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May 27, 2014

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The Regular Meeting of the Hocking College Board of Trustees was held Tuesday, May 27, 2014, at Hocking College, Perry Campus in New Lexington, OH.

Administrators attending: Mrs. Laura Alloway, Director of Marketing and Public Relations; Dr. Carl Bridges, Vice President of Academic and Student Affairs/Provost; Mr. Ben Dalton, CIO; Dr. Myriah Davis, Vice President of Administrative Services; Dr. Ron Erickson, President; Ms. Gina Fetty, Vice President of Fiscal Services; Tammy Keith, Dean of Nursing; Mrs. Kensey Love, Director of Institutional Research and Planning; and Christine Woodgeard, Director of Perry Campus.

Additional attendees: Trustee-elect Tom Johnson, Jim Rogers, Foundation Board Chair and staff.

#### **CALL TO ORDER**

Chairman Taulbee called the meeting to order at 7:04 pm.

#### **ROLL CALL**

Jestinah McDonald, Board Secretary, called the roll:

Board members present: Mike Brooks, Mike Budzik, Gary Edwards, Joseph Ogden, Andrew Stone, Keith Taulbee, Robert Troxel, and Paula Tucker.

Board members absent: None.

Members present constitute quorum: Yes.

#### **ADMINISTRATION OF OATH OF OFFICE**

Chairman Taulbee administered the oath of office to Tom Johnson to appoint him to his first term of office, May 27, 2014 – August 31, 2015 (Addendum 1).

#### **APPROVAL OF MINUTES**

Trustee Taulbee asked if there were any changes to the minutes from the March 25, 2014 Regular Meeting. There being none, Trustee Edwards moved, seconded by Trustee Brooks, that the minutes be approved as presented. Motion approved unanimously.

#### **FINANCE REPORT**

Chairman Taulbee presented resolution 2014-10 FY 2015 Original Budget (Addendum 2) for the Board's consideration. Trustee Stone moved, seconded by Trustee Troxel, that the resolution be approved as presented. Motion passed unanimously.

#### **RESIDENCE LIFE PRESENTATION**

Mr. Dane Bennett, Director Residence Life, presented information about on-campus housing to the Board. His presentation included information about the college-owned

dormitories as well as those that the College leases. Mr. Bennett also provided occupancy data for each dorm (Addendum 3).

When reviewing information on the two residence halls that the college leases from L'Heureux properties, Trustee Edwards asked about the payment arrangement with the property owner. Ms. Fetty explained that the College only pays if it collects from the student. The Contact with Mr. L'Heureux also requires him to pay the College for services it provides (facility management) with no minimum occupancy number guaranteed from the College.

There was discussion about the long history that the College has with Mr. L'Heureux and the desire to fill the college's dormitories while still maintaining a good working relationship with Mr. L'Heureux.

Dr. Davis indicated that the College is planning to make some cosmetic upgrades to Hocking Heights (the College's oldest dorms) to make it more appealing for students. Mr. Bennett indicated that a full renovation of this facility would be at the top of his wish list for improvements. Dr. Davis stated that estimates received four years ago placed a full renovation of the facility at around \$6 million.

Dr. Erickson suggested the idea of alternative housing options for non-traditional students and those only on campus for short-term trainings.

#### **FOUNDATION REPORT**

Mr. Jim Rogers, Foundation Board Chair, provided the Trustees with an update on Foundation activities. At the end of his presentation, Mr. Rogers stressed the importance of having the Trustees support and personal contributions to the Foundation's Power THE Passion Campaign.

#### **PRESIDENT'S REPORT**

Dr. Erickson reminded the Board that three Trustees' terms will expire this summer. Trustee Tucker's position will be put before the school board presidents' caucus and Trustees Brooks and Budzik will be brought before the governor. Dr. Erickson encouraged all three Trustees to consider reappointment to the Board.

Dr. Erickson thanked Trustees Brooks, Budzik, Johnson and Stone for their participation in the recent graduation ceremonies. Trustee Tucker also attended the ceremonies but did not participate.

#### **CHAIRMAN'S REPORT**

Chairman Taulbee thanked everyone for their presentations. He also thanked the college administration for their willingness to work with the new Board meeting format.

#### **EXECUTIVE SESSION**

Chairman Taulbee moved that the Board adjourn into Executive Session to consider the employment, dismissal, discipline, or compensation of a public employee; to discuss upcoming collective bargaining with the Support Bargaining Unit; and to consider the possible sale of real estate. Trustee Brooks seconded the motion.,

On a roll call vote:

Voting Yes: Trustee Brooks, Trustee Budzik, Trustee Edwards, Trustee Johnson, Trustee Ogden, Trustee Stone, Trustee Taulbee, Trustee Troxel, and Trustee Tucker

Voting No: None

In addition to the Board of Trustees, Dr. Ron Erickson, Dr. Carl Bridges, Ms. Gina Fetty, Dr. Myriah Davis, and Ms. Nikki Dioguardi were invited to attend the session.

The Board adjourned to Executive Session at 7:55 pm.

**REGULAR SESSION**

Chairman Taulbee announced the return to the Regular Session at 9:08 pm.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

There being no further business, Trustee Taulbee moved, seconded by Trustee Ogden, that the meeting be adjourned at 9:08 pm.

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Keith Taulbee, Chairman

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Jestinah McDonald, Board Secretary