



**HOCKING COLLEGE
BOARD OF TRUSTEES MEETING**

**Tuesday, May 24, 2011
4:30 P.M.**

The Inn at Hocking College

- **Call to Order** Chairman Murtha
- **Roll Call** Trustee Sherburne
- **Approval of Minutes** Chairman Murtha
 - April 26, 2011 Regular Meeting
- **Enrollment Report** Mr. Bobo, Interim IR Director
- **Executive Session**
- **Personnel Committee Report and Actions** Trustee Cardaras, Chair
 - Resolution to Allow Hiring Freeze Exemptions in Filling Budgeted Positions Currently Vacated Mr. Sanders, Liaison
- **Budget Committee Report and Actions** Trustee Willard, Chair
 - Review of Prior Month's Financial Reports Ms. Fetty, Liaison
 - Resolution to Appropriate Funds for Residential Hall Leases
- **Facilities Committee Report and Actions** Trustee Starner, Chair
 - Update on SolarVision Energy Proposal Dr. Short, Liaison
- **Academic & Student Affairs Committee Report and Actions** Trustee Light, Chair
 - Update on Federally Funded Student Support Programs Dr. Weiland, Liaison
 - Resolution to Approve Changes to Academic Program Inventory
- **President's Report** Dr. Erickson
 - Update on June 12th Graduation Ceremonies
 - Annual Board Planning Calendar
- **Old Business** Chairman Murtha
- **New Business** Chairman Murtha
 - Date of Next Meeting: June 28, 2011
- **Adjournment** Chairman Murtha

May 24, 2011

The Regular meeting of the Hocking College Board of Trustees was held Tuesday, May 24, 2011, at the Inn at Hocking College, 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, Interim Vice President of Administrative Services; Sue Chiki, Associate Provost; Larry Coon, Dean, School of Natural Resources; Laurel Ransom, Dean, School of Arts and Sciences; Neil Hinton, Dean, School of Engineering, Business, and Computer Information Technology; Lynne Peterson, Dean, School of Health and Nursing; Al Matthews, HC Chief of Police; Derek Bobo, Chief Informational Officer; Joe Wakeman, Director of Sustainability; and John Sanders, Director of Human Resources.

Additional attendees: Members of faculty, staff; Rebecca Albers, Chief, Education Section, Office of the Attorney General; and Attorney Michael Settineri from Vorys, Sater, Seymour and Pease LLP law firm.

CALL TO ORDER

Chairman Murtha called the meeting to order at 4:30 P.M.

ROLL CALL

Trustee Sherburne, Secretary, called the roll:

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

Board members absent: None

Members present constitute quorum: Yes.

APPROVAL OF MINUTES

Trustee Cardaras moved, seconded by Trustee Starner, to approve the Minutes of the April 26, 2011 Regular Meeting of the Board of Trustees.

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

Voting No: None.

Trustee Geiger thanked Ms. Alloway for taking the Minutes for last month's meeting.

ENROLLMENT REPORT

Mr. Bobo, CIO, reported that the headcount, as of May 24, 2011 for Summer Quarter 2011, is 1,195; up approximately 9% over the Same Day Headcount for Summer Quarter 2010, (Addendum 1). Mr. Bobo referenced the new expanded format that includes the 15th Day Enrollment figures for the corresponding quarters.

EXECUTIVE SESSION:

Trustee Willard moved, seconded by Trustee Geiger, that the Board of Trustees enter into Executive Session to consider the employment of a public employee; to discuss matters that are otherwise protected under State or Federal law; and to prepare for, conduct, or review a collective bargaining strategy.

On a roll call vote:

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

Voting No: None

In addition to the Board of Trustees, the following were requested to attend all, or a portion of, the Executive Session: President Ron Erickson; Vice-President Gina Fetty; Vice-President Molly Weiland; Interim Vice-President Myriah Short; HR Director John Sanders; Joe Wakeman, Director of Sustainability; Legal Counsel, Attorney Rebecca Albers; and Attorney Michael Settineri.

The Board adjourned into Executive Session at 4:40 P.M.

REGULAR SESSION

Due to the *President's List Dinner* scheduled immediately following the Board meeting, Chairman Murtha declared the return to the Regular Session at 5:47 P.M.

PERSONNEL COMMITTEE REPORT

Committee Chair, Trustee Cardaras moved, seconded by Trustee Light, to adopt the resolution exempting specific budgeted positions from the hiring freeze.

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

Voting No: None.

RESOLUTION 2011-13 Hiring Freeze Exemption Requests

WHEREAS, the College is committed to prudent financial management while providing the services necessary to maintain the core mission of the College, and

WHEREAS, the Board of Trustees implemented a hiring freeze in June 2010, and

WHEREAS, the College has a number of budgeted positions, which have been recently vacated, or will soon be vacated, and is seeking exemption for those positions from the hiring freeze,

THEREFORE, BE IT RESOLVED, by the Hocking College Board of Trustees that this resolution hereby authorizes the College to proceed with hiring replacements for the following budgeted positions deemed necessary to support the core mission of the College:

1. Dean, School of Public Safety
2. Office Coordinator, School of Public Safety
3. Technician, Fish Hatchery
4. Graduate Intern, Fish Hatchery
5. Maintenance Technician

(Refer to Addendum 2 for positions descriptions.)

BUDGET COMMITTEE REPORT

Committee Chair, Trustee Willard, referenced the monthly budget reports provided by Ms. Fetty: the *SNA* and *SRECNA* financial statements and supporting *Review as of April 30, 2011*, (Addendum 3 and 4). Trustee Willard stated that Line Item 8 of the *Statement of Revenues, Expenditures and Other Changes* will be \$130,000 over budget by June 30, 2011; however, the student payroll issues will be controlled in the FY 2012 budget.

Trustee Willard moved, seconded by Trustee Geiger to approve the annual appropriation of funds for payment of the College's lease on the residence halls, as stated in Resolution 2011-14.

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

Voting No: None.

RESOLUTION 2011-14

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 2012 approximates \$1,098,000,

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that \$1,098,000 be appropriated in FY 2012 from the Residence Hall/Dining Services 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 Starner, briefly reviewed the \$7.1 mil solar carport project proposed by Solar Vision Systems, L.L.C. Trustee Starner moved, seconded by Trustee Brooks, to grant the College permission to act on the agreement.

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

Voting No: None.

RESOLUTION 2011-15

WHEREAS, the College is committed to meeting the American College and University Presidents' Climate Commitment of taking steps to pursue climate neutrality, and is committed to integrating sustainable practices into its curriculum, operational practices, and co-curricular activities,

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that this resolution hereby authorizes the College to enter into a Solar Power Purchase Agreement and Solar License Agreement with Solar Vision, LLC, contingent upon legal counsel satisfaction of the contract, for the purpose of developing a solar carport system on the Nelsonville campus.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

Committee Chair, Trustee Light, explained that due to concerns expressed at last month's Board meeting, the Committee held additional discussions with the Budget Committee regarding the academic programs selected for deactivation. Trustee Light also commented that the College has 57 programs, and the evaluation of each program was a complex process and required thoughtful consideration. There being no further Board discussion, Trustee Light moved, seconded by Trustee Cardaras, to deactivate the programs identified in the Resolution.

On a roll call vote:

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

Voting No: None.

RESOLUTION 2011-16

WHEREAS, the College is committed to prudent fiscal management related to its academic programming,

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that this resolution hereby authorizes the College to proceed with the deactivation of the following programs:

Biotechnology; Computer and Information Support Services; the Ceramics major of American Art, Design and Marketing; International Hospitality; Parks and Recreation; and Spa management.

PRESIDENT'S REPORT

Dr. Erickson opened his report with a reference to this year's commencement ceremonies scheduled for June 12, 2011 at 10:30 A.M. and 2:30 P.M. He reviewed the current list of Trustees attending the morning and afternoon ceremonies, and commented that he appreciated their forthcoming participation in greeting the students and presenting special awards.

CHAIRMAN'S REPORT

Chairman Murtha announced a Special Meeting of the Board of Trustees scheduled for Friday, June 3, 2011 at 10:00 A.M. to be held at the Inn at Hocking College. The Special Meeting will move immediately into Executive Session to discuss President Erickson's performance evaluations.

OLD BUSINESS

None.

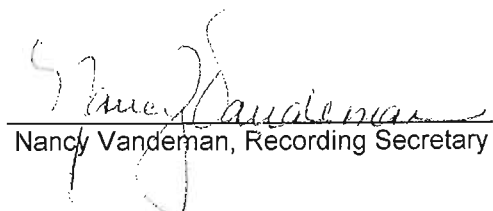
NEW BUSINESS

Trustee Starner announced the participation of Athens and Logan-Hocking School districts at the national archery competition recently held in Louisville, KY. Nationally, 7,000 elementary, middle, and high school students attended. Logan Middle School took 3rd Place in the archery competition, and, as part of our tradition, Hocking College awarded several scholarships to winning seniors.

ADJOURNMENT

There being no further business, Trustee Starner moved, seconded by Trustee Brooks, that the meeting be adjourned at 6:03 P.M.


Trustee Murtha, Chairman


Nancy Vandeman, Recording Secretary