

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2018

- R-2018-01** **Consideration of Approval of Status Changes:** Elisabeth Ebling, Michelle Moore, Bethany Gardner, Mary Cornette. (01/17/18)
- R-2018-02** **Consideration of Approval of Employment of College Personnel:** Heidi Ankrum, Kristen Herrick, Wesley Adams, Hannah Cronk, Tyree Shine. (01/17/18)
- R-2018-03** **Consideration of Approval of Contracts for Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. (list followed) (01/17/18)
- R-2018-04** **Consideration of Approval of Status Changes:** Regina Kamwithi. (02/28/18)
- R-2018-05** **Consideration of Approval of Employment of College Personnel:** Katherine Thompson, Alisha Walker. (02/28/18)
- R-2018-06** **Consideration of Approval of College Personnel Professional Growth Recognition:** Regina Kamwithi, Completed Ed.D. from Benedictine University; Dan Wagner 60% of Master’s Degree from University of Toledo; Koffi Akakpo Completed Ph. D. in Higher Education from University of Toledo; Dawn Fagan Completed Master’s in Nursing from Western Governor’s University. (02/28/18)
- R-2018-07** **Consideration of Approval of Designation of Emeritus Status for Gary Wood:** Gary Wood retires with Emeritus Status. (02/28/18)
- R-2018-08** **Consideration of Approval for the Conferral of the Honorary Degree of Associate of Applied Business to Clifford A. Rosenberger (Amended to Robert J. Portman by R-2018-14)** (02/28/18)
- R-2018-09** **Consideration of Approval of Tuition Increase:** the Board of Trustees hereby authorizes an increase in base tuition by ten dollars per credit hour as approved by HB 49 of the 132 General Assembly starting summer semester 2018. (02/28/18)
- R-2018-10** **Consideration of Approval of Status Changes:** Cheryl Carter. (03/28/18)
- R-2018-11** **Consideration of Approval of Employment of College Personnel:** Paula Waldruff, Haley Bedocs, Janae Thomas. (03/28/18)

- R-2018-12** **Consideration of Approval of Contracts for Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. (list followed) (03/28/18)
- R-2018-13** **Consideration of Approval of Nominations for the 2018 Association of Community College Trustees (ACCT) Equity Awards:** The board nominates Ms. Sara Rollo and Mr. Stephen Williams. Elisabeth Morando to cause the associated letters of support to be written on behalf of the Trustees. (03/28/18)
- R-2018-14** **Consideration of Approval to Amend Resolution R-2018-08 Conferral of Honorary Degree:** Amend Honorary Degree conferral to Clifford A. Rosenberger to Robert J. Portman. (03/28/18)
- R-2018-15** **Consideration of Approval of Renaming of Byron Kee Hall to Byron Kee Center for Student Success:** the Board of Trustees of North Central State College resolves that the facility now currently referred to as Byron Kee Hall shall henceforth be known as the “**Byron Kee Center for Student Success.**” in accordance with the policy adopted under resolution R-2002-05 for “Building Naming.” (03/28/18)
- R-2018-16** **Consideration of Approval of Kehoe Infrastructure Renovation Phase II (Kehoe Roof Project):** Contract with General Restoration Company. (03/28/18)
- R-2018-17** **Consideration of Approval of Status Changes:** Sheila Campbell, Thomas Prendergast, Regina Kamwithi. (04/25/18)
- R-2018-18** **Consideration of Approval of Employment of College Personnel:** John Skulski, Mackayla Cox, Heidi Kreglow. (04/25/18)
- R-2018-19** **Consideration of Approval of Status Changes:** Sara Rollo. (05/23/18)
- R-2018-20** **Consideration of Approval of Employment of College Personnel:** Jordain Smith, John Stewart, Celeste Francis. (05/23/18)
- R-2018-21** **Consideration of Approval to Amend Governance Process Policy 2.6 Board Secretary Role Policy:** (05/23/18)
- R-2018-22** **Consideration of Approval of College Completion Plan:** House Bill 59 called for each public college and university to submit a campus completion plan that was approved by their board of trustees to the Chancellor by June 30, 2014, and The legislation further states that these plans are to be updated every two years. (05/23/18)
- R-2018-23** **Consideration of Approval of 2018-2018 Operating Budget:** the Board of Trustees acknowledges that the allocation of payroll expenditures includes: an

increase in compensation for all full-time staff of \$1,000 to base salary; an increase in compensation for all full-time faculty in accordance with year-two of the collective bargaining agreement, \$1,000 applied to base for fiscal year 2018; a stipend of \$100 to designated part-time staff; and a \$50 stipend to adjunct faculty that successfully complete Fall semester 2018 and a \$50 stipend to adjunct faculty that successfully complete Spring semester 2019 and, the Board of Trustees acknowledges that the allocation of expenditures for employee fringes includes an increase in the employee participation rate for healthcare coverage that will go from fourteen percent to fifteen percent. (05/23/18)

- R-2018-24** **Consideration of Approval of College Personnel Employment Contracts:** The following College personnel are hereby awarded employment agreements at the salary and dates stipulated in accordance with the previously approved 2018-2019 budget under Resolution 2018-23. (05/23/18)
- R-2018-25** **Consideration of Approval of Status Changes:** Justin Tickhill (07/11/18)
- R-2018-26** **Consideration of Approval of Employment of College Personnel:** Amanda Case, Kendra Karchella, Melaina Nelson, Joel Liles, Jodi Nowowiejski, Leesa Cox. (07/11/18)
- R-2018-27** **Consideration of Approval of Policy 19-07 College Website Accessibility Policy:** the Board of Trustees hereby approves the adoption and implementation of policy 19-07 College Website Accessibility Policy. (07/11/18)
- R-2018-28** **Consideration of Approval of Status Changes:** Son Wynn. (08/22/18)
- R-2018-29** **Consideration of Approval of Employment of College Personnel:** Jeffrey Kilgore, Montana McFarland. (08/22/18)
- R-2018-30** **Consideration of Approval of College Personnel Professional Growth Recognition:** Sam Renfroe completed a Grant Professional Certification. (08/22/18)
- R-2018-31** **Consideration of Approval of 17-301 Direct Purchasing and Selection Procedures:** (08/22/18)
- R-2018-32** **Consideration of Approval of Employment of College Personnel:** Phillip Nolan, Lindsay Adams, Shawn Gunnoe. (09/26/18)
- R-2018-33** **Consideration of Approval of College Personnel Professional Growth Recognition:** Dan Wagner Completed a Master's Degree from University of Toledo. (09/26/18)
- R-2018-34** **Consideration of Approval of An Offsite Dual Enrollment Rate For Private School Students and Home Schooled Students Who Are Not Eligible For College Credit**

Plus Program: 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. (09/26/18)

- R-2018-35** **Consideration of Approval of 2018 Report of Efficiency Review and Implementation Plan:** In October 2015, the Task Force issued a report with ten recommendations to advise institutions on efficiency and academic practices which will improve both the quality of education and lower costs for students. House Bill 49 (Section 381.550) requires each institution's board of trustees to complete an efficiency review, based on the Task Force's recommendations, and requires colleges and universities to annually review best practices and shared services and include this review as part of the efficiency report. (09/26/18)
- R-2018-36** **Consideration of Approval of 2018 -2019 Operating Budget Amendment #1:** (09/26/18)
- R-2018-37** **Consideration of Approval of President's Contract Renewal and Compensation:** Renews the contract with Dorey Diab as President through June 30, 2023, and President Diab's annual salary as President of the College shall be increased for fiscal year 2019 by four percent of his current salary retroactive to July 1, 2018, and President Diab's compensation shall include a one-time stipend equal to three and one half percent of his current salary, and President Diab's compensation shall include having four percent of his employee contribution to STRS (based on his new salary) picked up by the College and paid to STRS on his behalf as a fringe benefit, and President Diab is entitled to a max cash out of fifteen unused vacation days per year, with any remaining days to be rolled over according to the current vacation leave policy. (09/26/18)
- R-2018-38** **Consideration of Approval of Contracts for Non-Probationary Faculty:** The board approves "memos of intent" to the following faculty for renewal of contracts. (list followed) (10/31/18)
- R-2018-39** **Consideration of Approval of Tuition Waiver for Tuition Freedom Scholarship Program:** (10/31/18)
- R-2018-40** **Consideration of Approval of Employment of College Personnel:** Deb Hysell, Dean of Liberal Arts, and Amy Burns. (12/05/18)
- R-2018-41** **Consideration of Approval to Appoint an Architect for Planning and Design Services of the IT Data Infrastructure Upgrade Project:** The Board of Trustees of North Central State College authorizes a Professional Design Service Agreement to be awarded to Prater Engineering Associates, Inc. in the amount not to exceed Twenty Nine Thousand Six Hundred Twenty Five Dollars (\$29,625.00). (12/05/18)

R-2018-42 **Consideration of Approval to Appoint an Architect for Planning and Design Services of the James W. Kehoe Infrastructure Upgrade Project:** The Board of Trustees of North Central State College authorizes a Professional Design Service Agreement to be awarded to ES Architecture and Development Inc. in the amount not to exceed Eighty Three Thousand Seven Hundred Dollars (\$83,700.00). (12/05/18)