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## Hocking College Board of Trustees Emergency Meeting – 10/2/14

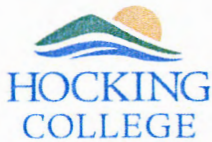
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Laura Alloway <[allowayl@hocking.edu](mailto:allowayl@hocking.edu)>  
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Wed, Oct 1, 2014 at 7:39 PM

The Hocking College Board of Trustees has scheduled an emergency meeting to take place on Thursday, October 2, 2014 at 4:15 p.m. in Light Hall on main campus. The room location will be announced Thursday morning. The purpose of the meeting is to discuss the employment of public officials.

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**October 2, 2014**

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The Emergency Meeting of the Hocking College Board of Trustees was held Thursday, October 2, 2014 at the Light Hall, room JL 242 on the Main Campus, Nelsonville, Ohio.

Senior Administrators attending: Dr. Myriah Davis, VP of Administrative Services; Nicolette Dioguardi, Esq., and VP of Risk Management and General Counsel; Deans: Neil Hinton, Tammy Keith, Christine Woodgeard, Director of Perry Campus; Police Chief Al Matthews; and Laura Alloway, Director of Marketing and Public Relations.

Additional attendees: Staff members and media.

### **CALL TO ORDER**

Chairman Stone called the meeting to order at 4:20 P.M. He explained that the emergency meeting of the Board is pursuant to R.C. 121.22, paragraph (f), and explained that the required public notices, advising the time and purpose of the meeting, was given, and the news media contacted with the assistance of Ms. Laura Alloway.

Chairman Stone announced that Trustee Taulbee would arrive later in the meeting, and Trustee Troxel would not be in attendance.

### **ROLL CALL**

Ms. Nancy Vandeman, the Board Secretary, called the roll:

Board members present: Trustees Mike Brooks, Mike Budzik, Gary Edwards, Tom Johnson, Joseph Ogden, Paula Tucker, and Chairman Andy Stone.

Board members absent: Trustees Keith Taulbee and Robert Troxel.

Members present constitute quorum: Yes.

### **EXECUTIVE SESSION I**

Chairman Stone moved that the Board adjourn to Executive Session in order to consider the resignation of a public employee, and further to consider the interim appointment of a public employee.

Trustee Budzik offered a second to the second motion, and Trustee Brooks offered a second to the first motion.

On a roll call vote:

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

Voting No: None.

In addition to the Board of Trustees, Dr. Davis and Ms. Dioguardi were invited to attend the session when summoned.

The Board adjourned to Executive session at 4:25 P.M.

## **REGULAR SESSION**

Chairman Stone announced the return to the Regular Session at 6:27 P.M. and proceeded with the following motions:

- 1) To accept the resignation and reassignment of Dr. Ron Erickson from the position of President to Special Assistant to the Chair for Special Projects. The motion was seconded by Trustee Brooks. Chairman Stone followed with the announcement of a reception for Dr. Erickson scheduled for Friday morning, October 3 at 10:00 A.M.
- 2) To rapidly appoint Dr. Myriah Davis to function as Interim President for the next 30 days pending the recruitment and hiring of a long-term Interim President. A national search for a new president of the College will then be conducted. The motion was seconded by Trustee Edwards.
- 3) To authorize me (Chairman Stone) to work with Dr. Davis and General Counsel in addressing details of Dr. Davis' appointment relative to compensation, time, duties and responsibilities; and additional authorities required for this interim appointment. The motion was seconded by Trustee Johnson.

On a roll call vote:

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

Voting No: None.

Chairman Stone next moved that the Board accept the following resolution as read:

### **RESOLUTION 2015-01**

The Hocking College Board of Trustees, upon review and discussion of the current situation concerning the responsibilities of the President and Board of Trustees of the College, have resolved the following:

1. On this 2<sup>nd</sup> day of October, at an Emergency Board Meeting, in accordance with Chapter 3345, 3354, and 3357, of the Ohio Revised Code, the Hocking College Board of Trustees, as the governing body for Hocking Technical College with authority to enter into contracts and incur obligations that are legally binding on the College, desires to authorize signature authority and delegations.
2. **IT IS SO RESOLVED**, that as Interim President of Hocking College, so appointed by the Board as of midnight Saturday October 4, 2014, Dr. Myriah Davis is authorized to approve:
  - All policies and procedures of the College.
  - All policies and procedures relating to the operations of the Faculty, Administrative, and staff workforce, as well as all Bargaining Units.
  - The granting to faculty of full-time status, or other part-time or adjunct status.
  - Is authorized to sign on behalf of the College all contracts and other documents in which the college incurs or discharges a legal or financial obligation.
  - That as Interim President, she is authorized to make sub-delegations of signature authority to appropriate college officials in accordance with their functional responsibilities.

Motion was seconded by Trustee Ogden.

Chairman Stone voiced his appreciation for the patience of those in attendance as the Board enters again into an Executive Session.

## **EXECUTIVE SESSION II**

He then moved to adjourn to Executive Session to consider the employment, dismissal, compensation, reorganization of public employees, and to discuss the possible recruitment and employment of a public official. Trustee Edwards seconded the motion.

Both motions were approved on the following roll call vote:

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

Voting No: None.

The Board adjourned to Executive session at 6:34 P.M. (Note: Trustee Taulbee arrived during the second Executive Session.)

Chairman Stone announced the return to the Regular Session, and with no further business to conduct, adjourned the Emergency meeting at 7:50 P.M.

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Andrew Stone, Chairman

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Nancy Vandeman, Board Secretary