

NORTH CENTRAL STATE COLLEGE

BOARD OF TRUSTEES

LIST OF RESOLUTIONS

2022

- R-2022-01** **Consideration of Approval of Employment of College Personnel:** Christine Steiner is hired as Administrative Assistant for Crawford Success Center to replace Crystal Dean. (01/19/22)
- R-2022-02** **Consideration of Approval of College Personnel Professional Growth Recognition:** **Jonathan DeWitt** has supplied documentation that he has completed 60% towards the completion of a Master of Science in Electrical Engineering degree at Ohio University. **April Gregory** has supplied documentation that he has completed a Bachelor’s degree in Public Administration at Mount Vernon Nazarene University. **Kelly Grimes** has supplied documentation that he has completed a Master of Science of Nursing at Chamberlain University. (01/19/22)
- R-2022-03** **Consideration of Approval of Contracts for Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. Jonathan DeWitt; Patricia Herb; M. Daniel McCool; Lisa Music; Pamula Robison; Sara Rollo; Christine Shearer. (01/19/22)
- R-2022-04** **Consideration of Approval of Employment of College Personnel:** Jessica Tenney is hired as Substitute Teacher Assistant to replace Jessica Hickman. Matthew Schwarts is hired as Information Systems Analyst. (02/23/22)
- R-2022-05** **Consideration of Approval of College Personnel Professional Growth Recognition:** **Allyson McCune** has supplied documentation that she has completed a Doctor of Physical Therapy degree at Findlay University. (02/23/22)
- R-2022-06** **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 2022-2023 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. (02/23/22)
- R-2022-07** **Consideration of Approval of Tuition Waiver for 2022-2022 Tuition Freedom Scholarship Program:** the NCSC Board of Trustees does hereby approve the NCSC Tuition Freedom Scholarship Program for the 2022-2023 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 Tuition Freedom Scholarship Program. (02/23/22)

- R-2022-08** **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:** the NCSC Board of Trustees does hereby approve the Dual Enrollment rate for Private and Home-Schooled Students for the 2022-2023 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 Offsite Dual Enrollment Rate for Private and Home-Schooled Students. (02/23/22)
- R-2022-09** **Consideration of Approval of Contracts for Non-Probationary Faculty:** The board approves “memos of intent” to the following faculty for renewal of contracts. Brian Baldridge, Randee Frangella, Travis Green, David Koepke, Annmarie Adams, Xiaolan Ai, Jaydip DasGupta, Tristan Hayes, Allyson McCune, Anna Plank, Thomas Shields, Shelby Stout, Laura Testrake, Sneha Vanga. (03/23/22)
- R-2022-10** **Consideration of Approval of Nominations for the 2022 Association of Community College Trustees (ACCT) Equity Awards:** The North Central State College Board of Trustees, takes pleasure in submitting the following nominations for the 2022 ACCT Equity Awards: Mr. Matthew P. Smith for the Trustee Leadership Award, Ms. Sara K. Rollo for the Faculty Member Award and Dr. Dorey Diab for the Chief Executive Officer Award. Dr. Dwight McElfresh to cause the associated letters of support to be written on behalf of the Trustees. (03/23/22)
- R-2022-11** **Consideration of Approval of a Resolution Recognizing April 2022 as North Central State College Month:** We, the North Central State College Board of Trustees recognize April 2022 as **NORTH CENTRAL STATE COLLEGE MONTH** (03/23/22)
- R-2022-12** **Consideration of Approval of Employment of College Personnel:** Misty Bishop is hired as Nursing Pathways Mentor. Tony Leprotti is hired as Financial Aid Specialist to fill Carolyn Henry’s position as she moves to Assistant Director for Financial Aid (04/27/22)
- R-2022-13** **Consideration of Approval of Designation of Emeritus Status for Lynn E. Damberger.** Lynn Damberger retires with Emeritus Status. (4/27/22)
- R-2022-14** **Consideration of Approval to Amend Resolution R-2022-07 North Central State College “Tuition Freedom” Scholarship Program to Waive Tuition for Students Selected for The Program.** The NCSC Board of Trustees does hereby approve the amendment to NCSC “Tuition Freedom” Scholarship Program for the 2022-2023 academic year. (4/27/22)

- R-2022-15** **Consideration of Approval of Registered Nursing (RN) To Bachelor of Science in Nursing (BSN) Program to be Submitted to The Higher Learning Commission.** The North Central State College Board of Trustees support the program moving forward for consideration of HLC approval. (4/27/22)
- R-2022-16** **Consideration of Approval of Status Changes:** Brad Dunmire is moving from Assistant Registrar to Registrar. Sheila Campbell is moving from Assistant Director, Information & Systems Technology to Director, Information Systems & Institutional Research. (5/25/22)
- R-2022-17** **Consideration of Approval of Employment of College Personnel:** Tiffany Hoff is hired as Substitute Teacher Assistant. Taryn Baldy is hired as Substitute Teacher Assistant. Paul Allen is hired as Director of Information Technology to replace Major Price. Heidi Marsh is hired as Infant/Toddler Lead Teacher to replace June Miller. Jessica Tenney is hired as Teacher Assistant to replace Heidi Marsh who moved to Infant/Toddler Lead Teacher. (05/25/22)
- R-2022-18** **Consideration of Approval of Amendment to Policy (14-58) Textbook Selection/Auto Adoption Policy:** The Board of Trustees hereby approves this amendment to policy 3357:13-14-58 – Textbook Selection/Auto Adoption policy. (05/25/22)
- R-2022-19** **Consideration of Approval of Amendment to Governance Process Policy 2.60:** The board approves this amendment to Governance Process Policy 2.60 – Board Secretary’s Role Policy. (05/25/22)
- R-2022-20** **Consideration of Approval of Amendment to Governance Process Policy 2.72:** The board approves this amendment to Governance Process Policy 2.72 – Agenda Planning Policy. (05/25/22)
- R-2022-21** **Consideration of Approval of Employment of College Personnel:** Jeremy Swank is hired as Academic Liaison for BIT to replace Brandel Boyd. Randy Blankenship is hired as Workforce Development Manager to replace Linda Hess. Pam Ratvasky is hired as Instructional Technologist. Brandel Boyd is hired as Business Faculty to replace Lynn Jones. Morgan Baker is hired as VCMT Faculty to replace Lynn Damberger. Heidi Chambers is hired as Radiological Sciences Faculty to replace Andrea Johnston. Kelly Cominsky is hired as Nursing Faculty to replace Pam Studer. Taryn Hutton is hired as Nursing Faculty to replace Celeste Francis. (06/22/22)
- R-2022-22** **Consideration of Approval of 2022-2023 Operating Budget:** the Board of Trustees acknowledges that the allocation of payroll expenditures includes: an increase in compensation for all full-time employees of 1.5% to base salary; for

designated part-time staff of 1.5% to base salary or \$.50/hour if making less than \$12.00/hour; and full-time employees are to receive a one-time 1% stipend; however, considering this year's insurance renewal of 7.35% from the COG, and the increase of the employee contribution percentage from 18% to 19%, compensation will include an increase in the one-time stipend amount to the greater of 1% or \$750 that will be disbursed in a lump sum in the last pay of this fiscal year (i.e. on July 8, 2022); and designated part-time staff will receive a one lump-sum stipend of \$350 in the last pay of this fiscal year, and adjunct faculty who taught in both fall and spring semesters of FY 21-22 will receive a one-time lump-sum stipend of \$200 in the last pay of this fiscal year. The Board of Trustees approves the FY2023 Operating Budget for \$21,000,134. (06/22/22)

- R-2022-23** **Consideration of Approval of 17-04 Investment Policy for 2022-2023:** 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 2022-2023 fiscal year. (06/22/22)
- R-2022-24** **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. (06/22/2022)
- R-2022-25** **Resolution in Recognition of Exceptional Service to the College:** The Board of Trustees resolves that Attorney Reid Thomas Caryer is commended for his distinguished counsel, exceptional service, genuine concern for the well-being of the institution and cherished friendship to the Board of Trustees, Administration, Staff and Faculty of North Central State College. (06/22/2022)
- R-2022-26** **Consideration of Acceptance of The President/Chief Executive Officer's Annual Monitoring Report:** The Board of Trustees resolves that the monitoring report of the President/Chief Executive Officer for the 2021-2022 reporting year has met or exceeded the expectations expressed by the Board in current ENDS and Executive Limitations policies. (06/22/2022)
- R-2022-27** **Consideration of Approval of Employment of College Personnel:** Laura Stackhouse is hired as IR Analyst. Mark Monnes is hired as Student Records Specialist. Regina Bertke is hired as Kehoe Custodian to replace Bill Sweeney. Katy Lang is hired as Administrative Assistant, Admissions to replace Diana Kelley Gabriel Smedley is hired as Custodian to replace Marisa Hoffman. Julie Ihrig is hired as Success Coach/Academic Advisor to replace Eric Grove. (08/24/22)

- R-2022-28** **Consideration of Approval to Amend Resolution R-2016-15 Pertaining to the Amendment and Restatement of the North Central State College Chapter 3305 Alternative Retirement Plan:** The board does hereby approve the amendment to resolution R-2016-15 Pertaining to The Amendment and Restatement of The North Central State College Chapter 3305 Alternative Retirement Plan, that identifies “the College’s duly appointed officers for the purpose of this resolution, as the Chief Executive Officer, Chief Financial Officer, and the Executive Director of Human Resources. (08/24/22)
- R-2022-29** **Consideration of Approval of President’s Contract Renewal and Compensation (DRAFT):** Renews the contract with Dorey Diab as President and President Diab’s annual salary as President of the College. (08/24/22)
- R-2022-30** **Consideration of Approval of Employment of College Personnel:** Vickie Kissel is hired as Senior Administrative Assistant to replace Linda Nicol. Jenna Saylor is hired as Office Assistant, Liberal Arts to replace Katy Lang. Samantha Hall is hired as Office Assistant, BIT/WF to replace Jeremy Swank. (09/28/22)
- R-2022-31** **Consideration of Approval of Low Enrollment Course and Duplicate Program Report:** the required evaluations have taken place and the report of those evaluations has been reviewed and is hereby approved for submission to the chancellor as required. (09/28/22)
- R-2022-32** **Consideration of Approval of Designation of Emeritus Status for Mr. Matthew P. Smith:** The Board of Trustees of North Central State College takes pleasure in presenting Mr. Matthew Smith with a lifetime membership to the Association of Community College Trustees in honor of his twenty years of service and for his outstanding contributions and dedication to the College and to the citizens of the North Central State College service district. **BE IT FURTHER RESOLVED:** by the Board of Trustees that Mr. Matthew P. Smith be granted the designation of Trustee Emeritus of North Central State College with all the rights, honors and privileges that this designation carries. (09/28/22)
- R-2022-33** **Consideration of Approval of Employment of College Personnel:** Christian Harriman is hired as Academic Faculty Lab Manager/BIT for new position. (10/19/22)
- R-2022-34** **Consideration of Approval of Status Changes:** Anthony Johnston is moving from Facilities Assistant to Facilities Coordinator. Carter Hayes is moving from Network PC Specialist to IT Systems & Security Specialist. Gabriel Smedley is moving from part-time Custodian to full-time Custodian. Scott George is moving from Academic Advisor to Assistant Director, CCP. Sandra Hoffman is moving from Senior Administrative Assistant, Business Office/HR to Administrative Assistant, Student Success Center. Marcia Plew is moving from Payroll/HR Specialist to Human Resources Coordinator. (12/7/22)

R-2022-35 **Consideration of Approval of Employment of College Personnel:** Patricia Hargis is hired as Facilitator, LPN Nursing Pathways. James Hyder is hired as Program Manager, Semiconductor Training and Education. Hannah White is hired as Administrative Assistant, Crawford Success Center to replace Christine Steiner. Deb Loyd is hired as Family Visitor to replace Rita Moore. Brianna Scott is hired as Center Support Specialist to replace Deb Loyd. Denise Harned is hired as Payroll Coordinator. (12/7/22)

R-2022-36 **Consideration of Approval of Supplemental Compensation for Employees of North Central State College:** this compensation stipend shall be based on employee status whereby designated full-time faculty and staff will receive a one-time stipend of \$1000; designated part-time staff and adjunct faculty will receive a one-time stipend of \$200 on pay date 12/23/22. (12/7/22)