



HOCKING COLLEGE BOARD OF TRUSTEES MEETING

Tuesday, January 25, 2011
5:00 P.M.
Inn at Hocking College

AGENDA

- Call to Order Chairman Murtha
- Roll Call Trustee Sherburne
- Approval of Minutes: Chairman Murtha
 - December 14, 2010 Regular Meeting
 - January 13, 2011 Special Meeting
 - Amend November 2, 2010 Minutes: Resolution Numbers
- Enrollment Report Mr. Bobo
- Academic and Student Affairs Committee Report Trustee Light/Dr. Weiland
- Budget Committee Report Trustee Willard/Ms. Fetty
- Facilities Committee Report Trustee Starner/Dr. Short
- Personnel Committee Report Trustee Cardaras/
Mr. Sanders

- President's Report Dr. Erickson
- Chairman's Report Chairman Murtha
- Executive Session Chairman Murtha
- Old Business Chairman Murtha
- New Business Chairman Murtha
 - Date of Next Meeting: February 22, 2011
- Adjournment Chairman Murtha

January 25, 2011

The Regular meeting of the Hocking College Board of Trustees was held Tuesday, January 25, 2011, at the Inn at Hocking College, Nelsonville, OH.

Administrators attending: Dr. Ron Erickson, President; Dr. Molly Weiland, Provost; Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Interim Vice President of Administrative Services; Sue Chiki, Associate Provost; Neil Hinton, Dean, School of Engineering and Technology; Dr. Jerry Hutton, Dean, Hocking College Energy Institute; Larry Coon, Dean, School of Natural Resources; Laura Alloway, Director, Marketing and Public Relations; and John Sanders, Director of Human Resources.

Additional attendees: Members of faculty and staff; and media.

CALL TO ORDER

Trustee Murtha, Chairman, called the meeting to order at 5:00 P.M.

ROLL CALL

Nancy Vandeman, Board Recording Secretary, called the roll:

Board members present: Trustee Cardaras, Trustee Geiger, Trustee Light, Chairman Murtha, Trustee Starner, and Trustee Willard.

Board members absent: Trustee Newlon and Trustee Sherburne.

Members present constitute quorum: Yes.

APPROVAL OF MINUTES

Trustee Geiger moved, seconded by Trustee Light, to approve the minutes of the December 14, 2010 Regular meeting of the Board of Trustees.

Voting Yes: Trustees Cardaras, Geiger, Light, Starner, Willard, and Murtha.

Voting No: None.

Trustee Starner moved, seconded by Trustee Cardaras, to approve the minutes of the January 13, 2011 Special meeting of the Board of Trustees.

Voting Yes: Trustees Cardaras, Geiger, Light, Starner, Willard, and Murtha.

Voting No: None.

Chairman Murtha presented Resolution 2011-05, which corrects the cited resolution numbers contained in the minutes of the November 2, 2010 Regular meeting of the Board of Trustees. Trustee Geiger moved, seconded by Trustee Light, to approve the resolution as read:

RESOLUTION 2011-05

Correction of the Minutes Beginning the Fiscal Year 2011 Numbering Series

WHEREAS, the Hocking College Board of Trustees met at its regular meeting on November 2, 2010 and took action to approve resolutions numbered 2010-12 and 2010-13, and

WHEREAS, said resolutions were incorrectly numbered with the fiscal year 2010 numbering series, and

WHEREAS, the minutes of the meeting require correction of the numbering error,

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees to take action to correct the numbering of the aforementioned resolutions: changing the number of former Resolution 2010-12 to 2011-01 and Resolution 2010-13 to 2011-02. With these changes, the minutes for the November 2, 2010 meeting stand corrected.

Voting Yes: Trustees Cardaras, Geiger, Light, Starner, Willard, and Murtha.

Voting No: None.

Following the approval of the resolution, Trustee Cardaras then moved, seconded by Trustee Willard, to amend the minutes of the November 2, 2010 Regular meeting of the Board of Trustees.

Voting Yes: Trustees Cardaras, Geiger, Light, Starner, Willard, and Murtha.

Voting No: None.

ENROLLMENT REPORT

In the absence of Mr. Bobo, CIO, President Erickson reported that as of the 15th Day of Winter Quarter, January 17, 2011, the headcount is 6,056; up approximately 0.75% over the Same Day Headcount for Winter Quarter 2010, (Addendum 1). President Erickson commented that enrollment is stable and comparable to the same timeframe last year.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

No report this month.

BUDGET COMMITTEE REPORT

Committee Chair, Trustee Willard, presented this month's financial statements, and the *Review of December 31, 2010 Unaudited Internal Financial Statements*, (Addendums 2 and 3), and noted that Ms. Fetty continues to highlight items of importance in the *Review*.

In addition, Trustee Willard reported that the financial audit has been completed, and the Budget Committee anticipates meeting with the auditors prior to the next board meeting. In February, the Budget committee plans to discuss the college's depository accounts and the list of investments. It is also the intent of the committee to schedule its committee meetings earlier in the month in order to provide packets of financial information for board members to review in advance of each board meeting.

FACILITIES COMMITTEE REPORT

No report this month.

PERSONNEL COMMITTEE REPORT

Trustee Cardaras reported that the committee is currently working on the President's evaluation. The next committee meeting is scheduled for February 22, 2011 at 3:30 P.M. at the Inn at Hocking College.

PRESIDENT'S REPORT

President Erickson presented the prototype of a letter drafted by the Ohio Association of Community Colleges (OACC) addressing the reduction in state funding and possible lapse of the final payment to community colleges for fiscal year 2011, (Addendum 4). Based upon recent positive financial information from the Office of Budget and Management, the OACC has reason to believe that lawmakers should not delay releasing the final payment of the state's share of instruction to community colleges. President Erickson approached the Board to

consider joining him in co-signing a letter to our state legislators urging their support of the release of the final payment.

President Erickson announced plans for the Board of Trustees Retreat scheduled for February 21, 2011. Together with his administrative team, the presentations will involve an indepth look at the proposed Strategic Plan and its impact on decision making in such areas as academic programming, facilities management, and the development of the FY 2012 budget. Chairman Murtha commented that the date conflicts with Presidents' Day holiday, and he asked that the college consider an alternative date for the retreat.

CHAIRMAN'S REPORT

Chairman Murtha announced the passing of Mr. Frederick Good, *Trustee Emeritus*, and acknowledged that the College and the Board of Trustees honored his memory with a gift of flowers.

EXECUTIVE SESSION:

Trustee Willard moved, seconded by Trustee Cardaras, that the Board of Trustees enter into Executive Session to consider the employment of a public employee. On a roll call vote:

Voting Yes: Trustee Willard, Trustee Cardaras, Trustee Geiger, Trustee Light, Trustee Starner, and Chairman Murtha

Voting No: None

Other than the Board of Trustees, the following were requested to attend all or a portion of the Executive Session: President Erickson, Ms. Fetty, Mr. Sanders, and Dr. Weiland.

The Board adjourned into Executive Session at 5:25 P.M.

REGULAR SESSION

Trustee Geiger moved, seconded by Trustee Starner, to return to Regular Session. On a roll call vote:

Voting Yes: Trustee Geiger, Trustee Starner, Trustee Cardaras, Trustee Light, Trustee Willard, and Chairman Murtha.

Voting No: None.

The Executive Session concluded at 6:35 P.M.

OLD BUSINESS

None.

NEW BUSINESS

Trustee Light reported that the federal legislature was considering the defunding of the Appalachian Regional Commission (ARC), an agency which has been instrumental in supporting improvement projects and programs throughout the Appalachian region. Consequently, Trustee Light moved, seconded by Trustee Willard that President Erickson and Chairman Murtha co-sign a letter to our federal legislators urging their continued support of the ARC funding.

Voting Yes: Trustees Cardaras, Geiger, Light, Starner, Willard, and Murtha.

Voting No: None.

Trustee Starner moved, seconded by Trustee Cardaras, that President Erickson and Chairman Murtha co-sign the OACC drafted letter to state legislators urging their support of the release of the final payment for fiscal year 2011.


Voting Yes: Trustees Cardaras, Geiger, Light, Starner, Willard, and Murtha.

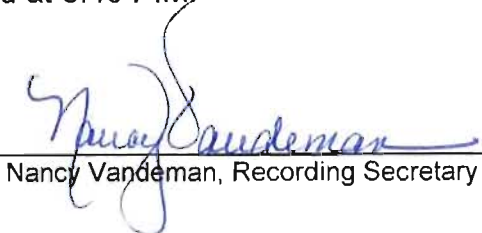
Voting No: None.

Chairman Murtha announced the next Board of Trustees meeting is scheduled for February 22, 2011.

ADJOURNMENT

There being no further business, Trustee Geiger moved, seconded by Trustee Cardaras that the meeting be adjourned at 6:40 P.M.


Trustee Murtha, Chairperson


Nancy Vandeman, Recording Secretary