



BOARD OF TRUSTEES MEETING
Tuesday, November 14, 2017
4:00 pm
Board Room – President's Suite – JL 146
Special Meeting

- **Call to Order (5 min*)** Chairman Johnson
 - **Roll Call** Mrs. Cunningham
 - **Executive Session (20 min*)** Chairman Johnson
 - **President's Report** Dr. Young
 - Purchase of Property
 - **Adjournment** Chairman Johnson
-
- December 9, 2017 – Fall Graduation Ceremony
 - Nursing Pinning – 9:00 am
 - First Graduation – 10:30 am
 - Second Graduation – 1:00 pm
 - December 12, 2017 - 5:30 pm – Subcommittee Meetings
6:30 pm – Regular Meeting

*Estimate time allotted for each agenda item is noted in ().

November 14, 2017

The Special Meeting of the Hocking College Board of Trustees was held Tuesday, November 14, 2017, at 4:00 pm at the Main Campus – JL 147, Nelsonville, Ohio.

Administrators attending: Dr. Betty Young, President; Mr. Jeff Daubenmire, Chief-of-Staff; Dr. Myriah Davis, Vice President of Academic Affairs; Ms. Jaqueline Hagerott, Treasurer / Vice President of Students Affairs and Community Relations; and Mr. Tim Brunicardi, Executive Director of Marketing, Public and Community Relations;

Additional attendees: Staff, Bargaining Units Representatives, students (archery team) and media.

CALL TO ORDER

Vice-Chairman Mitchell called the meeting to order at 4:00 pm.

ROLL CALL

Sheree Cunningham, Board Secretary, called the roll:

Board members present: Trustees Mike Brooks, Stuart Brooks, Mike Budzik, Dan Fischer, Leon Forte', Ben Mitchell, Andrew Stone, and Chairman Johnson (late).

Board members absent: Trustee Jeanie Addington

Members present constitute quorum.

EXECUTIVE SESSION

Vice Chairman Mitchell requested a motion to adjourn into Executive Session. The motion was made by Trustee Dan Fischer and seconded by Trustee Mike Brooks:

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
Jeff Daubenmire

On a roll call vote:

Voting Yes: Trustees Mike Brooks, Stuart Brooks, Mike Budzik, Dan Fischer, Leon Forte', Ben Mitchell, Andrew Stone, and Chairman Tom Johnson (attended late)

Voting No: None.

The Board adjourned to Executive Session at 4:05 pm.

RETURN TO REGULAR SESSION

Chairman Johnson announced the return to regular session at 4:20 pm.

Chairman Johnson presented the following and asked for the Board's consideration.

The Workforce Development Programs for Animal Science and related programs was approved by the Board of Trustees, November 17, 2016. The College is currently in curriculum development. The College seeks to develop additional space to accommodate the Workforce Development Programs for Animal Care Technician and related programs. This will provide opportunity for growth and expansion of programs.

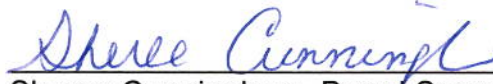
Motion – Trustee Budzik made a motion to authorize the President of Hocking College to negotiate the purchase of property for the Workforce Development Programs for Animal Science and related programs. The motion was seconded by Trustee Fischer and unanimously approved.

ADJOURNMENT

There being no further business to conduct, a motion was made to adjourn by Trustee Leon Forte' and seconded by Trustee Stuart Brooks. The motion was unanimously approved. The Board adjourned at 4:25 pm.



Tom Johnson, Chairman



Sheree Cunningham, Board Secretary



**Hocking College
Board of Trustees Action**

Date: 11/14/2017

Submitted by: Jeff Daubenmire

SUBJECT: Purchase of Property

BACKGROUND: The Workforce Development Programs for Animal Science and related programs was approved by the Board of Trustees, November 17, 2016. The College is currently in curriculum development. The College seeks to develop additional space to accommodate the Workforce Development Programs for Animal Care Technician and related programs.

RECOMMENDATION: The Trustees authorize the President to negotiate for the purchase of property for the Workforce Development Programs for Animal Science and related programs.

ORGANIZATIONAL/ADMINISTRATIVE IMPACT: Provide opportunity for growth and expansion of programs.

FISCAL IMPACT: Funding source of approximately \$325,000, more or less, from reserves.


COMMENTS



Motion to Approve

The Trustees authorize the President of Hocking College to negotiate the purchase of property for the Workforce Development Programs for Animal Science and related programs.

Adopted: November 14, 2017

Approved: 
Tom Johnson, Chairman