



**HOCKING COLLEGE
BOARD OF TRUSTEES MEETING**

**Tuesday, April 24, 2012
6:00 P.M.
Perry Campus, New Lexington
Regular Meeting**

- **Call to Order** Chairman Brooks
- **Roll Call** Ms. Vandeman
- **Approval of Minutes** Chairman Brooks
 - March 27, 2012 Regular Meeting
- **Executive Session** Chairman Brooks
- **Budget Committee Report** Trustee Troxel/Ms. Fetty
 - Review Monthly Financial Reports
- **Facilities Committee Report** Trustee Budzik/Dr. Short
 - Update On Capital Bill Appropriations
 - First Reading:
 - 1) Ohio University Credit Union Proposal
 - 2) Regional Lodging Study
 - Action Items:
 - 1) Logan Campus Update
- **Personnel Committee Report** Trustee Taulbee/Mr. Sanders
- **President's Report** Dr. Erickson
 - Introduction: Libby Villavicencio, Executive Director of Foundation
 - Community Forum on April 30, 2012
- **Chairman's Report** Chairman Brooks
 - Guest Presenter: Mike McCormac, Ohio Department of Natural Resources
- **Old Business** Chairman Brooks
- **New Business** Chairman Brooks
 - Date of Next Meeting: May 22, 2012
- **Adjournment** Chairman Brooks

April 24, 2012

The Regular meeting of the Hocking College Board of Trustees was held Tuesday, April 24, 2012, at Perry Campus, New Lexington, Ohio.

Administrators attending: Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Vice President of Administrative Services; Sue Chiki, Dean, School of Business and Information; Larry Coon, Dean, School of Natural Resources; Neil Hinton, Dean, School of Engineering Technology; and Dean, Logan Campus; Chuck Taylor, Dean, Perry Campus; Joe Wakeman, Associate Provost for Curriculum and Instruction; Ben Dalton, CIO; Laura Alloway, Director of Marketing and Public Relations; Kensey Love, Director of Institutional Research; John Sanders, Director of Human Resources; Libby Villavicencio, Executive Director of the Hocking College Foundation; and Al Matthews, Hocking College Chief of Police.

Additional attendees: Members of faculty; staff; Rebecca Albers, Ohio Office of the Attorney General, Education Section; Professional and Support Staff bargaining unit representatives; and media.

CALL TO ORDER

Chairman Brooks called the meeting to order at 6:03 P.M.

ROLL CALL

Nancy Vandeman, Board Secretary, called the roll:

Board members present: Chairman Brooks, Trustee Budzik, Trustee Stone, Trustee Taulbee, Trustee Troxel, Trustee Tucker, and Trustee Wells.

Board members absent: Trustee Newlon and Trustee Starner.

Members present constitute quorum: Yes.

APPROVAL OF MINUTES

Trustee Taulbee moved, seconded by Trustee Wells, to approve the minutes of the March 27, 2012 Regular Meeting of the Board of Trustees.

Voting Yes: Trustees Taulbee, Wells, Budzik, Stone, Troxel, Tucker, and Chairman Brooks.

Voting No: None.

EXECUTIVE SESSION

Trustee Taulbee moved, seconded by Trustee Budzik, that the Board of Trustees enters into Executive Session to prepare for, conduct, or review a collective bargaining strategy; and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

On a roll call vote:

Voting Yes: Trustee Taulbee, Trustee Budzik, Trustee Stone, Trustee Troxel, Trustee Tucker, Trustee Wells, and Chairman Brooks.

Voting No: None.

In addition to the Board of Trustees, Attorney Rebecca Albers was invited to attend.

The Board adjourned into Executive Session at 6:07 P.M.

REGULAR SESSION

Chairman Brooks announced the return to the Regular Session at 7:30 P.M.

BUDGET COMMITTEE REPORT

Committee Chair Trustee Troxel invited Ms. Fetty to present the monthly budget report. (Addendum 1 and 2.) Ms. Fetty referenced the financial information in the Board packets and available on the Board's website. She also advised that the audit report will be uploaded to the Board website shortly.

FACILITIES COMMITTEE REPORT

Dr. Short provided the Board with a brief update on the capital appropriations bill. She reported an anticipated \$2.9M in state funding, which will nearly retire the debt on the Hocking College Energy Institute and require only a \$200,000 carryover into FY 2013.

Dr. Short reported that the Ohio University Credit Union has approached the College with a proposed partnership to establish their services on campus, including an educational outreach program. The proposal is included in the board packet for a first reading and discussion at the next board meeting. (Addendum 3.) Dr. Short also presented a regional lodging facility report for a first reading. (Addendum 4.)

Dr. Short followed with the presentation of the Farm Rental Agreement contract language (Addendum 5) and the reading of the resolution. Dr. Short confirmed that she will contact last year's tenant regarding a renewed interest in farming the land prior to entering into a lease with the new tenant.

Trustee Budzik moved, seconded by Trustee Troxel, the leasing of college property for private farming.

Voting Yes: Trustees Budzik, Troxel, Stone, Taulbee, Tucker, Wells and Chairman Brooks.

Voting No: None.

RESOLUTION 2012-21

Whereas, the College owns 16.328 acres surrounding the Energy Institute in Hocking County,

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that this resolution hereby authorizes the College to enter into a lease agreement with Mr. Clark Sheets of Logan, Ohio, for the purpose of planting either soybeans or corn on 10 acres of College owned property designated as farm T1056 by FSA.

Dr. Short presented a chart of estimated relocation expenses pertaining to the expansion of Logan Campus. Subject to the approval of the contract language by the state Office of the Attorney General, Dr. Short read the following resolution.

Trustee Budzik moved, seconded by Trustee Stone, to authorize the College to enter into a lease agreement with Rokeith Enterprises, Inc.

Voting Yes: Trustees Budzik, Stone, Taulbee, Troxel, Tucker, Wells and Chairman Brooks.

Voting No: None

RESOLUTION 2012-22

Whereas, the College is committed to enhancing educational opportunities and improving the condition of student learning environments,

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that this resolution hereby authorizes the College to enter into a 10-year lease agreement with Rokeith Enterprises, Inc., an Ohio corporation, of Post Office Box 587, Logan, Ohio 43138 contingent upon the College finalizing contract terms as advised by the Ohio Attorney General's Office. The College will be leasing a 24,000 square ft. academic laboratory located on Industrial Park Drive, Logan, Ohio.

PERSONNEL COMMITTEE REPORT

Committee Chair Trustee Taulbee presented the *Employment Status Report*. (Addendum 7.) Following the reading of the report, Chairman Brooks explained the College's working relationship with Narcisa Polonio of the *Association of Community Colleges (ACCT)*, and the resources provided by the organization.

Based upon their services, Trustee Troxel moved, seconded by Trustee Wells, to approve the resolution to contract with the *ACCT* for presidential evaluation services.

The motion carried unanimously.

RESOLUTION 2012-23

The Hocking College Board of Trustees approves to enter into an agreement with the *Association of Community Colleges* to provide presidential evaluation services at the cost of \$2,000.00.

Trustee Stone moved, seconded by Trustee Budzik, to approve the resolution to contract with the *ACCT* to provide ongoing consulting support.

The motion carried unanimously.

RESOLUTION 2012-24

The Hocking College Board of Trustees approves to enter into an agreement with the *Association of Community Colleges* to provide presidential evaluation services at the cost \$800.00 per month for follow-up consultant support.

PRESIDENT'S REPORT

President Erickson invited the Trustees to attend a *Community Breakfast* scheduled for Monday, April 30, 2012 at the Inn at Hocking College at 8:00 A.M. College personnel will be presenting information about the quarter-to-semester changes, and its potential impact on the Nelsonville business community. A Q&A session will follow the presentation. The students from the culinary program will serve a menu created by the College's new chef, Alfonso Contrisciani.

President Erickson concluded with an introduction of the new Executive Director of the Hocking College Foundation, Libby Villavicencio.

CHAIRMAN'S REPORT

Trustee Budzik introduced the guest speaker, Mike McCormac, Manager, Ohio Department of Natural Resources, Division of Oil & Gas Resources Management. Mr. McCormac narrated a PowerPoint presentation about the oil and gas industry as it pertains to shale development in Ohio; including a historical overview of the industry, conservation measures, public health and safety issues, state regulations, and permit conditions. He commented that the presentation was not intended to be partisan and that he enjoyed traveling state-wide to speak with all age groups. A short Q&A session followed. The presentation will be uploaded to the College website for viewing.

OLD BUSINESS

None.

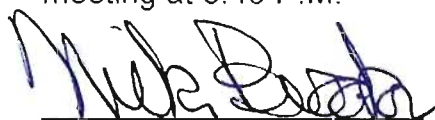
NEW BUSINESS

Trustee Stone announced that the Ohio National Guard will be conducting training exercises on the campus of Hocking College.

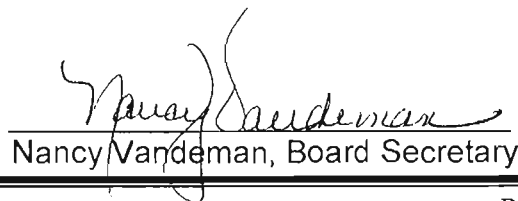
The next board meeting is scheduled for May 22, 2012.

ADJOURNMENT

There being no further business, Trustee Taulbee moved to adjourn the meeting at 8:45 P.M.



Trustee Brooks, Chairman



Nancy Vandeman, Board Secretary