



BOARD OF TRUSTEES MEETING
Monday, April 29, 2019
6:00 p.m.
The Lodge at Hocking College
Ethics Training – 4:30 pm
Committee Meetings – 5:30 pm
Regular Meeting – 6:00 pm

- **Call to Order (5 min)** Chairman Stone
- **Roll Call** Mrs. Cunningham
- **Approve Minutes from February 21, 2019 Meeting (5 min)** Chairman Stone
- **Presentation from Century National Bank**
- **Executive Session (5 min)** Chairman Stone
- **President's Report (15 min)** Dr. Young
 - Motion to Send Letter of Support for Inclusion of Fairfield County into the Hocking Technical College Service Area
- **Academic Affairs Committee Report (10 min)** Trustees Mitchell / Fischer
 Dr. Davis
 - Update from Vice President
 - HLC Annual Conference Update
 - Motion for Bahamas Scholarship
- **Student Experience Committee** Trustees Forte/S. Brooks / Ms. Hagerott
 - Update from Vice President
- **Finance Committee Report (5 min)** Trustees Mike Brooks / Addington
 Ms. O'Donnell
 - Update from Vice President
- **Facilities Committee Report (5 min)** Trustee Budzik/Mr. Daubenmire
 - Update on Projects
- **Personnel and Community Relations Committee Report (5 min)** Trustee Johnson/Ms. Hagerott
 - Update from Vice President
- **Chairman's Report (10 min)** Chairman Stone
 - Ethics Training – 4:30 pm
- **Executive Session (20 min)** Chairman Stone
- **New Business (5 min)** Chairman Stone
- **Adjournment** Chairman Stone
 - **Event Schedule**
 - May 11, 2019 – Spring Graduation
 - 9:00 am – Nursing Pinning Ceremony
 - 11:00 am – Allied Health / Nursing, Public Safety, ABS
 - 1:00 pm – Natural Resources and Workforce Development
 - Next Board of Trustees Meeting – 6/6/2019 at Sylvania – Ribbon Cutting (Woodworking Lab)

Our Mission

We serve as a pathway to prosperity, teaching and inspiring all who seek to learn, growing careers and changing lives.

April 29, 2019

The regular meeting of the Hocking College Board of Trustees was held Monday, April 29 2019, at The Lodge, Nelsonville, OH 45764.

Administrators attending: Dr. Betty Young, President; Mr. Jeff Daubenmire, Chief-of-Staff; Dr. Myriah Davis, Vice President of Academic Affairs and Workforce Development; Ms. Jacqueline Hagerott, Vice President of Administration/Student Affairs; Mr. Tim Brunicardi, Executive Director of Marketing, Public and Community Relations; Denise O'Donnell, Vice President of Financial Services / CFO; Steve Wilson, CIO Information Technology; Sean Terrell, Dean of Community Outreach and Workforce Development; Elizabeth Howell and Kristine Hayes, Representatives from the AG's Office

Additional attendees: Staff, Bargaining Units Representatives, and media.

CALL TO ORDER

Chairman Stone called the meeting to order at 6:05 pm.

ROLL CALL

Sheree Cunningham, Board Secretary, called the roll:

Board members present: Trustees Jeanie Addington, Mike Brooks, Stuart Brooks, Mike Budzik, Dan Fischer, Leon Forte', Tom Johnson, Ben Mitchell and Chairman Stone

Members present constitute quorum.

APPROVAL OF MINUTES

Chairman Stone asked if there were any changes to the minutes from the February 21, 2019, regular meeting. A motion was made by Trustee Addington and seconded by Trustee Forte' to approve the February 21, 2019, Board of Trustees minutes. The motion was unanimously approved.

PRESIDENT'S REPORT

Dr. Young's report consisted of the following:

- Letter of Support for Inclusion of Fairfield County into the Hocking Technical College Service Area - Hocking College and the Commissioners of Fairfield County are dedicated to furthering workforce and economic development for the citizens of Fairfield County. The College has worked on a proposal for Fairfield County and would like to develop a center in the city of Lancaster. This vision includes technical programs, certificates, and apprenticeship pathways, as well as an advanced manufacturing program. The advanced manufacturing program

will include training in robotics and automation. In addition, programs will be offered in collaboration with Fairfield County Department of Developmental Disabilities for clients they serve. Hocking College and the Fairfield County Commissioners are aligned with Fairfield County workforce development strategies.

RECOMMENDATION:

Recommend the Hocking College Board of Trustees support the request from the Fairfield County Commissioner's Office that Fairfield County be included in Hocking College's service area.

ORGANIZATIONAL/ADMINISTRATIVE IMPACT:

Expand program offerings and serve an additional county with specific workforce development training.

FISCAL IMPACT:

\$1.25 million to be funded by external sources.

Discussion: Dr. Young gave a detailed history of this project, which began approximately a year ago with Fairfield County and the Mayor of Lancaster. She stated that Mr. Rick Szabek is here tonight from Fairfield County. Fairfield County has a 70,000 square foot building to use for the Center. Dr. Young reported she has spoken with our legislatures as to how to go about bringing Fairfield County into our service area. She commented Stark State did the same thing with Summit County. Dr. Young indicated there is one major employer coming to Fairfield County with the potential for 700 employees. These employees will need training and skills. This is a tremendous opportunity for Hocking College and Fairfield County.

Trustee Stuart Brooks stated that he has looked at this area. He indicated that Lancaster and Fairfield County are doing a great job of reinventing themselves. Trustee Brooks asked if everything is approved, what is the timeframe from now until we could open. Dr. Young stated there are already classrooms in the building. She indicated the College is requesting 1.25 million from the State. The project is dependent upon funding. Dr. Young stated this is a real possibility. Disability Developmental Services is in the front of the building with approximately 15,000 square feet. She stated they have talked with them and may be able to assist their clients as well. No later than June 30, 2019, is when we will find out about the State Budget.

Rick Szabek, from Fairfield County, stated folks are ready to move, state representatives are aware, and city council is on board. Rick commented one of the neat things is the six month certificates that are stackable to Associate Degrees. Degrees could be built around employer needs. Dr. Young indicated Fairfield county is not in any two-year college service area. Trustee Mike Budzik commented that five years ago he would have said "no way," but the time is right.

This is an opportunity for students to have training and to obtain good jobs when finished.

Trustee Stone stated he is fascinated in how things grow. First we need to vote to support this venture. As we widen the service area, we will need to change the structure of the board. He stated they will need to change their bylaws if everything is approved. Dr. Young stated if everything goes well, when there is an opening, that would be the opportunity for a representative from Fairfield County to be on the Board.

Trustee Forte' asked what areas will be targeted. Dr. Young indicated they would draw students from Pickerington, Lancaster, Bloom Carroll, and Canal Winchester. Trustee Addington indicated that they could also draw students from Perry County. Trustee Stuart Brooks commented we are trying to focus on those students who are not signing up for College, but would be very much interested in the shorter term certificates and then going to work. Dr. Young stated that for tonight, if the Board is willing to approve the support letter, we will send this forward.

MOTION – A motion was made by Trustee Stuart Brooks and seconded by Trustee Mike Budzik that the Hocking College Board of Trustees supports the request from the Fairfield County Commissioner's Office that Fairfield County be included in Hocking College's service area. The motion was unanimously approved.

- Denise O'Donnell, VP of Finance Services / CFO - Dr. Young reported that Denise O'Donnell will be leaving Hocking College effective May 23, 2019, and will be returning to Kentucky. Denise does not like the "spotlight" on her, however, you have a list in your packet of the many things she has completed/established for the College. We are going to miss her.
- Sean Terrell – ARC – Mr. Terrell, Dean of Community Outreach and Workforce Development, has been appointed to serve on the Appalachian Regional Commission's (ARC) Substance Abuse Advisory Council. Sean was selected for his ongoing efforts to address substance abuse in the communities throughout the region affected by this crisis.
- Thank You Notes – Thank you notes from Phi Theta Kappa (PTK) and Mike Duffy, Senior Vice Chancellor at the Ohio Department of Higher Education were shared with the Board members.
- Governor DeWine's Forum on Mental Health and Substance Abuse – May 15, 2019 – Governor DeWine will be holding his forum on mental health and substance abuse on May 15, 2019, at the Ohio Chamber of Commerce. Dr. Young commented that Hocking College provides mental health services on Campus through Hopewell, and in the fall Hocking College students and staff will have full access to the new Health Center on campus.

- State Budget (SSI) – Dr. Young stated one of the things on the State Budget that might impact Hocking College is the formula for SSI. Years ago, SSI did not fund students from out of the State of Ohio. Over the years, this changed and the State did offer SSI funding to students from out of state. Hocking College has been aggressive in recruiting students in State as well as out of state, especially with declining enrollment. If the State approves the proposal to return to only in state students, the College could potentially lose over \$200,000 from the State.

- Dr. Cecil Cornwall – Jamaica Partnerships – Dr. Cornwall has been in education for over 30 years and founded the Western Hospitality Institute in 1988. Dr. Young commented we have a partnership with Jamaica and have thus far provided the following:
 - Upskilling here and on the island of Jamaica;
 - Curriculum Development for certified trainers as well as certification in etiquette and protocol;
 - Western Hospitality Institute – offers a student exchange program;
 - December 10 through 15, the Western Hospitality Institute will be celebrating their 30th anniversary. There will be an alumni event for those Jamaican students who have graduated from Hocking College over the past 20 plus years.

Dr. Cornwall thanked everyone for inviting him to the College. He commented work with the College started approximately 20 years ago with Dr. Light and has picked up again in the last few years with Dr. Young and her staff. Dr. Cornwall explained how they work every day to make it possible for Jamaicans who did not have an opportunity to attend college and obtain skills that would offer them education and therefore a better life. He stated Hocking College has worked closely with their Ministry of Education and that he works closely with Dr. Young, Dr. Davis and Ms. Jacqueline Hagerott. He commented that Ms. Hagerott will be coming to Jamaica in May to teach. Working with Hocking College has been exceptional.

Dr. Young commented that serving people in our communities is a common language that both she and Dr. Cornwall share.

- Ministry of Defense – Defense Force – Bahamas – Hocking College has a new partnership with Lt. Delvonne Duncombe and the Defense Force from the Bahamas. Lt. Duncombe will be Hocking College's graduation speaker on May 11, 2019. The Ministry of Defense has a youth group called The Rangers. Lt. Duncombe will be bringing approximately 30 students to Hocking College for a Summer Youth Camp. While here, through the month of July Lt. Duncombe will be participating in an Athletic Boot Camp. He will be providing a level of structure and discipline to develop resilience and confidence in our student athletes. This camp is to assist these students into becoming adults in today's world. Dr. Young indicated they would also like to offer them the same

scholarship that is offered to our Jamaican students in alignment with the Ohio Global Reach to Engage Academic Talent Initiative.

- All-Inclusive Pricing – Dr. Young explained the College filed the paperwork with the Ohio Department of Higher Education. The first indication is that parents are over the top with this. She stated that funding is the number one reason students do not go to college. We are re-packaging into one all-inclusive fee. Parents' response has been great. The student pays \$300 per semester for books whether a textbook, loaner, online, etc. Part-time student fees are pro-rated. If there are tools for the trade (example: knives for culinary, equipment for the fire program, etc.), these costs are included in the course fees. Students know up front the total they will need to fund college.

Dr. Young stated they have also set aside fees for replacement equipment, because eventually equipment will need to be replaced. There are no surprises for the students. Trustee Addington stated students can take the total cost of the program, compare it to the average salary they will receive when they graduate and see the potential for a better life.

Dr. Young indicated that all information for programs is on a "one sheeter." Chairman Stone asked if we include inflation costs. She stated that they will buy everything for the student and would like to guarantee fees for two years. After that, fees can be adjusted for actual increase costs.

- Work College / Summer Internships – Dr. Young stated last year we piloted a model for summer work to provide opportunities for students to fund their college. We ran a very small project and as a result students stayed in school. Students learn successful work habits such as: take their ear buds out, arrive on the job site on time, etc. This year we are expanding the program. We are starting a work program for student employment that will be a scholarship off-set by work, therefore, working their way through school. Typical work scholarships will be in the range of \$1,000 per semester.

Trustee Forte' asked if these internships are only for the College or can this be offered to the community. He stated that if we are the "salt of the earth," we need to get out of the shaker. Dr. Young indicated the College receives some federal money and if a non-profit is willing to pay half of the salary, then Hocking College can pay the other half. She stated this fall Hocking College is offering 8-week classes which will run on Monday and Tuesday, and Thursday and Friday. Wednesdays will be held to partner with businesses who want to take our students for a full-day of work. Hocking College may provide transportation. Employers are excited about this and we will continue to work out the partnerships and logistics.

- Individual Development Plan (IDP) – Dr. Young stated this is a plan that was developed by Yale University. We called and they indicated we could use the plan, and to give them credit. Dr. Young commented that our current evaluation

form is a rating of 1 to 5, which research indicates is not a very accurate evaluation. It has been proven that individuals are not very good raters and we have our own patterns for rating people. The old evaluation plan was not accomplishing our goal of professional performance and development. The "pathway to prosperity" is not only for our students, but for our employees. The basis of the IDP program is:

- Combination performance review and development plan
- Maximizes individual performance in alignment with institutional goals

The goal is for everyone to perform at the top of their game with support for continuous development.

Hocking College is also starting a Leadership Academy. Dr. Young indicated that anyone can be nominated to the academy for professional growth. Trustee Forte asked if the Leadership Academy is available to other individuals or just Hocking employees. Dr. Young indicated that the plan is currently only for Hocking College employees.

- Congressman Stivers – Congressman Stivers visited Hocking College on April 23, 2019. He spent time with students and asked questions about the newest programs offered by Hocking College.
- 88 Tactical – Dr. Young stated 88 Tactical is a group from Omaha, Nebraska who trains individuals throughout the United States. Many students receive their OPOTA certification, but never complete their associates degree. We would partner with 88 Tactical to work with officers around the country to obtain their degrees. There will be several opportunities for both 88 Tactical and Hocking College to work together. Trevor Thatcher, from 88 Tactical, will be our speaker for the PSS graduation on May 10.
- Third Foundation Gala – Hocking College held their third Foundation Gala on Saturday, April 27, 2019. Seniors were presenting and selling their art work. Dr. Young stated the gala was a lot of fun. The young lady who played the cello is actually an accounting student with a 4.0 GPA. Denise O'Donnell's brother Andrew sang for us. He was great.
- Sports / Clubs – Archery USA Outdoor Regionals – The team did an outstanding job receiving several gold, silver and bronze medals. Azende Johnson became Hocking College's first basketball All American. He was named an NJCAA Third Team All-American. He is the only D-III All-American from the OCCAC. The Hocking College Wildlife Club built 25 bat boxes from rough-cut lumber donated by retired Forest Management instructor, Mark Puhl. The students built boxes between January and February. The group hung the boxes on the southern side of a cabin about 10 to 15 feet in the air at the owner's request. Students made \$25.00 per box.

- Saphira – A foal was born on April 9th at Hocking College. Her name is Saphira.
- Note from a parent – Dr. Young read a note from a parent. This parent was volunteering for a career day with their local high school and one of the speakers shared his story about transferring to Hocking College and how it had changed his life. They immediately thought of their son, who is an avid hiker and lover of nature. They are hoping to make an appointment to visit our campus. You never know where something might lead. Dr. Young stated that she could not be more pleased or proud of Hocking College's faculty and staff.

ACADEMIC AFFAIRS COMMITTEE REPORT

Dr. Davis presented the following report.

- Bahamas Scholarship – Aligns with the Ohio G.R.E.A.T Global Reach to Engage Academic Talent Initiative

BACKGROUND:

In 2014, Ohio's Governor, Chancellor and legislature championed the state's postsecondary globalization initiative, Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.). Ohio's delivery of world-class higher education drives business innovation to improve lives and create prosperity in a global market. Ohio law directed the Chancellor of The Ohio Department of Higher Education to designate a postsecondary globalization liaison to work with state institutions of higher education, other state agencies, and representatives of the business community to enhance the state's globalization efforts.

The law further required the Chancellor to submit recommendations on future efforts to promote postsecondary globalization in the state to the Governor, the Speaker of the House of Representatives, and the President of the Senate. The Chancellor's recommendations include a statewide model demonstrating that Ohio values higher education and its relationship to innovation on a global level. Our state has prioritized Global Reach to Engage Academic Talent in study and in business.

In 2016, the Hocking College Board of Trustees passed a resolution to accept Ohio G.R.E.A.T Global Reach to Engage Academic Talent resolution.

RECOMMENDATION:

Hocking College Board of Trustees approve a resolution to create the Bahamas scholarship.

ORGANIZATIONAL/ADMINISTRATIVE IMPACT

Hocking College is focused on globalization efforts by establishing partnerships around the world. Participating in the Ohio G.R.E.A.T Global Reach to Engage

Academic Talent initiative will provide global context for academic learning and a vital opportunity for students to expand the scope of their knowledge and be more prepared to succeed in a global economy.

Hocking College has developed a partnership with the Royal Bahamas Defense Force to host summer skills camp for Rangers at Hocking College. This skills academy program will introduce Bahamian youth to all aspects of our technical hands-on degree programs. These students will be exposed to all aspects of technical education providing an opportunity to earn a degree at Hocking College.

FISCAL IMPACT

The Bahamas Scholarship will provide in-state tuition for any student from the Bahamas. Hocking College is anticipating hosting 60 Rangers at the Summer 2019 Skills camp with a projected revenue of \$18,000

MOTION – A motion was made by Trustee Addington and seconded by Trustee Budzik to approve the following resolution. The motion was unanimously approved.

RESOLUTION 2019-03

Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.) Initiative
Bahamas Scholarship

WHEREAS, During the 2014 school year, 29,488 international students on temporary visas enrolled at higher education institutions across Ohio, from more than 92 countries.

In 2014, Ohio's Governor, Chancellor and legislature championed the state's postsecondary globalization initiative, Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.). Ohio's delivery of world-class higher education drives business innovation to improve lives and create prosperity in a global market.

Ohio law directed the Chancellor of the The Ohio Department of Higher Education to designate a postsecondary globalization liaison to work with state institutions of higher education, other state agencies, and representatives of the business community to enhance the state's globalization efforts.

The law further required the Chancellor to submit recommendations on future efforts to promote postsecondary globalization in the state to the Governor, the Speaker of the House of Representatives, and the President of the Senate. The Chancellor's recommendations include a statewide model demonstrating that Ohio values higher education and its relationship to innovation on a global level. Our state has prioritized Global Reach to Engage Academic Talent in study and in business.

WHEREAS, Ohio G.R.E.A.T. is unique and innovative in its state-level platform; inclusion of diverse education, business, public interest and community stakeholders; and three-pronged, interlocked policy priorities:

- Promote Ohio as a postsecondary destination globally.
Encourage international postsecondary students to remain in the state beyond their study.
- Enhance global economic competitiveness for native Ohio students.

NOW THEREFORE BE IT RESOLVED, that the Hocking College Board of Trustees approved a resolution in 2016 to support the Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.) Therefore, the Hocking College Board of Trustees approves the creation of the Bahamas Scholarship.

- Higher Learning Commission (HLC) – Dr. Davis attended the 2019 HLC Conference in Chicago, and gave the Board a brief update.

STUDENT EXPERIENCE COMMITTEE

Ms. Hagerott indicated there was no report.

- Ms. Hagerott commented that Hocking College is emphasizing the holistic approach in preparing students for the workforce while attending college. She stated they addressed food insecurities. Now, they are working on community services vs. sanctioning for students who violate our community standards. If a student has to go through judicial, they are not automatically sanctioned; these students do community service and through community service build skills they can take with them out into the workforce. When they leave Hocking College, we want students to achieve those skills they will need to be successful. Trustee Forte' stated that this school is one of the most multicultural schools he has been too. He stated we have a golden opportunity to redefine and bring a new respect as to what it means to be a multicultural school. Having students dwell together in unity and to see the strengths in each other. We are on the right path. The things that students will be exposed to here will get them ready for a more global world workforce.

FINANCE COMMITTEE REPORT

Ms. O'Donnell reported on the following:

- Ms. O'Donnell presented the following for the Board's recommendation:

Election of Jeff Daubenmire as Treasurer of Hocking College, in addition to his current appointment as Chief of Staff effective as soon as is practical following this date, but no later than May 24, 2019.

MOTION – A motion was made by Trustee Forte' and seconded by Trustee Fischer to elect Jeff Daubenmire as Treasurer of Hocking College, in addition to his current appointment as Chief of Staff effective as soon as is practical

following this date, but no later than May 24, 2019. The motion was unanimously approved.

FACILITIES COMMITTEE REPORT

Trustee Budzik gave an update of current projects.

- Equine Center – The College will be accepting bids for the new Equine Center. The target date for completion will be December 2019
- Welcome Center – The Nature Center work will be self-performed. The target date for completion is August 2019. Dr. Young commented that the great thing about this project is students designed the layout for the new Nature Center.
- The Lodge Parking Lot – The work for phase II will be self-performed. Work will start in June and should be completed in September or October.

PERSONNEL AND COMMUNITY RELATIONS COMMITTEE REPORT

Ms. Hagerott stated there was nothing new to report.

CHAIRMAN'S REPORT

Chairman Stone reported on the following:

- Ethics Training – Chairman Stone reported the Board attended their annual ethics training this evening. The training was presented by Ms. Elizabeth Howell and Ms. Kristine Hayes from the Attorney General's Office.
- In addition to the OPOTA graduation on May 10, 2019, the Hocking College Graduation will be held on Saturday, May 11, 2019 as follows:
 - 9:00 am – Nursing Pinning Ceremony
 - 11:00 am – Allied Health / Nursing, Public Safety and Arts, Business and Science
 - 1:00 pm – Natural Resources and Workforce Development

EXECUTIVE SESSION

Chairman Stone requested a motion to adjourn into Executive Session:

In pursuant to Ohio Revised Code 121.22 (G) (1) to consider the employment, demotion or compensation of a public employee, and to consider the investigation of charges or complaints against a public employee;

In pursuant to Ohio Revised Code 121.22 (G) (4) to prepare for and conduct a collective bargaining strategy;

In pursuant to Ohio Revised Code 121.22 (G) (2) to consider the purchase or sale or lease of real or personal property.

The Executive Session invitation may include:

Dr. Betty Young

Ms. Jacqueline Hagerott

A motion was made by Trustee Michael Brooks and seconded by Trustee Stuart Brooks.

On a roll call vote:

Voting Yes: Trustees Jeanie Addington, Mike Brooks, Stuart Brooks, Mike Budzik, Dan Fischer, Leon Forte', Tom Johnson, Ben Mitchell, and Chairman Andrew Stone

The Board adjourned to Executive Session at 7:28 pm.

RETURN TO REGULAR SESSION

Chairman Stone announced the return to regular session at 8:46 pm.

NEW BUSINESS – Chairman Stone reported the Board did their own evaluation of Dr. Young's performance and is seeking a motion to approve Dr. Young's bonus of 35% of her base salary. A motion was made by Trustee Stuart Brooks and Trustee Mike Budzik to approve Dr. Young's bonus of 35% of her base salary. The motion was unanimously approved. Chairman Stone commented that Dr. Young has done an outstanding job and thanked her for her dedication and service.

NEXT MEETING – The next Board of Trustees meeting will be held on June 6, 2019, at the Sylvania Building. There will be a ribbon cutting for the woodworking lab.

ADJOURNMENT

There being no further business to conduct, a motion was made to adjourn by Trustee Forte' and seconded by Trustee Mike Brooks. The motion was unanimously approved. The Board adjourned at 8:50 pm.



Andrew Stone, Chairman



Sheree Cunningham, Board Secretary



**Hocking College
Board of Trustees Action**

Date: April 29, 2019
Submitted by: Dr. Betty Young

SUBJECT:

Inclusion of Fairfield County into the Hocking Technical College Service Area

BACKGROUND:

Hocking College and the Commissioners of Fairfield County are dedicated to furthering workforce and economic development for the citizens of Fairfield County. The College has worked on a proposal for Fairfield County and would like to develop a center in the city of Lancaster. This vision includes technical programs, certificates, and apprenticeship pathways, as well as an advanced manufacturing program. The advanced manufacturing program will include training in robotics and automation. In addition, programs will be offered in collaboration with Fairfield County Department of Developmental Disabilities for clients they serve. Hocking College and the Fairfield County Commissioners are aligned with Fairfield County workforce development strategies.

RECOMMENDATION:

Recommend the Hocking College Board of Trustees support the request from the Fairfield County Commissioner's Office that Fairfield County be included in Hocking College's service area.

ORGANIZATIONAL/ADMINISTRATIVE IMPACT:

Expand program offerings and serve an additional county with specific workforce development training.

FISCAL IMPACT:

\$1.25 million to be funded by external sources.

COMMENTS:



Motion that the Hocking College Board of Trustees supports the request from the Fairfield County Commissioner's Office that Fairfield County be included in Hocking College's service area.

Adopted: 4/29/2019

Approved: 
Andrew Stone, Chairman



Office of the President

Betty Young, Ph.D., J.D., LL.M.

April 29, 2019

Randy Gardner, Chancellor
Ohio Department of Higher Education
25 South Front Street
Columbus, OH 43215

RE: Inclusion of Fairfield County into the Hocking Technical College Service Area

Dear Chancellor Gardner:

The Hocking College Board of Trustees supports the request from the Fairfield County Commissioner's Office that Fairfield County be included in the College's service area. We believe, as the Fairfield County Commissioners' do, that the citizens of Fairfield County would benefit from this request.

Hocking College and the Commissioners of Fairfield County are dedicated to furthering workforce and economic development for the citizens of Fairfield County. The College has worked on a proposal for Fairfield County and would like to develop a center in the city of Lancaster. This vision includes technical programs, certificates, and apprenticeship pathways, as well as an advanced manufacturing program. The advanced manufacturing program will include training in robotics and automation. In addition, programs will be offered in collaboration with Fairfield County Department of Developmental Disabilities for clients they serve. Hocking College and the Fairfield County Commissioners are aligned with Fairfield County workforce development strategies.

Please let us know how to proceed in the process for Fairfield County to be designated as a part of the Hocking College service area. We look forward to hearing from you. If you have any questions, you may contact, our President, Dr. Young at 740-753-7004, or youngb@hocking.edu.

Sincerely,

Andrew Stone, Chair
Hocking College Board of Trustees

AS/sc



**Hocking College
Board of Trustees Action**

Date: April 29, 2019

Submitted by: Dr. Myriah Davis

SUBJECT:

Ohio G.R.E.A.T Global Reach to Engage Academic Talent Initiative

Bahamas Scholarship

BACKGROUND:

In 2014, Ohio's Governor, Chancellor and legislature championed the state's postsecondary globalization initiative, Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.). Ohio's delivery of world-class higher education drives business innovation to improve lives and create prosperity in a global market. Ohio law directed the Chancellor of the The Ohio Department of Higher Education to designate a postsecondary globalization liaison to work with state institutions of higher education, other state agencies, and representatives of the business community to enhance the state's globalization efforts.

The law further required the Chancellor to submit recommendations on future efforts to promote postsecondary globalization in the state to the Governor, the Speaker of the House of Representatives, and the President of the Senate. The Chancellor's recommendations include a statewide model demonstrating that Ohio values higher education and its relationship to innovation on a global level. Our state has prioritized Global Reach to Engage Academic Talent in study and in business.

In 2016, the Hocking College Board of Trustees passed a resolution to accept Ohio G.R.E.A.T Global Reach to Engage Academic Talent resolution.

RECOMMENDATION:

Hocking College Board of Trustees approve a resolution to create the Bahamas scholarship.

ORGANIZATIONAL/ADMINISTRATIVE IMPACT

Hocking College is focused on globalization efforts by establishing partnerships around the world. Participating in the Ohio G.R.E.A.T Global Reach to Engage Academic Talent initiative will provide global context for academic learning and a vital opportunity for students to expand the scope of their knowledge and be more prepared to succeed in a global economy.

Hocking College has developed a partnership with the Royal Bahamas Defense Force to host summer skills camp for Rangers at Hocking College. This skills academy program will introduce Bahamian youth to all aspects of our technical hands-on degree programs. These students will be exposed to all aspects of technical education providing an opportunity to earn a degree at Hocking College.

FISCAL IMPACT

The Bahamas Scholarship will provide in-state tuition for any student from the Bahamas.

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Hocking College

RESOLUTION 2019-03

Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.) Initiative

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NOW THEREFORE BE IT RESOLVED, that the Hocking College Board of Trustees approved a resolution in 2016 to support the Global Reach to Engage Academic Talent (Ohio G.R.E.A.T.) Therefore, the Hocking College Board of Trustees approves the creation of the Bahamas Scholarship.

Adopted: _____
April 29, 2019

Approved: 
Andrew Stone, Chair

Hocking College

MOTION TO APPROVE

Election of Jeff Daubenmire as Treasurer of Hocking College, in addition to his current appointment as Chief of Staff effective as soon as is practical following this date, but no later than May 24, 2019.

Adopted: 4/29/2019
Date

Approved : 
Andrew Stone
Chair, Board of Trustees