

BOARD OF TRUSTEES MEETING

Tuesday, August 5, 2014

5:30 P.M.

Oakley 307

Regular Meeting

- **Call to Order** Chairman Taulbee
- **Roll Call** Mrs. Vandeman
- **Executive Session** Chairman Taulbee
- **Approval of Minutes** Chairman Taulbee
 - Regular Meeting May 27, 2014
 - Special Board Meeting June 26, 2014
- **Academic Affairs and Student Affairs Committee Report** Trustee Tucker/Dr. Bridges
 - Allied Health Presentation: Fitness Management Dean Allen-Smith
- **Budget Committee Report** Trustee Brooks/Ms. Fetty
- **Facilities Committee Report*** Trustee Budzik/Dr. Davis
 - Motion to Approve Fire Alarm System
 - Motion to Approve Light Hall Roof Replacement
- **President's Report** Dr. Erickson
- **Chairman's Report** Chairman Taulbee
- **Old Business** Chairman Taulbee
- **New Business** Chairman Taulbee
 - Next Meeting: September 23, 2014/Election of Officers
- **Adjournment** Chairman Taulbee

*Board Action Required

August 5, 2014

The Regular Meeting of the Hocking College Board of Trustees was held Tuesday, August 5, 2014, at Oakley Hall Room 307, on the Hocking College Main Campus, Nelsonville, Ohio.

Administrators attending: Dr. Ron Erickson, President; Dr. Carl Bridges, Vice President of Academic and Student Affairs/Provost; Ms. Gina Fetty, Vice President of Fiscal Operations; Dr. Myriah Davis, Vice President of Administrative Services; Ms. Nicolette Dioguardi, Vice President of Risk Management and General Counsel; Mr. Ben Dalton, CIO; Ms. Laura Alloway, Director of Marketing and Public Relations; Deans: Ms. Tammy Keith, Ms. Bonnie Allen-Smith, Mr. Scott Mong, Mr. Neil Hinton, and Ms. Kim Mullen.

Additional attendees: Staff and media.

CALL TO ORDER

Chairman Taulbee called the meeting to order at 5:32 P.M.

ROLL CALL

Nancy Vandeman, acting Board Secretary, called the roll:

Board members present: Mike Brooks, Mike Budzik, Gary Edwards, Tom Johnson, Joseph Ogden, Andrew Stone, Dr. Keith Taulbee, Robert Troxel, and Paula Tucker.

Board members absent: None

Members present constitute quorum: Yes

EXECUTIVE SESSION

Chairman Taulbee moved to convene into Executive Session pursuant to consider the appointment, employment, or compensation of a public employee; and to prepare for, conduct, or review a collective bargaining strategy.

Seconded by Trustee Stone, and on a roll call vote:

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

Voting No: None.

In addition to the Board of Trustees, Dr. Ron Erickson, Dr. Myriah Davis, and Ms. Nikki Dioguardi and Ms. Gina Fetty were invited to attend the session.

The Board adjourned into Executive Session at 5:34 P.M. and relocated to JL Conference Room 147.

REGULAR SESSION

Chairman Taulbee announced the return to the Regular Session at 8:55 P.M. and remained in JL Conference Room 147 to continue the meeting. (Note: Trustee Budzik was excused during the Executive Session.)

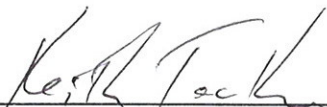
MOTION TO APPROVE LIGHT HALL ROOF REPLACEMENT

Dr. Davis restated her request for board approval to enter into a contract for the Light Hall roof replacement architectural services with *BDT* of Athens, Ohio.

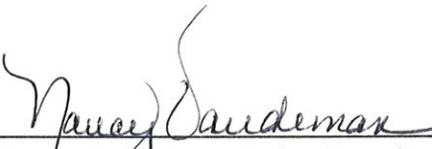
Trustee Brooks moved to approve the contract with *BDT*, seconded by Trustee Ogden. The motion passed unanimously.

ADJOURNMENT

With no further business to conduct, Trustee Edwards moved, seconded by Trustee Ogden, to adjourn at 8:58 P.M.



Dr. Keith Taulbee, Chairman



Nancy Vandeman, Acting Board
Secretary