



**HOCKING COLLEGE
BOARD OF TRUSTEES MEETING**

**Tuesday, March 27, 2012
6:00 P.M.
Oakley 305
Regular Meeting**

- **Call to Order** Chairman Brooks
- **Roll Call** Ms. Vandeman
- **Approval of Minutes** Chairman Brooks
 - February 28, 2012 Regular Meeting
- **Executive Session** Chairman Brooks
- **Chairman's Report** Chairman Brooks
- **Old Business** Chairman Brooks
- **New Business** Chairman Brooks
 - Date of Next Meeting: April 24, 2012
Perry Campus, New Lexington
- **Adjournment** Chairman Brooks

March 27, 2012

The Regular meeting of the Hocking College Board of Trustees was held Tuesday, March 27, 2012, at Oakley Hall Room 305, Nelsonville, Ohio.

Administrators attending: Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Vice President of Administrative Services; Neil Hinton, Dean, School of Engineering Technology; and Dean, Logan Campus; Joe Wakeman, Associate Provost for Curriculum and Instruction; Laura Alloway, Director of Marketing and Public Relations; John Sanders, Director of Human Resources; and Al Matthews, Hocking College Chief of Police.

Additional attendees: Members of faculty; staff; Attorney Gary S. Batke of Bailey Cavaleri, LLC; HCEA Support Staff bargaining unit representatives; and media.

CALL TO ORDER

Chairman Brooks called the meeting to order at 6:08 P.M. and explained that the meeting was delayed briefly to accommodate Trustee Wells who encountered traffic problems leaving Columbus. He announced the absences of Trustee Troxel and President Erickson, both attending conferences out-of-town, and the decision to remove the impromptu "citizens' comments" from the monthly agenda. In its place, Chairman Brooks explained that a request to address the Board be directed to Nancy Vandeman, in advance, for scheduling on the month's agenda.

ROLL CALL

Nancy Vandeman, Board Secretary, called the roll:

Board members present: Chairman Brooks, Trustee Budzik, Trustee Stone, Trustee Taulbee, Trustee Tucker, and Trustee Wells.

Board members absent: Trustee Newlon, Trustee Starner, and Trustee Troxel.

Members present constitute quorum: Yes.

APPROVAL OF MINUTES

Trustee Stone moved, seconded by Trustee Budzik, to approve the minutes of the February 28, 2012 Regular Meeting of the Board of Trustees.

Voting Yes: Trustees Stone, Budzik, Taulbee, Tucker, Wells and Chairman Brooks.

Voting No: None.

EXECUTIVE SESSION

Trustee Taulbee moved, seconded by Trustee Budzik, that the Board of Trustees enters into Executive Session to prepare for, conduct, or review a collective bargaining strategy; and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

On a roll call vote:

Voting Yes: Trustee Taulbee, Trustee Budzik, Trustee Stone, Trustee Tucker, Trustee Wells, and Chairman Brooks.

Voting No: None.

In addition to the Board of Trustees, Ms. Fetty, Mr. Sanders, Dr. Short, Ms. Cunningham, Ms. Durst, Ms. Eing, and Attorney Batke, were invited to attend.

The Board adjourned into Executive Session at 6:12 P.M.

REGULAR SESSION

Trustee Budzik moved, seconded by Trustee Wells, to return to the Regular Session at 7:27 P.M. The vote to return was unanimous.

CHAIRMAN'S REPORT

Chairman Brooks reported that the trustees recently joined College administrators in viewing a webinar titled, *Safeguarding Your Institution: The Board's Role in Navigating Disaster*. The interactive webinar was viewed nationwide and emphasized reviewing and planning for events, which impact the safety and welfare of students, staff, and college assets.

Chairman Brooks also reported that he and Dr. Erickson were invited to address the New Lexington Chamber of Commerce at their March luncheon meeting, and that both of them had been invited to speak on separate occasions at the Athens Rotary Club luncheons.

OLD BUSINESS

None.

NEW BUSINESS

The next board meeting is scheduled for April 24, 2012 at the Perry Campus in New Lexington, Ohio.

Trustee Budzik announced that Mr. Mike McCormac of the Ohio Department of Natural Resources, Division of Mineral Resource Management will be a guest speaker at the board meeting in April. Trustee Budzik asked that the board members review the articles about oil and gas exploration contained in their meeting packets.

ADJOURNMENT

There being no further business, Trustee Tucker moved, seconded by Trustee Budzik, to adjourn the meeting at 7:32 P.M.

Trustee Brooks, Chairman



Nancy Vandeman, Board Secretary