



**HOCKING COLLEGE
BOARD OF TRUSTEES MEETING**

Tuesday, May 22, 2012

7:00 P.M.

**Foxfire Restaurant
Regular Meeting**

- **Call to Order** Chairman Brooks
- **Roll Call** Ms. Vandeman
- **Approval of Minutes** Chairman Brooks
 - April 24, 2012 Regular Meeting
- **Executive Session** Chairman Brooks
- **Academic Affairs** Trustee Tucker/Dr. Erickson
 - Commencement: June 10, 2012 at 10:30 AM and 2:30 PM
- **Budget Committee Report** Trustee Troxel/Ms. Fetty
 - Review Monthly Financial Reports
 - Action Item:
 - 1) Resolution to Appropriate Funds for Residence Hall Lease
- **Facilities Committee Report** Trustee Budzik/Dr. Short
- **Personnel Committee Report** Trustee Taulbee/Mr. Sanders
- **President's Report** Dr. Erickson
- **Chairman's Report** Chairman Brooks
- **Old Business** Chairman Brooks
- **New Business** Chairman Brooks
 - Date of Next Meeting: June 26, 2012
- **Adjournment** Chairman Brooks

May 22, 2012

The Regular Meeting of the Hocking College Board of Trustees was held Tuesday, May 22, 2012, at the Foxfire Lounge, Inn at Hocking College, Nelsonville, Ohio.

Administrators attending: Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Vice President of Administrative Services; John Sanders, Director of Human Resources; Laura Alloway, Director of Marketing and Public Relations; Libby Villavicencio, Director, Hocking College Foundation.

Additional attendees: Michael McPhillips, Attorney, Ohio Office of the Attorney General; Support staff bargaining unit representative; and media.

CALL TO ORDER

Chairman Brooks called the meeting to order at 7:45 P.M.

ROLL CALL

Nancy Vandeman, Board Secretary, called the roll:

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

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

Members present constitute quorum: Yes.

APPROVAL OF MINUTES

Trustee Taulbee moved, seconded by Trustee Budzik, to approve the minutes of the April 24, 2012 Regular Meeting of the Board of Trustees.

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

Voting No: None.

In addition to the Board of Trustees, Attorney McPhillips was invited to attend.

The Board adjourned into Executive Session at 7:51P.M.

REGULAR SESSION

Chairman Brooks announced the return to the Regular Session at 8:45 P.M. and commented on the excellent President's List Dinner event held earlier in the evening.

ACADEMIC AFFAIRS COMMITTEE REPORT

Dr. Erickson extended an invitation to the Trustees to attend this year's graduation on Sunday, June 10. The ceremonies are scheduled for 10:30 A.M. and 2:30 P.M. The College would like to have two trustees to formally represent the Board and present awards to graduating students. Chairman Brooks will attend both ceremonies. Dr. Erickson asked that any interested Trustee email him or Nancy Vandeman with their ceremony preference.

BUDGET COMMITTEE REPORT

Committee Chair Trustee Troxel invited Ms. Fetty to present the monthly budget report. (Addendum 1 and 2.) Ms. Fetty referenced the financial information contained in the Board packets and posted on the Board's website. Trustee Troxel expressed the Board's appreciation for the executive summary that accompanies the budget each month.

Trustee Troxel read the resolution appropriating funds for payment of the College's lease of the two residence halls and moved, seconded by Trustee Tucker, to approve the resolution.

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

Voting No: None.

RESOLUTION 2012-25

Appropriate Lease Payments from Hocking College to the Hocking College Foundation for Use of Residence Halls

WHEREAS, legal documents governing the issuance of \$20,800,000 in Series 2008 bonds to build two residence halls owned by The Hocking College Foundation require that every year, prior to the 15th of June, the Board of Trustees of Hocking College appropriate funds for the payment of the College's lease of those facilities; and

WHEREAS, the amount of principal, interest and related fees to be paid on the Series 2008 bonds in FY 2013 approximates \$1,109,100;

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that \$1,109,100 be appropriated in FY 2013 from the Residence Hall/Dining Service Fund for the lease of residence halls built with Series 2008 bonds.

The funding source for this obligation is from residence hall fees paid by student occupants.

FACILITIES COMMITTEE REPORT

Committee Chair Trustee Budzik invited Dr. Short to address the Board. Dr. Short explained the project summary sheet (Addendum 3) from The Brewer-Garrett Company/State Architect's Office and Board of Trustees' Resolution 2011-02, which authorized the College to proceed with construction projects in accordance with H.B. 251 reducing energy consumption by 20% no later than 2014. (Addendum 4.)

In response to Trustee Troxel's question regarding the solvency of The Brewer-Garret Company, Dr. Short assured the Board that the State Architect's Office had selected the company to partner in the energy conservation initiatives. However, she will follow-up with the State Architect's Office to discuss his concern.

PERSONNEL COMMITTEE REPORT

No monthly report.

PRESIDENT'S REPORT

President Erickson invited the Trustees to attend the *Hocking College Retirees Luncheon* scheduled for June 7, 2012 at the Inn at Hocking College. The semi-annual event honors current and past retirees. Students from the culinary program will serve a menu created by Chef Alfonso Contrisciani.

President Erickson announced that Chairman Mike Brooks had been honored recently as one of six finalists for the *Maureen C. Grady Award For Special Achievement* by the *Ohio Association of Community Colleges*. Both Chairman Brooks and Dr. Erickson attended the awards banquet in Columbus, Ohio in mid-May.

CHAIRMAN'S REPORT

Chairman Brooks announced that the Utica Shale Task Force Group will be touring with Chesapeake Energy of Canton, OH on May 30, 2012. All Trustees are invited to join the tour. Please RSVP your interest to Nancy Vandeman.

OLD BUSINESS

None.

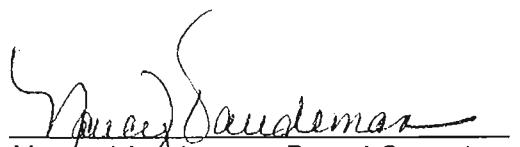
NEW BUSINESS

The next board meeting is scheduled for June 26, 2012.

ADJOURNMENT

There being no further business, Trustee Wells moved to adjourn the meeting at 9:05 P.M.


Trustee Brooks, Chairman


Nancy Vandeman, Board Secretary