

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2020

- R-2020-01** **Consideration of Approval of Status Changes:** Leah Wachtel, Michele Schaad, Alyssa Wright, Lisa Barrick. (01/15/20)
- R-2020-02** **Consideration of Approval of Employment of College Personnel:** Lynayha Wellington, Marisa Hoffman, Megan Allwardt, Larry Carpenter, Dr. Mahmoud Farrag. (01/15/20)
- R-2020-03** **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) (01/15/20)
- R-2020-04** **Consideration of Approval of Employment of College Personnel:** Hillary Ramsey. (02/28/20)
- R-2020-05** **Consideration of Approval for the Conferral of the Honorary Degree of Associate of Applied Business to Jon A. Husted:** (02/28/20)
- R-2020-06** **Consideration of Approval of Tuition Waiver for “Reconnect” Adult Tuition Freedom Scholarship Program:** the NCSC Board of Trustees does hereby approve the NCSC Reconnect to College Scholarship Program for the 2020-2021 academic year, and that as required by law, the administration will seek approval from the Chancellor of Higher Education for a tuition waiver relative to the NCSC Reconnect to College Scholarship Program. (02/28/20)
- R-2020-07** **Consideration of Approval of Tuition Waiver for “ASPIRE” Last Dollar Scholarship Program:** the NCSC Board of Trustees does hereby approve the NCSC Aspire Last Dollar Scholarship Program for the 2020-2021 academic year, and that as required by law, the administration will seek approval from the Chancellor of Higher Education for a tuition waiver relative to the NCSC Aspire Last Dollar Scholarship Program. (02/28/20)
- R-2020-08** **Consideration of Approval of Tuition Waiver for 2020-2021 Tuition Freedom Scholarship Program:** (02/28/20)
- R-2020-09** **Consideration of Approval of Employment of College Personnel:** Lindy Caudill, Lynette Bates. (03/18/20)

- R-2020-10** **Consideration of Approval of College Personnel Professional Growth Recognition: Mohamed Ghonimy** has completed 60% towards a Ph.D., Information Assurance and Security degree at Capella University. (03/18/20)
- R-2020-11** **Consideration of Approval of Contracts for Probationary and Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. (list followed) (03/18/20)
- R-2020-12** **Consideration of Approval of Nominations for the 2020 Association of Community College Trustees (ACCT) Equity Awards:** The board nominates Ms. Sara Rollo and Mr. Stephen Williams. Ms. Pamela Mowry to cause the associated letters of support to be written on behalf of the Trustees. (03/18/20)
- R-2020-13** **Consideration of Approval of Amendment to Governance Process Policy 2.42b Cost of Governance:** The amendment changes the amount set aside for external audits from \$25,000 to \$30,000. (04/22/20)
- R-2020-14** **Consideration of Approval of a Resolution Pertaining to the Adoption of the North Central State College 403(b) Plan as a Restatement of the Prior Plan:** (04/22/20)
- R-2020-15** **Consideration of Approval of an Offsite Dual Enrollment rate for Private School Students and Home Schooled Students Who are Not Eligible for the College Credit Plus Program:** (04/22/20)
- R-2020-16** **Consideration of Approval of Employment of College Personnel:** Travis Green and David Koepke. (05/27/20)
- R-2020-17** **Consideration of Approval of Employment of College Personnel:** Steven Miller. (06/24/20)
- R-2020-18** **Consideration of Approval of 2020-2021 Operating Budget:** the Board of Trustees approves the FY2021 Operating Budget for \$19,109,350. (06/24/20)
- R-2020-19** **Consideration of Approval of 17-04 Investment Policy for 2020-2021:** the Board seeks to establish by policy, a vehicle for ongoing exploration of the most advantageous tools for the investment of district funds per fiscal year, therefore the Board of Trustees hereby approves policy 17-04 Investment Policy for the 2020-2021 fiscal year. (06/24/20)
- R-2020-20** **Consideration of Approval of Employment of College Personnel:** Emily Wilson, Tahir Sulehia, Kelly Grimes. (08/26/20)

- R-2020-21** **Consideration of Approval of President’s Contract Renewal and Compensation:** Renews the contract with Dorey Diab as President through June 30, 2025, and President Diab’s annual salary as President of the College shall not change for fiscal year 2021. (8/26/20)
- R-2020-22** **Consideration of Approval of Employment of College Personnel:** Dustin Secrist, Paige Sauder, Pamela Ratvasky. (10/28/20)
- R-2020-23** **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. (10/28/20)
- R-2020-24** **Consideration of Approval of Status Changes:** Margaret Puckett. (10/28/20)
- R-2020-25** **Consideration of Approval of Employment of College Personnel:** Thomas Shields and Min Lu. (12/2/20)
- R-2020-26** **Consideration of Approval of College Personnel Professional Growth Recognition: Caroline Henry** has supplied documentation that she has completed a Bachelor of Business Administration Degree at Mount Vernon Nazarene University. (12/2/20)
- R-2020-27** **Consideration of Approval of 2020 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. (12/2/20)
- R-2020-28** **Consideration of Approval of Designation of Emeritus Status for Elisabeth A. Franz:** Beth Franz retires with Emeritus Status. (12/2/20)