

**HOCKING COLLEGE
BOARD OF TRUSTEES**

SPECIAL MEETING: EXECUTIVE COMMITTEE

**Thursday, June 9, 2011
5:00 P.M.**

JL 147 Conference Room

- **Call to Order** Chairman Murtha

- **Roll Call**

- **Adoption of Resolution 2011-18**

- **Adjournment** Chairman Murtha

June 9, 2011

A Special Meeting of the Executive Committee of the Hocking College Board of Trustees was held Thursday, June 9, 2011, at the Conference Room 147 in John Light Hall, Nelsonville, Ohio.

Administrators attending: Dr. Molly Weiland, Provost and Vice President of Academic and Student Affairs; Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Vice President of Administrative Services; Laura Alloway, Director of Marketing and Public Relations; and John Sanders, Director of Human Resources.

Additional attendees: Media.

CALL TO ORDER

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

Chairman Murtha's opening remarks included a reading from the Bylaws of Section V, Article 3 explaining the membership of the Executive Committee, and the exercise of their authority on behalf of the full Board.

ROLL CALL

Trustee Light, acting Secretary, called the roll:

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

Members present constitute quorum: Yes.

ADOPTION OF RESOLUTION

Chairman Murtha explained the purpose of the Special Meeting followed by a reading of the Resolution. Trustee Cardaras moved, seconded by Trustee Starner, to accept the Resolution.

On a roll call vote:

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

Voting No: None.

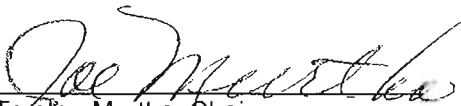
**RESOLUTION 2011-18
THE TEMPORARY TRANSFER OF AUTHORITY TO THE PROVOST**

BE IT RESOLVED by the Hocking College Board of Trustees that the Hocking College Provost, while in charge of the day-to-day operations of the College, be authorized to sign documents on behalf of the College; to confer degrees; and to exercise the power to act on issues facing the College until an Interim President is appointed.

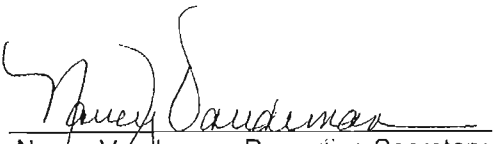
ADJOURNMENT

There being no further business, Trustee Willard moved, seconded by Trustee Cardaras, that the meeting be adjourned.

The meeting was adjourned at 5:06 P.M.



Trustee Murtha, Chairperson



Nancy Vandeman, Recording Secretary
(Notes provided by Trustee Light)