



**BOARD OF TRUSTEES MEETING**

**Wednesday, October 15, 2014**

**4:30 PM**

**Hocking College Main Campus, JL 242**

**SPECIAL MEETING**

- **Call to Order** Chairman Stone
- **Roll Call** Ms. Vandeman
- **Executive Session** Chairman Stone
- **New Business** Chairman Stone
  - Special Board Meeting: Monday, October 27, 2014
  - Time and Location TBD
- **Adjournment** Chairman Stone

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October 15, 2014

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The Special Meeting of the Hocking College Board of Trustees was held Wednesday, October 15, 2014, in Room JL 242 on the Main Campus, Nelsonville, Ohio.

Senior Administrators attending: Dr. Myriah Davis, Interim President; Laura Alloway, Interim Director of Admissions/Director of Marketing and Public Relations; Libby Villavicencio, Foundation Director; Deans: Dr. Bonnie Allen-Smith; Tammy Keith; and Christine Woodgeard, Director of Perry Campus.

Additional attendees: Staff members and media.

### CALL TO ORDER

Chairman Stone called the meeting to order at 4:34 P.M.

### ROLL CALL

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

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

Board members absent: Trustee Mike Budzik. (Dr. Keith Taulbee joined the Executive Session at 5:30 P.M.)

Members present constitute quorum: Yes.

### COMMENTS

Chairman Stone and Dr. Davis recapped the events of the *All Employee Learning Day*:

- Dr. Davis presented a PowerPoint overview of the current budget for faculty and staff at the Student Center. A Question & Answer session followed jointly with Chairman Stone and Dr. Davis.
- Earlier in the day, the campus was invited to attend a session with each candidate for Interim President: Dr. Young and Dr. Gardner. Faculty and staff were invited to complete evaluation surveys, and the responses were compiled for each candidate then emailed to the Board Trustees for their consideration.
- Chairman Stone explained that the Board meeting will adjourn to Executive Session with no formal action to be taken. The Trustees will interview each candidate during the Executive Session followed by a Skype session with Narcisa Polonio of the Association of Community College Trustees (ACCT).

At the next special meeting of the Board scheduled for October 27, Chairman Stone anticipates a formal discussion and the approval of the Interim President.

### **EXECUTIVE SESSION**

Chairman Stone asked for a motion to convene into Executive Session pursuant to Ohio Revised Code 121.22 (G) (1) to consider the appointment, employment, promotion, demotion, or compensation of a public employee or official: Trustee Brooks so moved, seconded by Trustee Edwards.

On a roll call vote:

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

Voting No: None.

In addition to the Board of Trustees, Dr. Davis was invited to attend the session.

The Board adjourned to Executive session at 4:40 P.M.

### **REGULAR SESSION**

Chairman Stone announced the return to the Regular Session at 8:00 P.M.

With no further business to conduct, Chairman Stone called for the meeting to adjourn at 8:00 P.M.

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Andrew Stone, Chairman

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Nancy Vandeman, Board Secretary