



BOARD OF TRUSTEES SPECIAL MEETING

Agenda

Thursday November 19, 2015

6:00 PM

**JL 193, University Center,
Main Campus
Nelsonville, OH**

- **Call to Order** Chairman Johnson
- **Roll Call** Ms. Cunningham
- **Approval of the Minutes** Chairman Johnson
- **Executive Session** Chairman Johnson
- **Personnel Report** Chairman Johnson/Dr. Young/
• Resolution to Approve Health Insurance Plan and Ms. Dioguardi
- **New Business** Chairman Johnson
 - Next Regular Board Meeting: Tuesday, December 8,
Joint Meeting with the HC Foundation Board
 - Additional Ethics Training to Follow the Board Meeting
- **Adjournment** Chairman Johnson

November 19, 2015

A special meeting of the Hocking College Board of Trustees was held Thursday, November 19, 2015, at 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; and Ms. Nicolette Dioguardi, Vice President, Chief Human Resource and Compliance Officer/General Counsel;

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

CALL TO ORDER

Vice-Chairman Stone called the meeting to order at 6:00 P.M.

ROLL CALL

Sheree Cunningham, acting Board Secretary, called the roll:

Board members present: Trustees Mike Budzik, Paula Tucker, Dr. Keith Taulbee and Vice-Chairman Stone.

Board members absent: Trustee Jeanie Addington; Mike Brooks, and Chair Tom Johnson

Members present constitute quorum: Yes

APPROVAL OF MINUTES

Vice-Chairman Stone asked if there were any changes to the minutes from the October 27, 2015 Regular Meeting; September 23, 2014 Regular Meeting; October 2, 2014, Emergency Meeting; October 15, 2014, Special Meeting; October 27, 2014, Special Meeting; November 10, 2014, Special Meeting; December 2, 2014, Regular Meeting; December 8, 2014, Regular Meeting; February 12, 2015, Special Meeting. There being none, Trustee Taulbee moved, seconded by Trustee Tucker, that the minutes be approved as written. The motion was passed unanimously.

NEW SECRETARY TO THE BOARD OF TRUSTEES

Vice-Chairman Stone reported that Nancy Vandeman, current secretary to the Board of Trustees, has resigned and has accepted a position at OU. Mr. Stone presented Nancy with flowers to thank her for her years of service to the Board of Trustees.

Vice-Chairman Stone reported that Sheree Cunningham has applied to be the new secretary to the Board of Trustees. A motion was made by Trustee Taulbee to approve Sheree Cunningham as the new secretary to the Board. The motion was seconded by Trustee Budzik. The motion was passed unanimously.

DR. YOUNG – PRESENTATION ON PROPOSED INSURANCE PLAN

Dr. Young gave a presentation on the proposed new Health Savings Account insurance plan.

EXECUTIVE SESSION

Vice-Chairman Stone next requested a motion to adjourn into Executive Session:

- In pursuant to Ohio Revised Code 121.22 (G) (1) to consider the employment, demotion, or compensation of a public employee; and
- 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.

Executive Session.

On a roll call vote:

Voting Yes: Trustee Budzik, Trustee Taulbee, Trustee Tucker, and Vice Chairman Stone.

Voting No: None.

The Board adjourned to Executive Session at 6:32 P.M. Additional attendees included Dr. Young, Ms. Fetty, Ms. Jeff Daubenmire, and Guests Ann Cherry and Kent Miller from SCOIC.

RETURN TO REGULAR SESSION

Vice-Chairman Stone announced the return to regular session at 7:14 P.M.

Chairman Stone read the following:

RESOLUTION 2016-09 Hocking College Health Insurance Plan

WHEREAS, Hocking College seeks to providing health insurance benefits to full-time employees at affordable rates, and

WHEREAS, the cost of Health Insurance continues to rise each year, and the current plan will become subject to the "Cadillac Tax" in 2018, and

WHEREAS, South Central Ohio Insurance Consortium (SCOIC), through membership provides the College the opportunity to self-insure in collaboration with other educators, non-profits, and government agencies, and

WHEREAS, Hocking College has selected SCOIC to administer the self-insurance plan for Hocking College,

NOW BE IT RESOLVED that the **Board of Trustees** approve that the accompanying summary of benefits shall be the insurance benefit plan for the budget years 2016-2017 and 2017-2018, effective January 1, 2016.

Summary of Benefits incorporated by reference.

Voting Yes: Trustees Budzik, Taulbee, Tucker and Vice-Chairman Stone.

Voting No: None.

The motion carried.

NEW BUSINESS

- Next regular Board of Trustees meeting will be held on Tuesday, December 8, 2015. This will be a joint meeting with the Hocking College Foundation Board.
- Ethics Training followed this Meeting. There will be another Ethics Training following the December 8 meeting for those unable to attend tonight's training.

ADJOURNMENT

There being no further business to conduct, a motion was made to adjourn by Trustee Tucker and seconded by Trustee Taulbee. The Board adjourned at 7:30 P.M.



Andrew Stone, Vice-Chairman



Sheree Cunningham, Board Secretary