



HOCKING COLLEGE BOARD OF TRUSTEES MEETING

Tuesday, May 25, 2010
4:30 P.M.
Inn at Hocking College

AGENDA

- Call to Order Trustee Geiger
- Roll Call Trustee Swart
- Approval of Minutes Trustee Geiger
- Executive Session
- Facilities Committee Report Trustee Murtha/
Dr. Roy Palmer
 - Hocking College Energy Institute Housing Proposal
- Budget Committee Report Trustee Willard/
Mrs. Gina Fetty
 - Establishment of a Board-Designated Endowment
 - Monthly Finance Report
- President's Report Dr. Ron Erickson
 - President's List Awards Dinner
 - June 13th Graduation Plans
 - Report from OACC Spring Conference
 - August 2010 ACCT Trustee Conference
 - Hiring of Board Secretary
- Old Business
- New Business
- Meetings and Dates Trustee Geiger
- Adjournment Trustee Geiger

May 25, 2010

The regular meeting of the Hocking College Board of Trustees was held Tuesday, May 25, 2010, at the Inn at Hocking College, Nelsonville, OH.

Administrators attending: Dr. Ron Erickson, President; Dr. J. William Hill, Senior Vice President; Neil Hinton, Dean, School of Engineering and Technology; Dr. Jerry Hutton, Dean, Hocking Energy Institute; Dr. Sally Lozada, Assistant to the Provost; Larry Coon, Dean of School of Natural Resources; Calvin Price, Dean of School of Public Safety Services; Tom Lambrecht, Dean of McClenaghan Institute for Hospitality Training; Sue Chiki, Dean of School of Business and Information; Chuck Taylor, Dean, Perry Campus; Judy Sinnott, Director, College and Community Relations; Joe Wakeman, Director of Sustainability; Dr. Molly Weiland, Vice President of Academic and Student Affairs; Gina Fetty, Vice President for Financial Services;

Additional attendees: Members of faculty and staff; Ms. Cheryl R. Hacker, Principal Assistant, Attorney General, Education Section; Attorney Gary Batke Special Counsel for Collective Bargaining.

CALL TO ORDER

Dr. Alan Geiger, Chairman, called the meeting to order at 4:30 P.M.

ROLL CALL

Nancy Vandeman, Board Recording Secretary, called the roll:

Board members present: Dr. Alan Geiger, Mr. Van Cardaras, Mrs. Patricia Light, Mr. Joe Murtha, Mr. Frank Newlon, Mr. Gary Starner, Mrs. Tonya Sherburne, and Mr. Larry Willard.

Board members absent: Mr. Steve Swart (arrived at 4:45 P.M.)

Members present constitute quorum: Yes

APPROVAL OF MINUTES

Trustee Newlon moved, seconded by Light, the approval of the Minutes of the April 28, 2010 Board of Trustees meeting.

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

Abstain: Trustee Cardaras and Trustee Sherburne.

Voting No: None.

EXECUTIVE SESSION:

(The following discussion reported by Trustee Geiger):

Trustee Geiger moved, seconded by Trustee Willard, that the Board of Trustees adjourn into Executive Session to review pending court actions; to review the College's collective bargaining strategy, to consider the purchase of real estate; and to consider the dismissal of a public employee. Time of the motion was 4:35 P.M. Trustee Willard seconded the motion. On a roll call vote:

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

Voting No: None.

Also attending all or parts of the session were: Ms. Cheryl R. Hacker, Principle Assistant, Attorney General, Education Section, who attended the entire session; Special Counsel for Collective Bargaining, Mr. Gary Batke; and Ms. Gina Fetty, Vice President for Financial Services, who attended the session during the review of the college's collective bargaining efforts. (Trustee Swart joined the session shortly after its start at 4:45 P.M.)

Review of Pending Court Actions:

Trustees present, including Ms. Hacker, were joined in a telephone conversation with Mr. Todd R. Marti, Principal Assistant Attorney/Ohio Attorney General's Office, who is representing the College in the Ryan Stubenrauch v. Hocking College public records suit. The status of the suit was reviewed, noting that depositions of College personnel had been taken, limited attorney to attorney conversations were cited, and the possible impact of court rulings in the College were noted. Mr. Marti indicated he would file a request for summary judgment in the matter within the next few weeks.

Status of Collective Bargaining:

Special Counsel Gary Batke reviewed the status of bargaining sessions to date highlighting areas of each party's interest. He noted the bargaining session will be ongoing, and he will, on a regular basis, report back to Trustees to answer questions and seek input.

Consideration of Real Estate:

Chairman Geiger asked that the Facilities Committee meet with President Erickson to review the request to purchase real estate. Consideration of the matter will follow the Committee's recommendation.

Dismissal of a Public Employee:

Chairman Geiger asked Counselor Hacker to review the matter and materials and to assist with a response. Trustees asked for further discussion of the matter and the Chairman concurred. Trustee Cardaras then moved to return to Regular Session with a second by Trustee Swart.

On a roll call vote:

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

Voting No: None.

RETURN TO REGULAR SESSION:

Ms. Gina Fetty presented a resolution regarding the appropriation of funds from Hocking College to the Foundation for payment of the College's lease for the residence hall facilities.

Trustee Willard motioned that the resolution be approved; seconded by Trustee Starner.

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

Voting No: None.

RESOLUTION 2010-09

A RESOLUTION TO APPROPRIATE LEASE PAYMENTS FROM HOCKING COLLEGE TO THE HOCKING COLLEGE FOUNDATION FOR USE OF RESIDENCE HALLS OWNED BY THE FOUNDATION

Synopsis:

The 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 that the Board of Trustees of Hocking College appropriate funds for the payment of the College's lease of those facilities.

THEREFORE, BE IT RESOLVED, by the Hocking College Board of Trustees, that it appropriates \$1,033,000 for FY 11 in the Residence Hall/Dining Service Fund for the lease which covers debt service obligations. The funding source for this obligation is from residence hall fees paid by student occupants.

FACILITIES COMMITTEE REPORT

Trustee Murtha reported that the Facilities Committee will review the Energy Institute Housing Proposals for the Logan campus and organize the presentations prior to further discussions with Dr. Erickson.

PRESIDENT'S REPORT

Dr. Erickson announced the *President's List Awards Dinner* immediately follows the conclusion of the Board meeting. The annual dinner honors an elite group of Hocking College students. The trustees have received written invitations to attend the dinner.

Dr. Erickson also extended an invitation to the trustees to attend the graduation ceremonies scheduled at 10:30 A.M. and 2:30 P.M. on Sunday, June 13, 2010, in the Student Center.

Information regarding OACC Spring Conference and the August 2010 ACCT Trustee Conference was tabled.

Dr. Erickson announced the search to hire a Board Secretary, a part-time position to handle all communications between trustees and the college.

MEETING AND DATES

Chairman Geiger announced the next board meeting is scheduled for Tuesday, June 22, 2010 at 5:00 P.M.

RETURN TO EXECUTIVE SESSION:

Dismissal of a Public Employee:

Following completion of the Regular Session; on a motion by Trustee Willard and a second by Trustee Light, the Trustees voted to return to executive session to further discuss the dismissal of a public employee. Time of the motion was 5:45 P.M. On a roll call vote:

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

Voting No: None.

A discussion of the matter ensued including materials received by trustees and the internal processes followed in handling this matter. Chairman Geiger noted his earlier request that Ms. Hacker review the matter and assist with a response. Chairman Geiger stated he would contact the individual on the status of the request.

On a motion by Trustee Starner and a second by Trustee Murtha to return to Regular Session:

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

Voting No: None.


RETURN TO REGULAR SESSION:

NEW BUSINESS

Referencing work and personal responsibilities, Trustee Swart tendered his resignation to the board of trustees effective June 1, 2010. He thanked the board, the college, and the governor's office for the honor to serve as a trustee.

ADJOURNMENT

There being no further business, Chairman Geiger adjourned the meeting at 5:55 P.M.


Trustee Geiger, Chairperson


Nancy Vandeman, Recording Secretary