



BOARD OF TRUSTEES MEETING

Tuesday, April 26, 2016

6:00 p.m.

University Career Center JL 193

Regular Meeting

- **Call to Order** Chairman Johnson
- **Roll Call** Mrs. Cunningham
- **Leon Forte – Oath of Office** Chairman Johnson
- **Approve Minutes from February 9, 2016** Chairman Johnson
- **President’s Report** Dr. Young
 - Administrative Policy Updates and Resolution
- **Academic and Student Affairs Committee Report** Trustee Tucker/Dr. Davis
 - Hocking College Veteran and Military Student Support Policy – Resolution Required
 - Uniform Statewide Standards for Remediation-Free Status (2016 Update) – Resolution Required
 - Academic Program Closure – Resolution Required
 - Athletics Update
- **Budget Committee Report** Trustee Brooks/Ms. Fetty
 - Resolution for 2016-2017 Tuition, Housing and Dining Fees
- **Facilities Committee Report** Trustee Budzik/Ms. Hagerott
 - Award bid for Installation of a College-wide Integrated Security Solution – Motion Required
 - Fueling Station at Logan Campus – Resolution Required
- **Personnel Committee Report** Trustee Stone/Mr. White
- **Chairman’s Report** Chairman Johnson
- **Executive Session** Chairman Johnson
- **New Business** Chairman Johnson
- **Adjournment** Chairman Johnson

- **Event Schedule:** 5:00 pm – 6:00 pm – Committee Meetings
6:00 pm – 7:00 pm – Board Meeting

Financial Disclosures due May 16, 2016

Pinning – May 7, 2016 at 9:00 am – Student Center

Graduation – May 7, 2016 at 11:30 am and 2:30 pm – Student Center

Board Retreat – June 9, 2016

April 26, 2016

The regular Meeting of the Hocking College Board of Trustees was held Tuesday, April 26, 2016, in the University Center JL 193, on the Hocking College Main Campus, Nelsonville, Ohio.

Administrators attending: Dr. Betty Young, President; Dr. Myriah Davis, Vice President of Academic and Student Affairs; Ms. Gina Fetty, Vice President/Chief Financial Officer; Dr. Jacqueline Hagerott, Vice President/Chief Operating Officer/Associate Chief Financial Officer; Mr. Jeff Daubenmire, Chief-of-Staff; Ms. Nicolette Dioguardi, General Counsel; Ms. Patricia Lavy, Vice President of Advancement, Marketing, and Community Relations; Dr. Bonnie Allen-Smith, Dean of the School of Health and Safety; Ms. Kimberly Mullen, Dean of the School of Natural Resources; Ms. Sarah Parker-Clever, Dean, Arts, Business and Sciences; and Ms. Christine Woodgeard, Director of Enrollment Management; Joe Wakeman, Associate Vice President, Student Affairs; Al Matthews, Director of Campus Safety; Tammy Eing, Director of Administrative Services; Jeff White, Associate Vice President of Human Resources, Diversity and Campus Relations; and Melissa Knopp, Director of the Hocking College Institute for Social and Economic Justice

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

CALL TO ORDER

Chairman Johnson called the meeting to order at 6:00 P.M.

ROLL CALL

Sheree Cunningham, Board Secretary, called the roll:

Board members present: Trustees Mike Brooks, Mike Budzik, Keith Taulbee, Paula Tucker, and Chairman Tom Johnson.

Board members absent: Trustees Jeanie Addington, Ben Mitchell, and Andrew Stone

Members present constitute quorum: Yes

APPROVAL OF MINUTES

Chairman Johnson asked if there were any changes to the minutes from the February 9, 2016 regular meeting. Trustee Budzik pointed out two corrections to the minutes. Page 2 – Paragraph 2 under “Academic and Student Affairs Committee Report – “increase” should be added after the 11%. Page 3 under “Budget Committee Report” Paragraph 3 – Line 2 – “review” should be “revenue” There being no further changes/corrections, Trustee Tucker moved, seconded by

Trustee Budzik, that the minutes be approved as amended. The motion was passed unanimously.

PRESIDENT'S REPORT

Dr. Young reported that there are many exciting things happening on campus:

- The next class of Hocking College Alumni will march on May 7th. That is also the day for the new nurses to be pinned. Dates and times are included on your Board materials.
- Introduction of new employees:
 - Jeff White is Hocking's new Associate Vice President for Human Resources, Diversity, and Campus Relations. Mr. White has already implemented many best practices in Human Resources for the College. We are excited to have him on board. Jeff most recently served as Director of Human Resources for the Ohio Supreme Court.
 - Dr. Jane Okwako has joined the College Foundation as Development Officer for Grants. She comes to Hocking from Ohio University with significant grant management experience and with a background in community development and programming which is a great match to the type of grants Hocking College seeks.
 - Melissa Knopp is our new Director of Hocking College Institute for Social and Economic Advancement. Melissa has worked extensively throughout Ohio, the nation and internationally on mental health issues in the social justice system and with Bridges out of Poverty. We are excited about this new revenue generating initiative in-service to our community and our students. The Institute mission is to create, implement, and support policies and initiatives that promote social and economic advancement. The vision is to improve our community through social and economic advancement. The Institute will provide training including mandated continuing education for professionals such as probation officers, first responders, and others. The Institute will provide statewide leadership on the Ohio Stepping-Up initiative which is part of a national initiative. We will be working with 27 counties across Ohio to appropriately place mentally ill individuals in the criminal justice system. We are funded for this initiative by the Margaret Clark Morgan Foundation of Hudson Ohio. Retired Ohio Supreme Court Justice Evelyn Lundberg Stratton is partnering with Hocking College on this and plans to work with the Institute on future projects such as a veteran's initiative.
- International – Hocking College is actively pursuing international student enrollment. Dr. Davis and Culinary Department Chair, Chef Katie McGushin will be traveling to China May 9 – 16 to sign a partnership agreement with our partner school there and to recruit students. This is in collaboration with the University of Toledo.

The College is also working with the Western Hospitality Institute and several other colleges in Jamaica to establish a partnership and receive students here at Hocking from the Institute. The team from Jamaica will be visiting us May 2 and 3.

- Higher Learning Commission – The HLC was on campus for a focused visit April 4 and 5. We had a good visit and expect a report later in the summer. Last week the HLC Campus Steering Committee members traveled to Chicago for the annual HLC meeting and conference. The team was focused on the upcoming HLC reaffirmation report and preparation. They had the opportunity to learn about many best practices and strategies addressing issues facing Hocking College and other institutions of higher education such as retention of students, economically disadvantaged and underprepared students' needs, shifting demographics impacting enrollment and much more.
- Capital Bill Budget – Current Project Workforce Development Corporate Retreat Center – Hocking College projects were selected to be highlighted in the State Capital Bill, including the Equine Center which will also house our Vet Tech program and the Dental Hygiene program plans with seats at both the Nelsonville campus and Perry County campus. The Dental Hygiene program clinic will provide much needed services to members of the local communities.

The capital bill includes a total of \$3 M for Hocking College for these projects.

With current capital funding we reviewed the lighting and sidewalk project and determined that if the College were to do the work with our personnel we could expand the reach of the capital dollars to complete a greater part of the overall improvement project. We talked with the Attorney General's office about this to assure we would be in compliance with state rules for capital spending and we are good to go. This innovative approach to capital project development will allow us to complete all needed sidewalks and lighting particularly along the bike path across campus.

- Budget Tuition, Fees, and Room and Board – The College will present our recommendation tonight in the finance report to hold tuition, fees, and room and board at the 2015-16 rate for the upcoming year. The College is able to make this recommendation because of the many efficiencies we have implemented over the past year. The campus community has remained focused on the students and controlled spending allowing us to hold costs to students at the current level for next year.
- Leisure Learning and Appalachian Heritage School: Sean Terrell continues with the launch of both these initiatives. The culinary classes

are proving to be very successful including the upcoming Pork Butchery course which has attracted Professional chefs from throughout the country and will be taught by our own Master Chef Alfonso "Chef Alfonso" Contrisciani.

Hocking also recently held a class in developing a vineyard taught by Blaine Davidson of the Logan Winery. The College grounds department with support from Natural Resources has been developing vineyards at all three campuses of Hocking College. These vineyards will be used in the Agri Ecology program and our partnership with New Lexington Vocational Agriculture program as well as supporting a future viticulture certificate within our culinary program.

- New Programs: The College is currently exploring new programs in:

Vet Tech including certificates in grooming and animal training;
Equine Therapy;
Dental Hygiene;
Fashion Design and Merchandising;
Viticulture, Craft Brewing and Distillery;
Media Arts (repackaging of current programs and reintroduction of theater) and;
Welding expansion in support of our current heavy equipment and construction programs.

Once the review and planning is complete programs with viability will be brought to the Board for consideration.

- Other Items:

Seth Tiecher has donated \$40,000 to the Teicher Nursing Scholarship. This will expand the reach of the important scholarship to more nursing students. "We are most grateful" said Dr. Young.

Hocking College was a sponsor and featured in Our Town-Nelsonville documentary produced by Evan Shaw.

The Marketing Department with staff and faculty help are actively updating all 600 pages of the College website. This is an important part to our upcoming HLC reaffirmation site visit. There is a new directory on the website where you can now look up contact information for topic areas so if you do not know the name of a person responsible, you can find that in this new directory. Dr. Young commented that she is meeting regularly with small groups of faculty and this came about from a suggestion by one of the faculty.

Administrative Policies

Dr. Young stated that in preparation of the Higher Learning Commission (HLC) reaffirmation and as a best practice the College has begun a review and update of all College Policies to assure compliance with State and Federal Laws, and alignment with accreditation requirements and any and all other College requirements. Administrative policies are presented tonight for the Board's consideration and are as follows: (Administrative Policies attached)

- Accreditation Policy
- Public Affairs and Media Policy
- Records Retention Policy
- Wellness Policy
- Copyright Policy
- Facility and Land Use Policy
- Information Technology Policy
- Safety and Security Policy
- Children on Campus Policy
- Drug and Alcohol Free Workforce Policy
- Tobacco – Free Campus Policy
- Emergency Response and Notification Policy
- Exception to College Policy

RESOLUTION 2016-15 Board Governance Policies

WHEREAS, the Board of Trustees using Policy Governance establishes policies for Hocking College operations and,

WHEREAS, best practice in Board Governance recommends a periodic review and update of Board Policies and,

NOW THEREFORE BE IT RESOLVED, that the Hocking College Board of Trustees has reviewed the Administrative Policies attached to this resolution,

BE IT FURTHER RESOLVED, the Hocking College Trustees hereby approve acceptance of revised Administrative Policies.

A motion was made by Trustee Taulbee to approve the above resolution, was seconded by Trustee Brooks and unanimously approved.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

Trustee Tucker asked that Dr. Davis give the Academic and Student Affairs Committee Report. Dr. Davis stated there are statewide standards that she will bring to the Board as a resolution to make sure that the College stays in

compliance. The first one tonight is the “Hocking College Veteran and Military Student Support Policy.” This policy is administered by the Department of Veterans Services under the current leadership of Ken Teter.

RESOLUTION 2016-13
Academic Policy
Hocking College Veteran and Military Student Support Policy

WHEREAS, the Board of Trustees using Policy Governance establishes policies for Hocking College operations and,

WHEREAS, in accordance with Ohio Revised Code Section 3345.421(B), it is Hocking College's policy to providing high-quality academic and student support services to Active-Duty Service members, Reservists, National Guard members, Veterans, and Military Families aligned with and in adherence to all applicable federal and state laws, Department of Defense Instructions, Dept. of Education guidelines as well as Veterans Administration policy and procedures.

NOW THEREFORE BE IT RESOLVED, that the Hocking College Board of Trustees has reviewed the Veteran and Military Student Support Policy attached to this resolution and approves as presented.

There being no further discussion, a motion was made by Trustee Brooks and seconded by Trustee Taulbee and unanimously approved.

Dr. Davis next presented the “Uniform Statewide Standards for Remediation-Free Status (2016 Update)” to the Board. (Documents attached). Trustee Budzik pointed out two grammatical errors in the text. Dr. Davis stated that she would make the changes and get a revised copy to Sheree.

RESOLUTION 2016-14
Administrative Policy
Uniform Statewide Standards for Remediation-Free Status (2016 update)

WHEREAS, the Board of Trustees using Policy Governance establishes policies for Hocking College operations and,

WHEREAS, in accordance with original language in HB 153 (FY12-13 operating budget bill): Ohio Revised Code Section 3345.061 (F) not later than December 31, 2012 the presidents, or equivalent position, of all state institutions of higher education, or their designees, jointly shall establish uniform statewide standards in mathematics, science, reading, and writing each student enrolled in a state institution of higher education must meet to be considered in remediation-free status. The presidents also shall establish assessments, if they deem necessary, to determine if a student meets the standards adopted under this division. Each

institution is responsible for assessing the needs of its enrolled students in the manner adopted by the presidents. The Board of Trustees or managing authority for each state institution of higher education shall adopt the remediation-free status standards, and any related assessments, into the institutions policies. The Chancellor shall assist in coordinating the work of the presidents under this division.

Updates to the standards/expectations for 2016 are recommended for implementation beginning with the summer 2016 academic term. Board of Trustees has reviewed the **Uniform Statewide Standards for Remediation-Free Status (2016 update)** attached to this resolution and approves as presented.

There being no further discussion, a motion was made by Trustee Budzik and seconded by Trustee Taulbee and unanimously approved.

Next, Dr. Davis presented the "Academic Closure for Landscape Management." She stated that the program review process includes review at the faculty level, then by the Dean, and then the Academic Affairs Committee (AAC). She stated that the AAC recommended closing the program based on outcomes from the program review. There will be two students "taught out." This program may later be a certificate program, but now the recommendation is to close the program as it exists today.

Discussion – Dr. Taulbee asked about retention and why the numbers were so low. Dr. Davis stated that they were training students for jobs that no longer met industry needs. She stated that they are thinking of possibly creating a certificate program or classes may be combined with other programs such as the Agri Ecology program.

Trustee Budzik asked for a list of the advisory committee members. Dr. Davis explained that each program has an advisory committee. She will make sure that he receives a list of all the advisory committees and the members.

RESOLUTION 2016 - 18

WHEREAS, in accordance with Chapter 3345, 3354, and 3357, of the Ohio Revised Code, the Hocking College Board of Trustees is the governing body for Hocking Technical College with authority to authorize the President to manage the day to day operations of the College, and

WHEREAS, The Hocking College Board of Trustees is authorized to officially close degree programs proposed by the Administration.

NOW THEREFORE BE IT RESOLVED that the Hocking College Board of Trustees has reviewed the Program Review outcomes for Landscape Management submitted by the Office of Academic Affairs and the Hocking College President.

BE IT FURTHER RESOLVED, that the Hocking College Board of Trustees, hereby approves and accepts the proposed closure of the Landscape Management degree program.

There being no further discussion, a motion was made by Trustee Brooks and seconded by Trustee Budzik and unanimously approved.

Dr. Davis reported that the College of Nursing received good news today and asked that Dr. Allen-Smith report. Dr. Allen-Smith reported that the RN board scores reported from January 1 through March 31 were 95.6% which is above the state and national scores. She also reported that the LPN board scores are at 80% which is right at the state and national levels, which is after major changes were implemented. Dr. Allen-Smith stated that she is very proud of the College of Nursing's faculty.

Athletics – Joe Wakeman stated that there is a detailed “2015-2016 Intercollegiate Athletics Annual Report and Budget” in your packets. He stated that this began with a vision from Al Matthews. He commented that last year was a positive year. There were hurdles, but we matured greatly from the experience and are looking forward to this season. Mr. Wakeman then introduced Mr. Matthews and asked that he say a few words.

Mr. Matthews commented that they received 386 football and basketball inquiries from all over the United States and as far as Canada and the Netherlands. He stated that the spring game went well and was played at Polly Field. Mr. Matthews stated that he explained to the football team how the field was named after Polly and described the sacrifices that Polly made for his country.

Mr. Matthews stated they have 10 games with top junior colleges. Six will be played at home. There are two games that are pretty far, but next year we have a commitment from them to come and play here.

Chairman Johnson asked if any of the games will be played at our other campuses. Mr. Matthews stated that they are planning to have next year's spring game at New Lexington and then the following year at another local district. He commented that the goal is to rotate the spring games every year to schools in our district.

Spirit on Campus – Mr. Matthews stated that the “Spirit on Campus” is improved with the addition of athletics. There are students wearing football and basketball “stuff,” which is great. He also reported that he, Dr. Young and Joe Wakeman are working on “Life Skill” programs for the athletes. He stated that next year all will be wearing shirts and ties for the games. He stated that they may “grumble” but they will get through it and build character. There will be etiquette classes, which the coaches will be taking as well as the football players.

Mr. Matthews started that football practice starts August 1. The first scrimmage will be away with Cincinnati Christian on August 20, 2016. He commented that they have an excellent staff and that they want to do the same thing there that we are doing here.

Trustee Forte' stated that we know athletics are ambassadors for the institution, and asked what the College has done to acclimate inter-city students with the community that they will be playing and living in. He commented that there needs to be a blending of Appalachian students with inter-city students.

Mr. Matthews stated that he felt they had a blessed year. He and the coaches did a lot of talking with the students and some even stayed in the Dorms. He commented that they tried to "blend" students together and gave examples of how the students learned from each other. Kim Coy made herself the "team mom" and taught the football players that they also had to give back to the community and have them volunteering for the Food Bank in Logan. Bill L'Heureux and Kevin Dotson working with the College and will possibly have students working at the Christmas Store. This is all part of the "Life Skills" program.

Chairman Johnson stated that the diversity this brings to the College is a positive change. Trustee Taulbee asked if there is any assistance the Board can give. Mr. Matthews stated that the next vision is to possibly have a field of our own one day.

Mr. Matthews stated that they have had try-outs for the Women's Volleyball Team. He commented that just like the "Life Skills" program for the guys, the women will also have a "Life Skills" program. Dr. Young stated that they not only want to have these "Life Skills" programs for the athletes, but for all of our students. She stated that most often employers state that the students have the academic skills, but not the life skills and this is something we want to work on.

Trustee Forte' asked if there is going to be a soccer team. Mr. Wakeman reported that not yet. They hope to have a Women's team in the fall of 2017. He commented that one of the ideas is to have the Soccer field at the Logan campus where there is a "flat" field to develop. Trustee Forte' commented that this would be a good thing, especially if we recruit international students, as they are more likely to play soccer.

BUDGET COMMITTEE REPORT

Trustee Brooks asked Ms. Fetty to report on the Budget. Ms. Fetty stated the budget is balanced.

Ms. Fetty presented the Resolution to approve the FY 2017 tuition, Housing and Dining Fees. She stated:

- The State's biennial budget bill (HB 64) set tuition rates for FY 2016 and FY 2017 at the rates in effect for FY 2015 for in-state students. As an offset, a 4% increase is being added to the State Share of Instruction (SSI) for FY 2017 to be distributed to schools on the basis of performance.
- The College has historically maintained the out of state surcharge to be the same rate as tuition, although it is not required to do so. The College wishes to continue that trend at this time.
- The College may make adjustments between the instructional fee and the general fee, but a corrective adjustment was made a couple of years ago and no other adjustment is recommended at this time.
- The increase in occupancy rates of the residence halls in the current fiscal year related to the introduction of Athletics and the requirement of athletes to live in the residence halls is expected to again contribute to record occupancy rates in FY 2017. This places the College in a financial position to be able to put forth the proposal of no increase in FY 2017 for Housing and Dining Fees. Because this serves to lessen the financial burden on students to obtain a College education, we will also be able to count this action as an efficiency initiative in our next report to the State.

FY 2017 Tuition, Housing and Dining Fees RESOLUTION 2016-17

WHEREAS, the College is preparing its operating and auxiliary budgets for the FY 2017 fiscal year and

WHEREAS, tuition, housing and dining fees play a significant role in the preparation of those budgets and

WHEREAS, the setting of those fees assists both the College and its students in their financial planning and

WHEREAS, the College takes seriously its role in providing for an affordable college education

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Hocking College authorizes the College to maintain tuition, housing and dining fees at the same rates as in the present fiscal year and

BE IT FURTHER RESOLVED that the President and Treasurer are authorized to establish a program by program fee rate and when appropriate to establish course fees to cover extraordinary costs.

**Proposed FY 2017 Tuition
(Same as FY 2016)**

Per Credit	Instructional Fee	General Fee	Total
1	\$154	\$29	\$183
2	\$308	\$58	\$366
3	\$462	\$87	\$549
4	\$616	\$116	\$732
5	\$770	\$145	\$915
6	\$924	\$174	\$1,098
7	\$1,078	\$203	\$1,281
8	\$1,232	\$232	\$1,464
9	\$1,386	\$261	\$1,647
10	\$1,540	\$290	\$1,830
11	\$1,694	\$319	\$2,013
12-18	\$1,848	\$347	\$2,195

Out of State Surcharge/ Full-Time; Non-Subsidy-Eligible \$2,195 per semester
 Out of State Surcharge/Part-Time; Non-Subsidy-Eligible \$183 per credit hour

**Proposed FY 2017 Housing and Dining Fees
(Same as FY 2016)**

Description	Amount of Fee
Application Fee for Housing	\$ 50
Room Deposit (Fall Semester Applicants)	\$ 400
Late Fee	\$ 25
Assigned Parking (Semester)	\$ 75
Regular Parking (Semester)	\$ 53
Lost Mail Box Key	\$ 5
Improper Checkout	\$ 50
Dining Fee (Semester)	\$ 550

Autumn and Spring Semester Rates		
Hocking Heights: (Per Semester)		
Single		\$ 2,730
Double		\$ 2,335
Triple		\$ 1,915
RSM		\$ 2,010
North/Downhour: (Per Semester)		
Double		\$ 2,840
RSM		\$ 2,150
Summer 2016 Rates		
North/Downhour Halls		
Double		\$ 1,140
RSM		\$ 980
Meal Plan (Mandatory)		\$ 415

There being no further discussion, a motion was made by Trustee Brooks and seconded by Trustee Taulbee and unanimously approved.

FACILITIES COMMITTEE REPORT

Trustee Budzik asked Ms. Jacqueline Hagerott to proceed with the Facilities Report. Ms. Hagerott presented a motion to the Board to award the contract for the College-Wide Integrated Security Solution project to the lowest responsive and responsible bidder, which is Cbord.

There being no further discussion a motion was made by Trustee Budzik to Award the contract for the installation of the College-wide Integrated Security Solution to Cbord the lowest responsive and responsible bidder. The motion as seconded by Trustee Taulbee and unanimously approved.

Ms. Hagerott next presented a resolution for the "Fueling Station at Logan Campus." She stated that Hocking College no longer has need for the Bauer Compressor Station Model C120-11 7.5E3 with enclosure, hoses, fittings, storage bottles. The City of Logan has a need for the fueling station. (documents attached)

RESOLUTION 2016-16

WHEREAS, in accordance with Chapter 3345, 3354, and 3357, of the Ohio Revised Code, the Hocking College Board of Trustees is the governing body for Hocking Technical College with authority to authorize the President to manage the day to day operations of the College, and

WHEREAS, pursuant to ORC 3357.12, the ownership of all property real and personal belongs to the Board of Trustees, and they are vested with the power to buy, sell, or otherwise dispose of property pursuant to ORC 3357.09, and

WHEREAS, the Board has been advised that Hocking College, Logan campus no longer needs or has use for the fueling station described as a CNG compressor station Bauer Compressor Station Model C120-11 with enclosure, vehicle fueling hoses and fittings with 20 bottle cascade storage system with 3 additional storage bottles, and

WHEREAS, the City of Logan does have use for the fueling station, and it is in the best interests of both Hocking College and the City of Logan for Hocking College to donate the CNG compressor station to the City of Logan.

NOW THEREFORE BE IT RESOLVED that the Hocking College Board of Trustees does hereby declare the above described personal property as surplus property, no longer needed for Hocking College.

BE IT FURTHER RESOLVED that the Hocking College Board of Trustees does hereby donate the above described personal property to the City of Logan free and clear and "as is".

There being no further discussion, a motion was made by Trustee Taulbee and seconded by Trustee Tucker and unanimously approved.

World Class Equestrian and Vet Tech Expansion – Ms. Hagerott reported that the College received a call about our Equestrian and Vet Tech expansion and stated that Hocking College would be in the "Highlight Section" of their Capital Funding report.

Scenic Railway – Ms. Hagerott stated that they were approached by the Scenic Railway and that they would like to continue stopping here for Robbins Crossing, but asked about the General Store. The College has agreed to expand offerings in the general store. The first stop will May 21, 2016. The stops will continue through the season. Trustee Brooks commented this is a great move, as there could be potential students on the train rides. Trustee Forte' asked what would be in the general store. Ms. Hagerott stated she would be working with College staff to place items with the Hocking College Logo (example: shirts) and will also have admissions information.

Dr. Young commented they are looking into expanding the Culinary Arts program with a food truck which could be used at Robbins Crossing, as well as Lake Snowden, which could also serve as a mobile billboard. Food trucks are the fastest growing segment of the culinary industry. Ms. Hagerott stated that she would also be working with George from the Railway to see what his customers are requesting so we can stock the general store appropriately.

Chairman Johnson congratulated the College on the Capital Bill and receiving the largest amount in history. He also applauded the College for their ambitious plans and funding requests. Ms. Hagerott thanked the Board for their support.

PERSONNEL COMMITTEE REPORT

No report.

CHAIRMAN'S REPORT

Chairman Johnson reported they have received another \$200,000 for the County Home Project in New Lexington.

Chairman Johnson reported that it has been inspirational to see the College working together from the academic to the facility side and to finances. The College staff should be commended for these efforts, along with the athletics program.

He commented that this is Dr. Betty Young's one year anniversary at Hocking College as President and that many things have been accomplished within the past year.

Chairman Johnson stated that he will ask Trustee Stone to lead the performance evaluation review for Dr. Young. Trustee Stone will select board members to assist him in the evaluation.

EXECUTIVE SESSION

Chairman Johnson requested a motion to adjourn into Executive Session: In pursuant to Ohio Revised Code 121.22 (G) (2) to consider the purchase or sale of real or personal property;

In pursuant to Ohio Revised Code 121.22 (G) (3) to discuss a pending or imminent court action; and

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

The Executive Session invitation may include: Dr. Betty Young, Dr. Myriah Davis, Ms. Gina Fetty, Ms. Jacqueline Hagerott; and Mr. Jeff White.

Executive Session.

On a roll call vote:

Voting Yes: Trustees Mike Brooks, Mike Budzik, Leon Forte', Keith Taulbee, Paula Tucker and Chairman Tom Johnson.

Voting No: None.

The Board adjourned to Executive Session at 7:04 P.M. Additional Attendee included: Dr. Betty Young, Dr. Myriah Davis, Ms. Gina Fetty, Ms. Jacqueline Hagerott, and Mr. Jeff White.

RETURN TO REGULAR SESSION

Chairman Johnson announced the return to regular session at 8:03 P.M.

NEW BUSINESS

- None

ADJOURNMENT

There being no further business to conduct, a motion was made to adjourn by Trustee Brooks and seconded by Trustee Taulbee. The Board adjourned at 8:04 P.M.



Tom Johnson, Chairman



Sheree Cunningham, Board Secretary