

**North Central State College  
Board of Trustees' Meeting  
March 28, 2018**

**I. CALL TO ORDER**

The Vice Chair, Ms. Pamela Mowry called the meeting to order at 5:30 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 for North Central State College.

**II. ROLL CALL**

The Recorder, Mr. Stephen Williams called the roll.

**Present:**

Dr. Dwight McElfresh  
Ms. Pamela Mowry  
Mr. Steven Stone  
Mr. Matthew Smith  
Mr. Mark Masters

**Absent:**

Mr. Roger Miller  
Ms. Elisabeth Morando  
Ms. Linda Nelson

**III. INTRODUCTION OF GUESTS**

President Dorey Diab introduced Mr. Koffi Akakpo, CFO; Ms. Chris Copper, Executive Director of the College Foundation; Mr. Dean Schaad, Director of Facilities; and Ms. Pam Siegenthaler representing The Ohio State University Mansfield Advisory Board.

**IV. FOCUS OF THE MEETING – Ms. Pamela Mowry**

Ms. Pam Mowry explained that the primary foci of tonight's meeting would include the business of our Required Approval Agenda including the renaming of Kee Hall. We will hear from our OSU-M Advisory Board Guest and continue with our Policy Governance Training. There will also be an executive session.

**V. OSU-MANSFIELD BOARD OF TRUSTEES GUEST REPORT**

President Dorey Diab explained that due to a request from Mr. Dave Daniels, on behalf of the OSU-M Advisory Board and with the approval of NCSC Board Chair, Ms. Elisabeth Morando, we have moved the OSU-Mansfield Board of Trustees Guest Report to earlier in the agenda. This was done to accommodate those trustees who may be traveling greater distances following the Board meeting and/or may find it necessary to leave the meeting earlier than the previous position on the agenda would allow.

Acting Chair, Ms. Pamela Mowry introduced Ms. Pam Siegenthaler of the OSU-M Advisory Board and gave her the floor for some remarks. Highlights from Ms. Siegenthaler's update included:

- Last Thursday, OSU-M held its first Alumni Hall of Fame which recognized distinguished graduates with 15 years or more. Inductees for the first class included: Ms. Veronica Groff, Mr. Dan Freund, Ms. Deb Shenk, and Ms. Michelle Gorman. Mr. Christopher Brown was also inducted as the Emerging Alumni (with less than 15 years).
- The Mansfield Branch of OSU is in search for a permanent Dean/Director. The final selection should be made around the end of May.
- The new contract for the New Entrance is underway and should be completed by late April or early May.

Dr. Dwight McElfresh attended the March 15<sup>th</sup> OSU-M Advisory Board meeting on behalf of the NCSC Board of Trustees and included the following in his report:

- The impending renovations to Eisenhower Hall
- Mark Brunn's term ends soon and will give the OSU-M Board 3 vacancies
- They showed a student recruitment video that was impressive.

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

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

Dr. Dorey Diab reported that the students for PTK and SAP were unable to attend tonight's meeting but provided Dr. Diab with their reports that he will present on their behalf. The Phi Theta Kappa and Sigma Alpha Pi updates are as follows:

#### Phi Theta Kappa (PTK):

The recruitment campaign has invited 1200 eligible students to become members of PTK.

Orders are currently being taken for graduation regalia (stoles and tassels).

The Chapter is holding weekly meetings to plan events for the upcoming year.

PTK will have students bowling to raise money for Big Brothers/Big Sisters Association on Saturday.

The Chapter is studying changing cultures this year and will do a culture fair in the fall.

Hannah Dion, Chapter VP and Regional Officer, will be attending the Ohio Convention this weekend in West Virginia. This will be her last event as Regional Officer. She was/is the first regional officer who is a CCP student in any of the 800 chapters nationally and internationally. She represented our institution and region well and we are very grateful for her leadership and service. She will be graduating in May and transferring to University of Cincinnati. She has been awarded a scholarship due to her membership in Phi Theta Kappa.

Ms. Barb Keener is working out the details for the All-Ohio Luncheon in April. All of our students made third team and will be given a \$250 scholarship.

### Sigma Alpha Pi (SAP):

SAP has had 223 new members since September.

Members are calling those who are close to completing the steps of induction to see how we can help.

SAP is having events each week, so members have opportunities to complete their steps of induction.

Dr. Diab and Dr. Reed spoke at our orientations to encourage engagement.

SAP has its marathon day this Friday. The day will include two speaker broadcasts and a leadership training. We will provide lunch for the members.

SAP has a Leadership Training Day next Wednesday the 4<sup>th</sup>.

The induction is April 29<sup>th</sup> at 2:00 pm in Ralph Phillips Conference Center in Shelby. The deadline to be inducted on April 29<sup>th</sup> is April 13.

Over the weekend Gloria Huber, Kara Fairchild and 2 previous Phi Theta Kappa members participated in the bowl for kid sake for Mid-Ohio Youth mentoring program at Lex Lanes. They raised \$250 for Mid-Ohio Youth mentoring program.

## **B. North Central State College Foundation Development and Update**

Dr. Dorey Diab introduced Ms. Chris Copper to present the College Foundation Update. Ms. Copper reported:

### **Financials**

- North Central State College Foundation received notification that a gift request for \$75,000 to fund the new LPN program at Crawford Success Center will be awarded in full from the

Community Foundation for Crawford County.

- A \$75,000 gift request is being submitted to the Timken Foundation for the LPN program, matching the Community Foundation's gift.
- The NCSC Foundation has exceeded the FY18 Emerald Club target of \$225,000, currently at \$228,000.
- The 2018 Hall of Excellence is on Friday April 13th and is sold out. A huge thank you to the College Board of Trustees for your support.

### **Scholarships**

- NC State College Foundation and the Scholarship Committee selected and awarded 140 scholarships for the FY19 school year, totaling over \$170,000 .

### **Employee Campaign**

- The annual Employee Giving Campaign kicked off March 26 with a goal to have 50% of employees participate. Donors that make a new \$100 donation will receive 1 free Cedar Point ticket. (Payroll deduction is available for full and part time employees, example \$3.75 a pay = \$100). Donors giving \$50 or more will receive a chance to win a family 4 pack of Cedar Point tickets. All employees that donate to the annual employee campaign will be entered to win a "Fun Basket" full of goodies. The campaign concludes April 27, 2018.

### **C. Follow-up from the Joint Advisory Committee Meeting (April 22<sup>nd</sup>)**

Dr. Dorey Diab recapped the highlights from the Joint Advisory Committee meeting. The key message to advisory committee members was that last year you told us what we needed to do to make our students better employees and we listened. Dr. Diab demonstrated this by explaining that the Faculty Assessment Committee is taking on the challenge of embedding soft skills across the curriculum whenever possible. Mr. Justin Tickhill, Coordinator of the Assessment Committee provided a discussion of the Assessment Committee's work toward meeting this soft-skill objective.

### **D. LPN, Lumina Report on the Higher Education Trends (from In-service, League for Innovation)**

Dr. Dorey Diab reported that our Practical Nursing Graduates (LPN) ranked 3<sup>rd</sup> in the State on passing rates on the State LPN Certification Test.

- We have been approved and will soon be opening an LPN Program at the Crawford Success Center, Kudos to the division administration and faculty for reducing the length of the program from 3 semesters to 2 which was instrumental in making this new program at the Crawford Success Center possible.

- We have established a Medical Assisting Program at the Center through a partnership between Marion Tech and Avita Health Systems
- According to Lumina, and through the efforts of the college and the Crawford Partnership, higher education attainment in Crawford increased by 2% between 2015 and 2018. This is quite remarkable!

Dr. Dorey Diab reported on trends in higher education presented at the League of Innovation in Community Colleges, that he also shared during In-service. The presentation emphasized important trends including:

1. Technology
2. Finance
3. Political & Legal
4. Safety
5. Student Pathways

**E. Other:**

Dr. Diab reported to the Board on the following other items:

- Higher Learning Commission (HLC) Reviewer visit – The report from the HLC Reviewer reflected a favorable (Good) report. The report revealed that there was room for improvement in the area of Internet connections for students.
- Data Analysis Consultants – We have been inviting consultants in to present on different technology platforms and help us dig deeper into data and improve service to our students.
- Ohio Department of Higher Education – Current indications are that the merging of the K-12, career centers, and higher education departments to create the Department of Achievement does not look like it is going to happen.
- Chinese Theater – A performance troupe from the Yen Chen University was on campus to deliver a performance of traditional Chinese Dance and Theater to a community audience. We were very fortunate to have the troupe perform on our campus. The performance was very well received and very much appreciated by those who were in attendance.

**VII. REQUIRED APPROVALS AGENDA**

**CONSENT AGENDA**

Acting Chair Ms. Mowry presented the Consent Agenda and called for any items that should be removed from the consent agenda for further discussion. On a motion by Mr. Matthew Smith and seconded by Dr. Dwight McElfresh and passing unanimously, the following items were approved:

**A. Approval of Minutes for February 28, 2018 “Regular Meeting”**

**B. Consideration of Approval of Status Change – R-2018-10**

**CONSIDERATION OF APPROVAL OF  
STATUS CHANGES  
R-2018-10**

**STATUS CHANGE**

**BE IT RESOLVED:** by the Board of Trustees, that the following staff member is hereby awarded the following status change:

**BEGINNING February 12, 2018**

*Cheryl Carter, Director, Outreach*

*Doctor of Naturopathic Ministry, Trinity College of Natural Health and School of Ministry*

**SALARY:** Same

- *Cheryl Carter moved from Director, Outreach & Recruiting & Urban Center*

**C. Consideration of Approval of Employment of College Personnel – R-2018-11**

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

**R-2018-11**

**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 MARCH 26, 2018**

*Paula Waldruff, Career Pathway Coordinator*

*Master of Business Adm., Mt. Vernon Nazarene University*

**SALARY:** \$38,000

- *Paul Waldruff was hired to replace Caitlin Rethorst.*

**BEGINNING MARCH 12, 2018**

*Haley Bedocs, PT Teacher Assistant*

*Bachelor of Arts, Ohio State University*

**SALARY:** \$10/hr

- *Haley Bedocs was hired to replace Bethany Gardner*

**BEGINNING MARCH 12, 2018**

*Janae Thomas, PT Administrative Assistant, Foundation*

*Bachelor of Arts, Metropolitan State College of Denver*

**SALARY:** \$12.25/hr

*Janae Thomas was hired to work part-time as Administrative Assistant at the Foundation.*

**D. Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty – R-2018-12**

**CONSIDERATION OF APPROVAL OF CONTRACTS FOR  
PROBATIONARY FACULTY**

**R-2018-12**

**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 SECOND-YEAR 9-MONTH CONTRACT  
(Fall Semester 2018 through Spring Semester 2019)**

*Michael Beebe  
Sharon Conley  
Mohamed Ghonimy  
Nicole Koch  
Kathleen Stevick  
Jason Tucker*

**PROBATIONARY THIRD-YEAR 9-MONTH CONTRACT  
(Fall Semester 2018 through Spring Semester 2019)**

*Jonathan DeWitt  
Dawn Fagan  
Pamula Robison*

**FIRST THREE-YEAR NON-PROBATIONARY 9-MONTH CONTRACT  
(Fall Semester 2018 through Spring Semester 2021)**

*Lynn Jones  
Christine Lynch  
Jesse Payne*

**REGULAR AGENDA**

**A. Consideration of Approval Nominations for the 2018 Association of Community College Trustees (ACCT) Equity Awards – R-2018-13 - Dr. Dorey Diab/Ms. Pamela Mowry**

**CONSIDERATION OF APPROVAL OF NOMINATIONS**

**FOR THE 2018 ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT)  
EQUITY AWARDS**

**R-2018-13**

**WHEREAS:** *the Board of Trustees of North Central State College believe it is fitting and proper to recognize the outstanding efforts and contributions of individual trustees, College Faculty and Staff when appropriate, and*

**WHEREAS:** *such recognition for special service to the college and the community can be bestowed through nomination for state, regional and national awards, as such opportunities arise.*

**NOW, THEREFORE BE IT RESOLVED:** *that the North Central State College Board of Trustees, takes pleasure in submitting the following nominations for the 2018 ACCT Equity Awards: Ms. Sara K. Rollo for the Faculty Member Award and Mr. Stephen R. Williams for the Professional Board Staff Member Award.*

**BE IT FURTHER RESOLVED:** *that the Board authorizes Board Chair, Elisabeth Morando to cause the associated letters of support to be written on behalf of the North Central State College Board of Trustees.*

**ACTION TAKEN:** Dr. Dwight McElfresh moved for approval of resolution R-2018-13. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

**B. Consideration of Approval to Amend R-2018-09 for the Conferral of the  
Honorary Degree of Associate of Applied Business – R-2018-14 – Dr. Dorey Diab**

**CONSIDERATION OF APPROVAL TO AMEND RESOLUTION R-2018-08 FOR  
THE CONFERRAL OF THE HONORARY DEGREE OF ASSOCIATE OF APPLIED  
BUSINESS**

**R-2018-14**

**WHEREAS:** *the Board of Trustees of North Central State College approved resolution R-2018-08 at its February 28, 2017 regular meeting and,*

**WHEREAS:** *the Board of Trustees of North Central State College now needs to amend the name of the conferee from Mr. Clifford A. Rosenberger to Mr. Robert J. Portman.*

**NOW, THEREFORE, BE IT RESOLVED:** *that the Board of Trustees hereby amends resolution R-2018-08 as requested and in so doing, takes pleasure in conferring upon Robert J. Portman the Honorary Degree of Associate of Applied Business, honoris causa.*

**ACTION TAKEN:** Dr. Dwight McElfresh moved for approval of resolution R-2018-14. Mr. Mark Masters seconded the motion and the motion carried unanimously.



**C. Consideration of Approval for Re-naming of Byron Kee Hall – R-2018-15 – Dr. Dorey Diab**

**CONSIDERATION OF APPROVAL FOR THE  
RE-NAMING OF BYRON KEE HALL**

**R-2018-15**

**WHEREAS:** *At its May 29, 2002 regular meeting, the Board of Trustees of North Central State College renamed the Engineering Building as Byron Kee Hall (Kee Hall as it has come to be known) to commemorate Dr. Kee, for his many years of dedicated service to the College in his role as President, and*

**WHEREAS:** *At its April 24, 2002 regular meeting, the Board of Trustees of North Central State College renamed the Advanced Technology Training Center in Shelby, Ohio as the James W. Kehoe Center for Advanced Learning (Kehoe as it has come to be known) in recognition of Mr. James W. Kehoe, Senior member of the Board of Trustees and long-time supporter of higher education and; one who was particularly instrumental in creating the opportunity for the purchase of the center and,*

**WHEREAS:** *Over the years since the naming of the “Kee Hall” and “Kehoe” buildings, students have expressed much confusion in identifying activities taking place in either the “Kee Hall” or “Kehoe” buildings due to the similar sounding of the names they have come to be known as and have called for a remedy for this confusion and,*

**WHEREAS:** *Re-naming suggestions have been solicited from employees and students alike for the Board’s consideration that both help to mitigate or eliminate the confusion between the two building names, yet reflect the essence of services rendered to students in the facility.*

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

**ACTION TAKEN:** Mr. Matthew Smith moved for approval of resolution R-2018-15. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

**D. Consideration of Approval of Construction Contract and Contingency Amount  
– R-2018-16 – Dr. Dorey Diab/Dr. Koffi Akakpo**

**CONSIDERATION OF APPROVAL  
OF THE KEHOE CENTER INFRASTRUCTURE RENOVATION PROJECT**

**CONTRACT AND CONTINGENCY AMOUNTS**

**R-2018 - 16**

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

**WHEREAS:** *The Kehoe Center Infrastructure phase II renovation project will be funded under SB310, and*

**WHEREAS:** *the Kehoe Center roof is in dire need of replacing the original roof, roof dormers, and Chimney Caps that is leaking due to the age of building.*

**WHEREAS:** *sealed bids were received until 10:00 a.m., on Thursday, March 1st, 2018, for the Kehoe Center Roof 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>
General Restoration	\$ 909,000.00
6411 Nichols Drive	
Columbus, Ohio 43235	
Federal ID# 31-1049304	
<u>Contingency:</u>	\$ 71,000.00
<u>Total Amount:</u>	\$ 980,000.00

**ACTION TAKEN:** Mr. Mark Masters moved for approval of resolution R-2018-16. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

**E. Treasurer’s Report for February 28, 2018 – Dr. Koffi Akakpo**

Dr. Koffi Akakpo presented the Treasurer’s Report for the period ending February 28, 2018. He stated that revenues for the month totaled \$733,718. Expenditures were \$1,605,607 leaving a deficit of \$871,889. Year-to-date revenues totaled \$16,205,312. Year-to-date expenditures totaled \$10,253,079 leaving an excess of \$5,952,233. The Star

Ohio month-end balance for February 2018 is \$5,058,881. Dr. Akakpo described the trends shown in the new Tracking of Monthly Cash Flow feature as well as the dashboard indicators. Dr. Akakpo had no further special notes for this report.

**ACTION TAKEN:** Mr. Steven Stone moved for approval of the Treasurer’s Report for the period ending February 28, 2018. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

## **VIII. POLICY GOVERNANCE**

### **A. Discussion of Agenda Planning**

Ms. Pamela Mowry called for **Owner Connections** with recent activities to share. Mr. Matthew Smith shared an upcoming event on April 11<sup>th</sup> in Crawford County.

Dr. Dwight McElfresh shared his participation with others from the College at the Ashland Chamber of Commerce Annual Awards Dinner and Meeting at the Ashland University Convocation Center.

Mr. Matthew Smith shared three news articles – 1. Survey reveals Ohio Workers are less educated and moving out of Ohio. 2. Education is Moving to the Factory Floor. 3. Should College Education be free?

Dr. Dwight McElfresh shared an Economic Forecast article from the Ashland Times Gazette that highlighted a lack of qualified workers and pointed out his curiosity on why the writers of this article did not include commentary from North Central State College. It seems that community discussion of this kind are missing the meaningful contributions from the College. Dr. Dorey Diab contributed discussion on the shortage of skilled workers prepared to fill the jobs that are available.

Mr. Mark Masters shared that recent hiring from his bank of students from Stark and Kent State included individuals who had completed banking specific programs. He pointed out that students with this kind of training have an easier time getting hired compared to other candidates who do not possess this kind of training. Mr. Steven Stone pointed out that this could be the segue for a discussion at the planning retreat on what more can we do to help our local employers. Fifteen manufacturers have indicated that they are struggling to get employees.

### **C. Board Policy Governance Training (IAW 02.70) – Ms. Pamela Mowry**

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. Dr. Dwight McElfresh led the case study of rehearsal scenario 6.7 that asks *“Should the Board “Stay Out of Means”? In the scenario, Many board members have concerns about operations, but every time an issue is raised, the “Policy Governance zealots” on the board say, “That’s a means issue. We leave such matters to the staff to decide.” How should board members respond to this?*

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 2.3, 2.4, and 2.5 was led by Ms. Pamela Mowry.

## **IX. BOARD CHAIRPERSON REPORT- Ms. Pamela Mowry**

### **A. All-Ohio Academic Team Luncheon (April 26<sup>th</sup> State House Atrium)**

Ms. Pamela Mowry reminded Trustees of the upcoming All-Ohio Academic Team Luncheon on April 26<sup>th</sup>. Dr. Dwight McElfresh and Ms. Linda Nelson will be attending on behalf of the Board of Trustees as our students are recognized for their achievement.

### **B. 2018 ACCT Leadership Congress (Presentation proposal deadline is May 4th)**

Ms. Pamela Mowry called for a discussion on the status of our presentation proposal. Dr. Dorey Diab reported that the proposal was just about complete however; Dr. McElfresh was going to review for the inclusion of elements from the ACES discussion from Trustee Steve Stone’s presentation.

### **C. North Central Ohio Hall of Excellence (Friday, April 13<sup>th</sup>, Ralph Phillips Conference Center)**

Ms. Pamela Mowry called for discussion of the NCO Hall of Excellence. Mr. Matthew Smith announced that Trustees had gone together and purchased a table for the event and some might be sitting elsewhere as well. Dr. Diab reminded everyone that the event was sold out so any Trustee wishing to attend who had not already made arrangements for seating should let him know. From the discussion, it appeared that all who were planning to attend had already made the necessary arrangements.

### **D. 2018 LeaderRichland Participation Commitments (May 16, 17 & 21)**

Ms. Pamela Mowry called for discussion of the Leader Richland activity, which will include 7<sup>th</sup> and 8<sup>th</sup> grade girls this year and called for a recap of those who were committed to participate. Dr. Dorey Diab reported on previous commitments from Ms. Elisabeth Morando for participation on May 17<sup>th</sup> or 21<sup>st</sup>. Ms. Linda Nelson committed to participating on May 16<sup>th</sup> or 21<sup>st</sup>. Dr. Dwight McElfresh committed to participating on May 17<sup>th</sup> or 21<sup>st</sup>. Mr. Matthew Smith committed to participating on May 17<sup>th</sup>. All

presentations by NCSC Board members will take place on their prescribed dates between 10:00am and 1:30pm in the Gorman Room (165) of the Fallerius Building

**E. College Commencement Ceremony and Graduate Picnic (May 10<sup>th</sup> & 11<sup>th</sup>)**

Ms. Pamela Mowry reminded the Board of the College Commencement Ceremony and Alumni Graduate Picnic and called for all Trustees to mark their calendars to save the date in hopes that all will be able to attend one or both events. Mr. Stephen Williams reminded Trustees that he would need to know those planning to attend at the April 25<sup>th</sup> meeting so he could issue Special Seating Tickets to Trustees.

**F. OACC Annual Conference (June 7<sup>th</sup> & 8<sup>th</sup>, Marion Technical College)**

Ms. Pamela Mowry announced the date of the OACC Annual Conference and called for discussion from Trustee who were planning to attend or who knew at this time that they would NOT be able to attend. At this time, the agenda for the 2-day event was not available pointed out that the agenda needed to get out to Trustees as soon as it was available so that Trustees could make commitments to the conference or otherwise.

**X. EXECUTIVE SESSION**

The Chair called for an Executive Session at 7:16 p.m. Mr. Matthew Smith made a motion and it was seconded by Dr. Dwight McElfresh to adjourn to Executive Session to discuss the investigation of complaints against a public employee. Ms. Mowry explained that she did not expect any further business following the executive session. A roll call vote on the motion was approved unanimously by all members present.

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

At 7:23 p.m., the Acting Chair, Ms. Pamela Mowry declared the Executive Session concluded and the Regular Session resumed.

**REGULAR SESSION RESUMED**

**XI. MEETING EVALUATION – Ms. Pamela Mowry**

Ms. Pamela Mowry called for discussion of today's meeting. Dr. Dwight McElfresh submitted that there was good discussion and some very good policy governance discussion.

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


The next Regular meeting of the Board of Trustees is scheduled for Wednesday, April 25, 2018 at the Fourth Floor Conference Room #2 of OhioHealth MedCentral Medical Office Building at 335 Glessner Avenue, Mansfield, OH. The Regular meeting will start at 6:00pm following a guided tour of the hospital. All planning to attend the tour should arrive by 4:45pm.

**XIII. ADJOURNMENT**

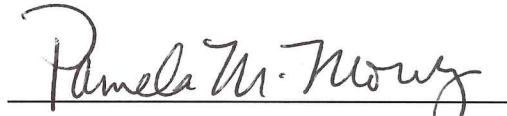
The Chair called for any additional business requiring Board action.

**ACTION TAKEN:** As there was no further business requiring the Board's consideration, the Acting Board Chair, Ms. Pamela Mowry declared the meeting adjourned at 7:32 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Ms. Pamela Mowry, Acting Board Chair