certificates and letters to those who contributed. Also, Frank Faughner wrote a thank you letter to Mackayla Cox to add to her portfolio for organizing the work we did.

In July, we attended the Honors in Action conference at Lakeland College. Six members were in attendance. We went to a baseball game with 150 Phi Theta Kappa members from all over the state. We won an award for having the most members enrolled in College Fish, a program that facilitates members in transfer options and scholarship opportunities. Please see attached pictures.

We did the breakfast for convocation.

We are now recruiting new members. Emails will be sent out to all students who are eligible, including CCP students in about two weeks. Letters will go out mid-September.

We are currently scheduling meetings and installing additional officers.

### **Sigma Alpha Pi**

We are currently recruiting new members. We invited 2000 students to join, 1500 NC State and 500 OSU. Emails were sent out last week and letters were sent Monday.

Members attended the Big Brothers Big Sisters day event. Five students spent the day with children waiting to be assigned a "big."

We are making plans to mentor students in Mansfield City Schools again this year. Our members will be having lunch at Mansfield City once a week with students in the newly created Freshman Academy. They will also plan and take part in family engagement events throughout the year. The activities will be funded by the Community Connector's grant through the NECIC. Both chapters will be represented at the Community Involvement Fair tomorrow.

**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**

**17<sup>th</sup> Annual NCSC Foundation Scholarship Luncheon**

- October 28, 2016 - 11:30 am – Kehoe Center, 3rd Floor Conference Center

The NCSC Foundation will host scholarship donors and recipients for lunch to celebrate student success and thank donors for their support.

**Emerald Club**

We're very excited that our Emerald Club 2016 annual campaign has done so well. We've exceeded our goal of \$197,000, raising over \$300,000...\$305,284.23 to be exact!

Of that amount:

- over \$53,000 has been designated for sponsorships of our events,
- nearly \$95,000 will aid our General Operations, and
- over \$136,000 is designated to benefit our scholarship funds which include the Necessities Fund and the Innovation Fund.

Our Hall of Excellence event had proceeds that raised over \$24,000 with ticket/table purchases and miscellaneous donations.

Our Employee Campaign was launched in mid-March, and we raised nearly \$9,000. We had a 38% participation rate which is a 9% increase from last year.

Top level Emerald Club investors for 2016:

Cleveland Financial Group – Chuck Hahn, Russell and Mary Gimbel Foundation, Gorman Rupp Company, Jay Industries, Inc., Mechanics Bank, Milliron Industries, Inc., PR Machine Works, Phillips Manufacturing & Tower Company, Richland Bank, Taylor Metal Products

**General Announcements**

The Foundation has decreased operational expenses from FY16 to FY17 by \$240,000 in an effort to increase operational efficiency and decrease the operational deficit.

NCSC Foundation total giving for FY16 totaled \$621,214.

The attached page shows the FY17 Foundation goals.

**Next dates for calendars:**

Quarterly Board Meetings

- August 25, 2016 - 11:30 am – Kehoe Center, 3rd Floor Conference Center
  - November 17, 2016 - 7:30 am – Kehoe Center, 3rd Floor Conference Center
- Activities and Community Relations Committee
- September 15, 2016, 8:00 am – Conference Room 165 – Fallerius
- Internal Relations Committee Meeting
- October 13, 2016 – 8:00 am – Conference Room 165 – Fallerius
- Resource Development Committee Meeting
- November 10, 2016 - 11:30 am – Conference Room 165-Fallerius
- 17<sup>th</sup> Annual NCSC Foundation Scholarship Luncheon
- October 28, 2016 - 11:30 am – Kehoe Center, 3rd Floor Conference Center

### **C. Summer Activities Update**

Dr. Dorey Diab provided a highlight on summer activities that included:

1. A report on the outcomes of the (3) College Strategic Planning sessions leading to a new strategic focus for the coming year on adult education/non-traditional students.
  
2. Dr. Diab participated in an educators trip to China on the invitation from the University of Toledo and the Confucius Institute. The program brings Chinese faculty here to teach Chinese and leads to an international exchange of students and faculty.
  
3. Dr. Diab announced his selection to receive the Honorary Degree of Doctorate in Community Leadership from Franklin University as part of their Fall 2016 Graduation Ceremony where he has also been asked to deliver a 10-minute address to the graduating class. The ceremony is scheduled for January 8, 2017 at the Columbus Convention Center.

### **D. Enrollment Report**

Dr. Dorey Diab reported that fall enrollment to this date is as follows:

Headcount is currently at 2900 which is up 100 from last year but still short of the goal of 3,000. Total Credit Hours is currently at 24,000 which is down 100 from last year (56 students and 126 credits shy of the goal). It should also be noted that we are still waiting on the College Credit Plus students from the high schools who just began classes or are scheduled to start within the next week or two. This Friday will be our de-registration day for students who have not paid. Following the activities of the next week or two, we should have a much better picture of where we stand on fall enrollment.

### **E. Fall Convocation Report**

Dr. Dorey Diab provided a recap of the Fall Convocation that included:

1. Strategic Planning activities that covered (3) days and included the President's Cabinet, and 3 members of the faculty (1 from each division) in addition to the President of Faculty Association.

2. A follow-up environmental scanning on areas impacting higher education and the College
3. A review of College Accomplishments over the past year.
4. A report from all managers on department/division achievements over the past year and the department/division goals for the coming year.
5. An announcement that the institutional focus for the coming year is on adult learners/non-traditional students.
6. A teaching engagement session on “flipping the classroom”
7. Three additional hours of Microsoft Office and Safety Training

**F. Other**

Dr. Diab advised the Board that he would be participating in a trip abroad during the time of the October Board meeting and would like to seek the Board’s advice on how they would like to approach that meeting. Following some brief deliberations, the Board agreed to reschedule the October 26<sup>th</sup> meeting to the week prior (October 19<sup>th</sup>).

**VI. 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. Roger Miller and passing unanimously, the following items were approved:

- A. Approval of Minutes for June 22, 2016 “Regular Meeting”**
- B. Approval of Minutes for June 22, 2016 “Special Meeting”**
- C. Consideration of Approval of Status Change – R-2016-27**

**CONSIDERATION OF APPROVAL OF  
STATUS CHANGES**

**R-2016-27**

**STATUS CHANGES**

**BE IT RESOLVED:** *by the Board of Trustees that the following staff members are hereby awarded the following status change:*

**BEGINNING July 1, 2016**

*Sam Renfroe, Director, Grant Development/Administration and Government Relations*

**SALARY:** \$53,575.65 to \$58,500.00

**BEGINNING July 1, 2016**

*Teresa Myers, Senior Art Director and Media Coordinator*

*SALARY: \$45,101.33 to \$48,000.00*

**BEGINNING July 1, 2016**

*Keith Stoner, Executive Director, Marketing, Public Relations and Creative Services*

*SALARY: \$62,620.00 to 69,000.00*

**BEGINNING July 1, 2016**

*Eric Despain, Network Security Specialist*

*SALARY: No change*

**BEGINNING July 17, 2016**

*Kelly Bussart, Network Specialist*

*SALARY: \$35,220.22 to \$38,742.24*

**BEGINNING July 18, 2016**

*Greg Timberlake, Dean, Business, Industry, and Technology*

*SALARY: \$78,624.97 to \$83,624.97*

*Explanation of Status Changes:*

- *Sam Renfroe's increase is due to additional duties of government relations being added*
- *Teresa Myers' and Keith Stoner's increase due to Marketing & Public Relations department to include the combining of advertising and promotional activity with The Ohio State University – Mansfield.*
- *Kelly Bussart's increase is due to restructuring of information technology department to meet technical, security and compliance needs of the College.*
- *Greg Timberlake's increase is due to additional duties of Workforce Development.*
- *The title for Eric Despain has changed from Computer Technician to Network Security Specialist due to restructuring of Information Technology department to meet technical, security and compliance needs of the College.*

**D. Consideration of Approval of Employment of College Personnel – R-2016-28**

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

**R-2016-28**

**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 JUNE 20, 2016**

Casey Kelley, Assessment and Testing Specialist  
Bachelor of Science, Ashland University  
SALARY: \$27,946.77

**BEGINNING JUNE 22, 2016**

Kevin King, Facility Utility Worker  
SALARY: \$10.00/hr.

**BEGINNING JULY 5, 2016**

Leanne Schulhafer, Teacher Assistant  
Masters of Education, Liberty University  
SALARY: \$11.31/hr.

**BEGINNING JULY 18, 2016**

Caree Bash, Director, College Credit Plus  
Masters of Business Administration, Keller Graduate School  
SALARY: \$47,500

**BEGINNING AUGUST 15, 2016**

Thomas Mansperger, Dean of Student Services and Enrollment Management  
Masters of Business Administration, Ashland University  
SALARY: \$73,000

**BEGINNING AUGUST 18, 2016**

Pam Robison, Math Faculty  
Masters in Applied Mathematics, The University of Akron  
SALARY: \$39,765

**BEGINNING AUGUST 18, 2016**

Jonathan DeWitt, Integrated Engineering Faculty  
Bachelor's in Mathematics, Ashland University  
Bachelor's in Electro-Mechanical Engineering, Miami University  
SALARY: \$36,652

**BEGINNING AUGUST 30, 2016**

Monica Durham, Director, Student Success and Retention  
Bachelor of Arts, Ohio University  
SALARY: \$48,400/yr

## **EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2016-28**

- *Casey Kelley was hired as Assessment and Testing Specialist to replace Kendra Moots who resigned.*
- *Kevin King was hired as a Part-Time Facility Utility Worker to replace Jordan Hershner who was terminated.*
- *Leanne Schulhafer was hired as Teacher Assistant to replace Kristen Greth who resigned.*
- *Caree Bash was hired as Director of College Credit Plus. The program was under a contracted service agreement and now the position will be an employee of the College.*
- *Thomas Mansperger was hired as Dean of Student Services and Enrollment Management to replace Dr. Jane Birkholz.*
- *Pam Robison was hired as Math Faculty to replace Ivona Maric.*
- *Jonathan DeWitt was hired as Integrated Engineering Faculty to replace Mike Beebe.*
- *Monica Durham was hired as Director of Student Success and Retention to replace Troy Shutler.*

## **REGULAR AGENDA**

### **A. Treasurer's Report for June 30, 2016 – Ms. Lori McKee**

Ms. Lori McKee presented the Treasurer's Report for the period ending June 30, 2016. She stated that revenues for the month totaled \$761,858. Expenditures were \$1,913,353 leaving a deficit of \$1,151,495. Year-to-date revenues totaled \$18,367,070. Year-to-date expenditures totaled \$16,514,693 leaving an excess of \$1,852,377. The Star Ohio month-end balance for June 2016 is \$2,021,772. Ms. McKee described the trends that are demonstrated by the new Tracking of Monthly Cash Flow feature as well as the dashboard indicators. Ms. McKee further explained that while this is the final report of the fiscal year, the numbers will have some additional fluctuations as the final billing activities and adjustments for the past fiscal year will not be officially closed out for another month or so. 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 June 30, 2016. Mr. Steven Stone seconded the motion and the motion carried unanimously.



## VII. OSU-MANSFIELD BOARD OF TRUSTEES GUEST REPORT

Board Chair, Mrs. Linda Nelson introduced Mr. Dan DeVille of the OSU-M Advisory Board and gave him the floor for some remarks. Highlights from Mr. DeVille's update included:

- The year-end financials provided some good news.
- There is an initiative for a vision plan for the regional campuses of Ohio State to send more students out to the regional campuses for the first few years, then off to main campus afterwards.
- Campus District – all are ready for action while work on planning continues. Mr. DeVille will be chairing facilities and planning committee. The Home Road extension is still in the discussion.
- There is interest in the property that the University is selling.
- There is a focus on disaster recovery planning with regards to infrastructure and building a Standard Operation Procedures (SOP) on how to return to normalcy following a disaster.
- There was an update on the co-located campus shared services discussion.
- There will be a fundraising gala on June 9, 2017 in the form of an outing with Ohio State University dignitaries.

## VIII. POLICY GOVERNANCE

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

Ms. Linda Nelson called upon Mr. Matthew Smith to provide a report on the search efforts. Mr. Matthew Smith reported that he has reached out to a number of additional candidates to consider submitting an application for the governor's consideration. Board Secretary added that a call to the Governor's office revealed that they had indeed received a couple applications however, they have not yet made a selection but intended to do so very soon.

Ms. Linda Nelson shifted discussions toward Nominating Committee work for the coming 2017 appointment year by making the following appointments:

**Reappointments Committee:** (This committee will consider recommendations for reappointment as well as confirming the candidates' acceptance of reappointment) This committee consists of: Dr. Dwight McElfresh, Committee Chair; Mr. Roger Miller, Ms. Pamela Mowry

Trustees up for reappointment are: Ms. Linda Nelson (governor appointment); Mr. Matthew Smith (local appointment); and Mr. Steven Stone (local appointment)

**Officer Selection Committee:** (This committee will consider recommendations for the 2017-2018 Slate of Officers as well as confirming the candidates' acceptance of the duties their

proposed office carries). This committee consists of: Dr. Dwight McElfresh, Committee Chair; Mr. Roger Miller, Mr. Steven Stone.

The following rotation was suggested: Ms. Elisabeth Morando (Richland County), move from Vice-Chair to Chair; Ms. Pamela Mowry (Ashland County), move from Secretary to Vice-Chair; (1<sup>st</sup> suggestion for Secretary of the Board is either Roger Miller or Janet Pry (Crawford County) (2<sup>nd</sup> consideration for secretary of the Board is ANY of the remaining Trustees who is willing to enter the rotation and serve in this capacity).

Ms. Nelson charged these committees with making best efforts to bring their respective recommendations to the September 21<sup>st</sup> Board meeting for consideration. If unable to accomplish for the September meeting, then by the October 19<sup>th</sup> meeting.

Ms. Nelson explained that this timeline enables the Secretary to get the Board's recommendations to the Board of Education Caucus for approval prior to the January 2017 meeting where the reappointments and installation of officers will take place.

## **B. Discussion of ENDS Policies consolidation recommendation**

Ms. Linda Nelson called for discussion on the recommendation from the College Strategic Planning Team for consolidating ENDS policies 1.2, 1.3, and 1.4. Ms. Elisabeth Morando asked for further discussion on the difference between development and readiness. Following discussion, the Board came to a consensus that the language of the proposed consolidation policy was fine as submitted but that the title should include the word development for emphasis. Hence, the new policy should be titled Career Readiness and Development. Secretary, Mr. Steve Williams indicated that he would draft the proposed consolidation into the form of a resolution for consideration of approval at the September Board meeting.

## **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. Ms. Elisabeth Morando led the rehearsal exercise for scenario 6.3 that asks *“Results on Whose Behalf?” In the scenario, In the Association of Independent Hardware Stores, a small group of members specializes in selling electronic goods. This group needs public awareness of its specialty. Members of this group feel that their focus is not sufficiently prominent in the trade association's priorities. They are considering setting up their own organization. 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 3.3, and 3.4 was led by Mr. Roger Miller.

**IX. BOARD CHAIRPERSON REPORT- *Mrs. Linda Nelson***

**A. Early Head Start By-Laws Revision – Ms. Elisabeth Morando**

Ms. Linda Nelson called upon Trustee, Ms. Elisabeth Morando for a report of the action taken by the Head Start Policy Board as a representative of the NCSC Board of Trustees. Ms. Morando reported that the action taken was a measure to enable the revised by-laws to reflect the current practice. It revised the statement on membership to reflect that membership be at least seven instead of the previously stated nine. The action also stated the type of member each should be in that one should be an attorney in a relevant area and one should be a North Central State College Trustee, in both of these instances Trustee Elisabeth Morando fills the requirement.

**B. Annual Ethics Training (September 21<sup>st</sup> 4:30pm – 5:30pm)**

Ms. Linda Nelson reminded Trustees that Counsel, Reid Caryer would be present prior to the September 21<sup>st</sup> Board meeting to provide this year's annual ethics training to those trustees who have not yet completed their requirement. The training will take place one hour prior to the regular September Board meeting so Trustees interested in participating should plan to arrive by 4:30pm.

**C. 2016 ACCT Leadership Congress**

Ms. Linda Nelson called for a discussion of the upcoming Leadership Congress. President, Dorey Diab offered a preview of the presentations for both the Pre-Congress Academy on Policy Governance and the Concurrent Session on Guided Pathways. Additional dialogue on the presentations was provided by Dr. Dwight McElfresh, Ms. Linda Nelson, and Mr. Matthew Smith who will make up the remainder of the presentation teams for the ACCT Leadership Congress.

**D. Chancellor's Annual Trustee Conference (November 14<sup>th</sup>, Columbus State CC)**

Ms. Linda Nelson announced that all Trustees should have received a "Save the Date" notification regarding the Chancellor's Annual Trustee Conference that will be held on November 14<sup>th</sup> on the campus of Columbus State Community College. Trustees were encouraged to mark their calendars and encouraged to attend to fullest extent possible. More information on this activity will be forthcoming.

**E. Employee Appreciation/Awards Banquet (Saturday, December 3<sup>rd</sup>)**

Ms. Linda Nelson called for an update on the Annual Employee Appreciation/Awards Banquet. Mr. Steve Williams explained that the event this year would be an effort to get

back to the sit-down dinner with your spouse or a guest as it was in years past. The banquet will be held on Saturday, December 3<sup>rd</sup> at the Ralph Phillips Conference Center of the Kehoe Center in Shelby. The Cocktail Hour will run from 5:30pm to 6:00pm with entertainment provided by Paul Martin's PM Jazz. Dinner will be served at 6:00pm with Awards presented around the 7:00pm hour. There will be no cost to College Employees but those wishing to bring their spouse or a guest will be asked to pay a nominal fee for their attendance. While that amount is yet to be determined, it is expected to be somewhere between \$16 and \$19.

#### **F. Ribbon Cutting and Rededication of the Kehoe Center (Friday, September 30<sup>th</sup>)**

Dr. Dorey Diab provided information on the Ribbon Cutting and Rededication of the Kehoe Center that is planned for Friday, September 30<sup>th</sup> from 2:00pm to 4:00pm. An invitation was distributed to all Trustees at the meeting and all were encouraged to attend at their schedule would provide. Dr. Diab highlighted some of the exciting renovations to the Kehoe Center that make this rededication a news worthy event. Local dignitaries, legislators and the media will be among those invited to the event.

#### **X. MEETING EVALUATION – Ms. Linda Nelson**

Mrs. Linda Nelson called for discussion of today's meeting. Trustees noted that while they were light on attendance, there was good participation and they were able to stick to the agenda.

#### **XI. EXECUTIVE SESSION**

The Chair called for an Executive Session at 6:48 p.m. Dr. Dwight McElfresh made a motion and it was seconded by Ms. Elisabeth Morando to adjourn to Executive Session to consider personnel matters regarding the contract and compensation of a public employee. Ms. Nelson explained that there may be further business following the executive session. A roll call vote on the motion was approved unanimously by all members present.

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

At 7:23 p.m., the Chair, Ms. Linda Nelson declared the Executive Session concluded and the Regular Session resumed.

**REGULAR SESSION RESUMED**

**E. Consideration of Approval of President's Contract Renewal and Compensation**  
– R-2016-29 – Ms. Linda Nelson

**CONSIDERATION OF APPROVAL OF  
PRESIDENT'S CONTRACT RENEWAL AND COMPENSATION**

**R-2016-29**

*WHEREAS, President Diab has worked collaboratively with the Trustees to create a great vision of access and success, and to align resources to accomplish that vision, and*

*WHEREAS, President Diab has undergone an extensive evaluation that included a thorough self-evaluation, and*

*WHEREAS, President Diab has provided evidence of demonstrated compliance toward each of the Ends Policies, and*

*WHEREAS, President Diab's efforts in providing a balanced budget and increased reserves are reflective of the Board's goal of improving the College's financial position, and*

*WHEREAS, President Diab is commended for leading the ongoing work on the Ends Policies and Strategic Planning metrics that will guide the Board and the Administration Team in monitoring its work, and*

*WHEREAS, President Diab is commended for the College's superior accomplishments in addressing the needs of the community.*

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

- 1. Renews the contract with Dorey Diab as President through June 30, 2021, and*
- 2. President Diab's annual salary as President of the College shall be increased for fiscal year 2017 by two percent of his current salary retroactive to July 1, 2016, and*
- 3. President Diab's compensation shall include an additional one percent increase, based off his current salary amount, applied as a one-time stipend, and*

4. *This Agreement, including the payment of salary and other benefits, is subject to the sufficiency of legislative salary appropriations and the receipt of sufficient funds to enable performance hereof by the College.*

**ACTION TAKEN:** Dr. Dwight McElfresh moved for approval of resolution R-2016-29 Approval of President's Contract Renewal and Compensation. Mr. Steven Stone seconded the motion and the motion carried unanimously.

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

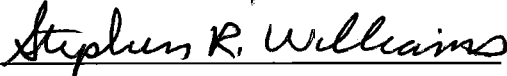
The next Regular meeting of the Board of Trustees is scheduled for Wednesday, September 21, 2016 at 5:30 p.m. the Gorman Room (165) of the Fallerius Technical Education Building following the Annual Trustees Ethics Training session that will begin at 4:30pm.

## **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 7:28 p.m.

Respectfully submitted:

  
Mr. Stephen R. Williams, Board Secretary

  
Ms. Linda Nelson, Board Chair