

BOARD OF TRUSTEES REGULAR MEETING

Thursday, September 24, 2015
5:00 PM ~ Committee Meetings
6:00 PM ~ Board Meeting
Inn at Hocking College
Nelsonville, OH

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|--|--------------------------------------|
| ▪ Call to Order | Chairman Stone |
| ▪ Roll Call | Ms. Vandeman |
| ▪ Introduction of Cheerleaders, Football Team and Coaches | Coach Matthews/
Team Spokesperson |
| ▪ Budget Committee Report
• Resolution to Accept HB 64/5% Challenge Report | Trustee Brooks/Ms. Fetty |
| ▪ Academic and Student Affairs Report
• Presentation: Retention and Graduation Plan | Trustee Tucker/Dr. Davis |
| ▪ Facilities Committee Report
• Motion to Accept Business Training Center Contractor | Trustee Budzik/Ms. Hagerott |
| ▪ Personnel Committee Report
• Resolution to Accept Support Staff Contract | Trustee Johnson/Ms. Dioguardi |
| ▪ President's Report | Dr. Young |
| ▪ Chairman's Report | Chairman Stone |
| ▪ Oath of Office
• Reappointment of Trustee Jeanie Addington
• Reappointment of Trustee Tom Johnson | Chairman Stone |
| ▪ Election of Officers
• Chair
• Vice-Chair
• Treasurer – Gina Fetty
• Secretary – Nancy Vandeman | Chairman Stone |
| ▪ Executive Session | Chairman Stone |
| ▪ New Business
• Next Board Meeting October 27, 2015 | Chairman Stone |
| ▪ Adjournment | Chairman Stone |

September 24, 2015

The Regular Meeting of the Hocking College Board of Trustees was held Thursday, September 24, 2015, at the Inn at Hocking College in Nelsonville, OH.

Administrators attending: Dr. Betty Young, President; Joe Wakeman, Assoc. VP of Academic and Student Affairs; Dr. Myriah Davis, VP of Academic and Student Affairs; Nicolette Dioguardi, Vice President of Risk Management and General Counsel; Gina Fetty, Vice President of Financial Services; Jacqui Hagerott, Chief Operating Officer and Assoc. Chief of Financial Services; Jeff Daubenmire, Chief of Staff; Deans: Kim Mullen, Bonnie Allen-Smith, Sarah Parker-Clever, Penny Payne; Ben Dalton, CIO; Police Chief Al Matthews.

Additional attendees: Staff and media.

CALL TO ORDER

Chairman Stone called the meeting to order at 6:00 P.M.

ROLL CALL

Board members present: Jeanie Addington, Mike Brooks, Mike Budzik, Tom Johnson, Andrew Stone, and Paula Tucker.

Board members absent: Dr. Keith Taulbee

Members present constitute quorum: Yes.

OATH OF OFFICE

Chairman Stone invited Trustees Addington and Johnson to stand and recite the oath of office. Both Perry county trustees have been reappointed by a caucus of school board presidents to serve a second term. Their terms will expire August 31, 2018. (Addendum 1.)

INTRODUCTION OF CHEERLEADERS, FOOTBALL TEAM, AND COACHES

Dr. Young introduced the first football and cheerleading teams in the history of the college. Several football players addressed the Board and expressed their appreciation for the opportunity to attend the college and play football. Coach Al Matthews introduced the coaches, and Dr. Young thanked Kim Coy, Max McBride, and the many community volunteers for their contributions to the athletic program.

BUDGET COMMITTEE REPORT

Trustee Brooks asked Ms. Fetty to present the budget report. Ms. Fetty stated that the first order of business involved the Board's review and approval of the report to be submitted to the Chancellor of Higher Education by October 15, 2015. The report outlines

the college's compliance with House Bill 64 to reduce the student cost of earning a degree by five percent. (Addendums 2 and 3.) Ms. Fetty stated that the college has cut the cost more than five percent, and then read the resolution:

RESOLUTION 2016-2

WHEREAS, House Bill 64, also known as the Budget Bill, has a provision requiring the board of trustees of each state institution of higher education to develop and implement a plan to provide all in-state, undergraduate students the opportunity to reduce the student cost of earning a degree by five percent, and

WHEREAS, the plan is required to be approved by the board of trustees of each state institution of higher education and submitted to the Chancellor of Higher Education by October 15, 2015, and

WHEREAS, the College has adopted measures in the previous two and current fiscal years which qualify for inclusion in that report, and

WHEREAS, the College has quantified those actions and incorporated them into a template provided by the Ohio Department of Higher Education, which constitutes the report,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Hocking College adopts the report presented for submission to the Ohio Department of Higher Education.

The motion for approval was proposed by Trustee Brooks and seconded by Trustee Budzik.

Voting Yes: Trustees Addington, Brooks, Budzik, Johnson, Tucker, and Chairman Stone.

Voting No: None.

The motion was carried unanimously.

Ms. Fetty next presented the monthly financial statements as of August 31, 2015, and announced that this budget is the most stable and well-managed budget during her tenure at the college. (Addendum 4.)

ACADEMIC AND STUDENT AFFAIRS REPORT

Trustee Tucker asked Dr. Davis to present the committee report on the strategies for student retention and graduation plans. Dr. Davis expressed her appreciation for the work done by her academic and student affairs staff.

She reported that new student enrollment for autumn 2015 was 1218 students, up 9%; at the 15th day enrollment was 3681, up 1%; and retention from spring to autumn 2015 was 59%. IPEDS data places Hocking College completion rate at 15% as of 2010. (Addendum 5.) Dr. Davis stated that the college is focusing on student-centered initiatives to improve retention and graduation rates. (Addendum 6.) Dr. Davis added that the *program review cycle continues*.

FACILITITES COMMITTEE REPORT

Trustee Budzik invited Ms. Hagerott to address the Board. Ms. Hagerott delivered a power point presentation with information and photographs of current improvements and ongoing projects on campus. (Addendum 7.) She also announced that the Rhapsody Restaurant on the Nelsonville Square is scheduled to reopen to the public on October 22.

Ms. Hagerott next explained the capital funded projects under construction, and specifically addressed the next steps in the renovation of the Inn for the *Training and Corporate Retreat Center*. (Addendum 8.)

Trustee Budzik motioned to award the contract for the Renovation of the *Training and Corporate Retreat Center* to the lowest responsive and responsible bid, which was submitted by *Gutknecht Construction Company* in the amount of \$836,000; seconded by Trustee Addington. The motion was carried unanimously.

PERSONNEL COMMITTEE REPORT

Trustee Tom Johnson asked Ms. Dioguardi to present the committee report. Ms. Dioguardi briefly explained the components of the staffing reorganization based on the budget constraints and in support of Dr. Young's vision. Dr. Young presented the background information regarding the *Total Tentative Agreement between SBU and Hocking College*. (Addendums 9 and 10.) Ms. Kim Coy, President, represented the union during contract negotiations. Following discussion, Trustee Johnson read the resolution:

RESOLUTION 2016-3

WHEREAS, in accordance with Chapter 3345, 3354, and 3357, of the Ohio Revised Code, the Hocking College Board of Trustees is the governing body for Hocking Technical College with authority to authorize the President to manage the day to day operations of the College, and

WHEREAS, Pursuant to Ohio Revised Code 4117.14, the Hocking College Board of Trustees authorized the President and her designee to enter into negotiations to bargain an agreement between the Support Bargaining Unit (SBU) and Hocking College, and

WHEREAS, a Total Tentative Agreement has been negotiated, signed by the President of the Support Bargaining Unit and presented to this Board for action,

NOW THEREFORE BE IT RESOLVED, the Chairman of the Board of the Hocking College Trustees and President of the College are hereby authorized to sign the agreement demonstrating acceptance of the terms and conditions of the contract, pending the SBU's ratification.

Trustee Budzik moved to approve the resolution, seconded by Trustee Brooks. The motion was carried unanimously.

PRESIDENT'S REPORT

Dr. Young began her report with the exciting news that tonight will be the final meeting in the banquet rooms for a year pending renovation of the Inn. The following highlights were presented by Dr. Young:

- Dr. Davis introduced new faculty, staff, and AmeriCorps staff.
- Fire Science program update for next semester
- Title IX procedures and training update
- Campus lighting and residence hall access security update
- Appalachian Outdoor Adventure community and alumni event
- Academic updates per department
- Partnerships with area high schools and University of Toledo
- College Credit Plus updates
- Upcoming Kirkwood Community College peer review visit

Question and answer session followed. Trustee Budzik congratulated Dr. Young and staff for their successful enrollment efforts, and the first-time, 100% occupancy of the residence halls. Trustee Johnson referenced the U.S. Department of Education *College Scorecard* information about the college. Dr. Young stated that extracting the data is challenging, and she will prepare a report for the next meeting.

CHAIRMAN'S REPORT

Chairman Stone reported that Trustee Gary Edwards announced his involvement at the local school board level and will not seek a second term. Trustee Robert Troxel has recently resigned, which leaves a second vacancy on the Board.

Chairman Stone urged the trustees to consider attending the 2015 Trustees Conference at Columbus State scheduled for November 5. He also announced the Perry County fundraising event this Sunday, September 27.

Chairman Stone next shared his remarks as he reflected on the past year as Chairman of the Board. (Addendum 11.) On behalf of the college, Dr. Young presented Chairman Stone with a piece of student glass as a thank you for his service.

ELECTION OF OFFICERS

Trustee Brooks nominated Trustee Johnson as Chairman of the Board. Trustee Tucker moved to close the nomination; seconded by Trustee Budzik. The motion was carried unanimously.

Trustee Johnson nominated Chairman Stone as Vice-Chairman; seconded by Trustee Tucker. The motion was carried unanimously.

Chairman Stone nominated Ms. Fetty as Board Treasurer; seconded by Trustee Brooks. Chairman Stone nominated Ms. Vandeman as Board Secretary; seconded by Trustee Budzik. Both motions were carried unanimously. The transition to new officers will take place with the October meeting.

EXECUTIVE SESSION

Chairman Stone moved to convene into Executive Session pursuant to ORC 121.22:

- 1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee,
- 2) To consider the investigation of charges or complaints against a public employee,
- 3) To discuss a pending court action,
- 4) To prepare for and review a collective bargaining strategy, and
- 5) To discuss a matter that federal and state law requires us to keep confidential.

Trustee Addington seconded the motion.

On a roll call vote:

Voting Yes: Trustees Addington, Brooks, Budzik, Johnson, Tucker, and Chairman Stone.

Voting No: None

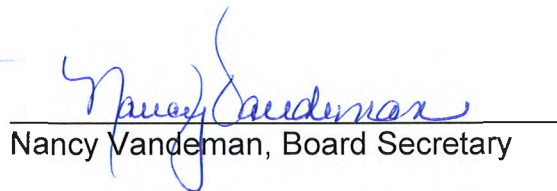
Dr. Young was invited to attend the session. The Board adjourned to Executive Session at 7:55 P.M.

REGULAR SESSION and ADJOURNMENT

Chairman Stone announced the return to the Regular session, and there being no further business to conduct, the meeting was adjourned at 9:08 P.M.



Andrew Stone, Chairman



Nancy Vandeman, Board Secretary