

BOARD OF TRUSTEES MEETING
Thursday, November 17, 2016
5:45 pm
The Lodge (formerly The Inn at Hocking College)
Special Meeting

- **Call to Order (5 min*)** Chairman Johnson
- **Roll Call** Mrs. Cunningham
- **Oath of Office (5 min*)** Chairman Johnson
 - Reappointment – Leon Forte
- **Academic and Student Affairs Committee Report (5 min*)** Trustee Tucker/Dr. Davis
 - Approve Resolution – New Academic / Workforce Programs
- **Adjournment** Chairman Johnson

- **Event Schedule:** December 10, 2016 – Fall Graduation Ceremony
December 13, 2016 – Next Regular Board Meeting
5:30 pm – 6:00 pm – Committee Meetings
6:00 pm – 7:00 pm – Board Meeting
Place: Newly Remodeled Workforce Development Center at The Lodge
(Formerly The Inn at Hocking College)

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

November 17, 2016

The special Meeting of the Hocking College Board of Trustees was held Thursday, November 17, 2016, at 5:45 pm at The Lodge (formerly The Inn) at Hocking College

Administrators attending: Dr. Betty Young, President; Dr. Myriah Davis, Vice President of Academic and Student Affairs; Mr. Jeff Daubenmire, Chief-of-Staff; Ms. Jaqueline Hagerott, Vice President / Chief Operating Officer/Associate Chief Financial Officer; Jeff White, Associate Vice President of Human Resources, Diversity and Campus Relations; Alan McMillan, Vice President, Enrollment and Student Development; and Kim Mullen, Dean of Natural Resources; Sarah Parker-Clever, Dean, Arts and Sciences; Bonnie Allen-Smith, Dean of Health and Nursing; Billie Handa, Executive Director of Foundation; and Andrew Freeman, Executive Director of Physical Plant and Land Management.

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

CALL TO ORDER

Chairman Johnson called the meeting to order at 5:45 pm.

OATH OF OFFICE

Chairman Johnson reported that the Caucus of the School Board Presidents met and reappointed Trustee Leon Forte'. His term will expire on August 31, 2019. Chairman Johnson invited Trustee Forte' to stand and take the Oath of Office.

ROLL CALL

Sheree Cunningham, Board Secretary, called the roll:

Board members present: Trustees Jeanie Addington, Mike Brooks, Stuart Brooks, Mike Budzik, Leon Forte', Ben Mitchell, Andrew Stone, Paula Tucker, and Chairman Tom Johnson.

Members present constitute quorum: Yes

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

Trustee Tucker asked Dr. Davis to provide the report for Academic and Student Affairs. Dr. Davis presented the following:

Hocking College has not launched a new associate degree program since 2007. The Ohio Department of Higher Education grants final approval to offer a new degree after the Hocking College Board of Trustees authorizes the campus to submit a proposal to the State for consideration.

With the Board of Trustees approval, the College will submit formal proposals for the following programs as developed to the Department of Higher Education for consideration.

Web and Application Development
Dental Hygiene
Fermentation Science
Equine Therapy
Fashion Design and Merchandising
Supply Chain Management

Recreation/Therapeutic Management
Petroleum Technology
Veterinary Technology / Animal Science
Theater

Certificates in Real Estate, CDL, Welding, Sales, Insurance, Entrepreneurship and Historic Preservation

The launch of new programs will occur over the next three years as resources allow.

Discussion - Chairman Johnson commented that the above is an impressive list. He stated it is critical to the development of this region to have programs that lead people to jobs. Trustee Stone wanted to clarify if the College, after their research, feel the above programs are viable, the College could then go ahead and forward to the Ohio Department of Education without coming back to the Board for approval. Dr. Davis confirmed this is what the College is requesting. Trustee Forte' asked a general question about the Theater Program. Dr. Davis commented in the past they partnered with Havering College, England. She stated the intent is to again partner with another college.

Trustee Mitchell made a motion to approve the following resolution. Trustee Mike Brooks seconded the motion.

**Hocking College
New Academic / Workforce Program**

RESOLUTION 2017-03

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 approve all new degree programs proposed by the Administration.

NOW THEREFORE BE IT RESOLVED that the Hocking College Board of Trustees has reviewed the proposed new degree / workforce programs in:

Web and Application Development
Dental Hygiene
Fermentation Science
Equine Therapy
Fashion Design and Merchandising
Supply Chain Management

Recreation/Therapeutic Management
Petroleum Technology
Veterinary Technology / Animal Science
Theater

Certificates in Real Estate, CDL, Welding, Sales, Insurance, Entrepreneurship and Historic Preservation

BE IT FURTHER RESOLVED, that the Hocking College Board of Trustees, hereby approves and accepts the proposed new degree / workforce programs in:

Web and Application Development
Dental Hygiene
Fermentation Science
Equine Therapy
Fashion Design and Merchandising
Supply Chain Management

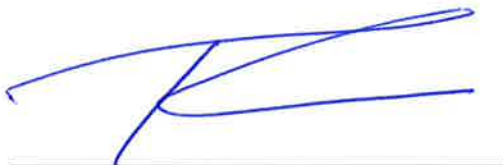
Recreation/Therapeutic Management
Petroleum Technology
Veterinary Technology / Animal Science
Theater

Certificates in Real Estate, CDL, Welding, Sales, Insurance, Entrepreneurship and Historic Preservation


The motion was unanimously approved.

ADJOURNMENT

There being no further business to conduct, a motion was made to adjourn by Trustee Budzik and seconded by Trustee Stuart Brooks. The Board adjourned at 6:00 P.M.



Tom Johnson, Chairman


Sheree Cunningham, Board Secretary