

**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