

**North Central State College
Board of Trustees' Meeting
February 27, 2019**

I. CALL TO ORDER

The Chair, Ms. Pamela Mowry called the meeting to order at 6:10 p.m. in room 311 of the Health Sciences Building. At that time, she asked all to rise and join her in reciting the pledge of allegiance followed by her reading of the Global ENDS Policy for North Central State College.

II. ROLL CALL

The Recorder, Mr. Stephen Williams called the roll.

Present:

Mr. Mark Masters
Dr. Dwight McElfresh
Ms. Elisabeth Morando
Ms. Pamela Mowry
Ms. Shelly Niese
Mr. Matthew Smith
Mr. Steven Stone

Absent:

Mr. Roger Miller
Ms. Linda Nelson

III. INTRODUCTION OF GUESTS

President Dorey Diab introduced; Dr. Karen Reed, Vice President of Academic Services; Ms. Lori McKee, Interim Vice President of Business Services, Ms. Chris Copper, Executive Director of the College Foundation; Dr. Kelly Gray, Dean of Health Sciences and Mr. Tom Prendergast, Interim Vice President of Student Services. Mr. Pat Heydinger was present representing The Ohio State University Mansfield Advisory Board.

IV. FOCUS OF THE MEETING – Ms. Pamela Mowry

Ms. Pamela Mowry explained that the primary foci of tonight's meeting include: 1. OSU-M Advisory Board Report; 2. A Report from our Students, our Foundation, and our President 3. We will attend to our Required Approvals Agenda items, and 4. Policy Governance Agenda and Training items. We will also call for an Executive Session to discuss college/campus security matters and DO NOT expect any further business following the Executive Session.

V. OSU-MANSFIELD ADVISORY BOARD REPORT

Board Chair, Ms. Pamela Mowry introduced Mr. Pat Heydinger, Trustee of the OSU-M Advisory Board and gave him the floor for his report. Highlights included:

- Mr. Heydinger conveyed the Board's gratitude for the partnership between the two institutions. That positive relationship proved quite helpful during the recent tragedy on campus. He also pointed out the calling hours for Ms. Williams slated for the next day on February 28th.
- Dean/Director Dr. Norman Jones recently visited OSU-Marion and Marion Technical College to discuss the new Engineering major and working collaboratively between OSU branch campus and their shared campus community college. Their Bachelor of Science Engineering Technology program has been approved and should be fully functional by 2020. OSU-M is hoping to get some feeder students for the program from main campus.
- OSU-Mansfield is planning their Alumni Dinner for Thursday, March 28th.
- The Mansfield Campus has received a grant for over \$80,000 toward improvements to the parking lot lighting. Although it will not be enough to replace all of the parking lot lighting, it is expected to make a significant improvement in the lighting quality as well as energy cost savings.
- The OSU-M Advisory Board has three vacancies coming up next academic year including the position of student trustee. Ms. Pam Siegenthaler, Mr. Michael Howard, and Mr. Pat Heydinger will be retiring from the Board. The Board has begun the process of prospecting and interviewing candidates.
- The OSU-M Board is beginning their preparations for the upcoming LeaderRichland activities on May 15, 16 and 20.
- The OSU-M Board is currently in discussions on the possibility of establishing an advisory group to the Board.

VI. PRESIDENT'S REPORT – *Dr. Dorey Diab*

A. Phi Theta Kappa (PTK) and Sigma Alpha Pi (SAP) Updates

Dr. Dorey Diab presented the Phi Theta Kappa and Sigma Alpha Pi reports on behalf of the student representatives who were not able to attend the meeting.

Phi Theta Kappa (PTK)

The officers are now meeting every Thursday.

The Chapter is currently working on the recruitment of additional officers.

PTK is in a midst of its membership recruitment campaign.

Members are brainstorming ideas about activities on campus to facilitate and encourage students toward developing and improving their coping skills.

National Society of Leadership and Success (Sigma Alpha Pi)

The officer team is meeting every other Friday.

SAP had their first orientation of the spring semester on Wednesday night. They had 47 students in attendance.

Officers sent out 2000 invitations this semester.

The Chapter has had 89 new members this semester.

The Chapter will soon be doing various service projects. One of the service projects will be facilitating the spelling bee at Mansfield Senior High School on Feb. 28th.

B. North Central State College Foundation Development and Update - Ms. Christine Copper

Ms. Christine Copper presented the Foundation Development and Update Report as follows.

Emerald Club:

- Total: \$718,631.03 has come in year to date on a \$250,000 goal.
 - In May the \$50,000 is coming for CSC PN Program in Crawford County from the Timken company, not included in this total.

New Partnerships:

- We have initiated a Workforce Dev partnership with Warren Rupp
 - Warren Rupp donated 47 chairs to the college, replacing all Liberal Arts faculty chairs and half of the Kehoe faculty chairs.
- Wenco has asked for additional information for Workforce Development and Hall of Excellence. They serve 64 stores and do not have a current workforce dev educational partner.

Foundation Board:

The Foundation Board meeting, on Feb 28, will be at OhioHealth Mansfield. New President, Vinson Yates will be welcoming us and providing a vision of where healthcare will be in the next 10 years.

- Code of Regulations review is complete and no changes will be made.

Events:

- Sold Out: The Arts for Success fundraiser at the Crawford Success Center on February 21, 2019 is completely sold out. The goal of \$10,000 has been met with sponsorships. Proceeds will go to our scholarships for the CSC.
 - OhioHealth is the presenting sponsor.
 - All high schools have participated.

- The Foundation Board sponsored an event called “Passion into Action” event is March 7, 2019 at the Renaissance Theatre – sponsored/hosted by Mechanics Bank. Attendees will preview the Mamma Mia set.

- The 2019 Hall of Excellence is Friday, April 12.
 - Avita is the presenting sponsor.
 - 2 tables are left to sell.
 - Videos are in production for honorees Jeff Gorman and Dr. Joe Shadeed.
 - Pictures will be taken with Miss Ohio at 5 pm with the College Board of Trustees and Foundation Board of Trustees.

C. Monitoring Report: Executive Limitations 4.10 Communication and Support to The Board

Dr. Dorey Diab read the general statement on this executive limitation: “The CEO will not permit the board to be uninformed and unsupported in its work.” He indicated that the information will be a follow up to last board meeting presentation by Trustee Master on “what type of board members the board should look for”?, and the request of the board to start assembling a packet to standardize the process of recruitment and orientation of new board members and identifying diverse expertise for the board.

Based on research from Carver Policy Governance, the Governance Coach and the BoardSource, Dr. Diab went briefly over a presentation of a template covering materials that included: Carver Policy Governance principles, board governance system and source document (what it is and what it is not), board members potential personal and professional characteristics, board fiduciary responsibilities, board and organization structure, and board meeting agenda.

The general recommendation from the board is continue drafting the document and forward it to the nomination committee for their review prior to consideration by the full board.

D. Updates/Other

Dr. Dorey Diab presented the OACC State Share of Instruction (SSI) funding chart that pointed out the various categories of consideration in establishing each institutions share

of state funding and showed the percentage of one-year change and five-year change in SSI funding relative to the system total. The data showed NC State “Above” the system totals for 1-year change in 15 comparisons and “Below” in 4 comparisons. NCState was “Above” the system totals for 5-year change in 13 comparisons and “Below” in 6 comparisons. Overall, the comparisons demonstrated that the College was in a very favorable position with regard to the state share of instruction funding. Still, the data showed the areas in which improvement is needed in certificates, degrees, and transfer.

Dr. Diab reported a recent visit to the campus from the Massachusetts Institute of Technology (MIT) to view our technology department and learn more about our development of relationships that make this area successful with regard to the future of the workforce.

Dr. Diab reported on the accolades of the College in receiving the Mansfield-Richland Area Chamber of Commerce/Richland Community Development Group Award for “Investing in the Future.” The College has also been named one of only 11 Achieving the Dream Leader Colleges of Distinction nationally.

Dr. Diab explained that he had previously alerted the Board about a resolution regarding a tuition waiver for the Bachelor of Science in Mechanical Engineering Technology. The waiver is not required when the adjusted tuition is for an amount that is more than the current tuition rate. The rate recommended for the pursuit of the NC State BSMET will be \$200 per credit hour instead of the current \$166.60 amount for an Associate degree. The additional amount of \$33.40 will be assessed as an additional fee for each of the third and fourth year courses.

VII. REQUIRED APPROVALS AGENDA

CONSENT AGENDA

The Chair presented the Consent Agenda and called for any items that should be removed from the consent agenda for further discussion. On a motion by Mr. Matthew Smith and seconded by Mr. Mark Masters and passing unanimously, the following items were approved:

A. Approval of Minutes for January 16, 2019 “Regular Meeting”

B. Consideration of Approval of Status Change – R-2019-05

CONSIDERATION OF APPROVAL OF STATUS CHANGES

R-2019-05

STATUS CHANGE

BE IT RESOLVED: by the Board of Trustees that the following status changes are applied to the following staff members:

BEGINNING JANUARY 28, 2019

Thomas Mansperger, Director of Admissions

SALARY: \$75,460 to \$65,511.12

- *Restructure of Student Services resulting in elimination of Dean of Student Services and Enrollment Management position. Mr. Mansperger was offered the Director of Admissions position, in which he was initially hired. Salary will reflect the amount he was at prior to the Dean's position, and includes increases that were given up to the present time.*

BEGINNING FEBRUARY 11, 2019

Amanda Bryant, Administrative Assistant, Trio

- *Position change from part-time to full-time.*

C. Consideration of Approval of Employment of College Personnel – R-2019-06

**CONSIDERATION OF APPROVAL OF
EMPLOYMENT OF COLLEGE PERSONNEL**

R-2019-06

NEW HIRES

BE IT RESOLVED: by the Board of Trustees, that the following staff members are hereby employed at the salary and dates stipulated below:

BEGINNING JANUARY 28, 2019

Lisa Rose, PT Administrative Assistant, CDC

SALARY: \$12.25/hr.

BEGINNING FEBRUARY 4, 2019

Katherine Wells, Teacher Assistant, CDC

SALARY: \$10.49/hr.

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2019-06

Lisa Rose was hired as PT Administrative Assistant to replace Alyssa Gregory.

Katherine Wells was hired as Teacher Assistant to replace Bethany Gardner.

**D. Consideration of Approval of Contracts for Probationary and Non-Probationary
Faculty – R-2019-03**

**CONSIDERATION OF APPROVAL OF CONTRACTS FOR
NON-PROBATIONARY FACULTY**

R-2019-03

BE IT RESOLVED: by the Board of Trustees, that approval is hereby given to the administration of the college for the “memos of intent” to be issued to the following faculty, recommended without reservation, for renewal of contracts for the period stated below:

**THREE-YEAR NON-PROBATIONARY 9-MONTH CONTRACT
(Fall Semester 2019 through Spring Semester 2022)**

Jonathan DeWitt

Pamula Robison

REGULAR AGENDA

**A. Consideration of Approval of Treasurer of North Central State College
– R-2019-08 – Ms. Pamela Mowry**

**CONSIDERATION OF APPROVAL OF TREASURER OF
NORTH CENTRAL STATE COLLEGE**

R-2019-08

WHEREAS: *Lori L. McKee has been appointed as Interim Vice President for Business Services of North Central State College, and*

WHEREAS: *the performance of her services requires certification of certain documents and the execution of checks and drafts payable on the accounts of the College.*

NOW, THEREFORE, BE IT RESOLVED: *that Lori L. McKee be named Treasurer, effective January 23, 2019, and hereby have authority to certify certain documents on behalf of the College to various agencies and governmental entities as may be required, including but not limited to, State Teachers Retirement System, School Employees Retirement System, State, Local, and Federal Government; and various agencies and boards.*

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2019-08 Approval of Treasurer of North Central State College. Ms. Elisabeth Morando seconded the motion and the motion carried unanimously.

B. Consideration of Approval of Check Signing Authority

– R-2019-09 – Ms. Pamela Mowry

**CONSIDERATION OF APPROVAL OF
CHECK SIGNATURE AUTHORITY**

R-2019-09

WHEREAS: *Lori L. McKee, is in the performance of her services as Interim Vice President of Business Services, North Central State College required to certify certain documents and to execute certain checks and drafts payable on the accounts of the College, and*

WHEREAS: *Dorey Diab, is in the performance of his services as President of North Central State College, required to certify certain documents and to execute certain checks and drafts payable on the accounts of the College, and*

WHEREAS: *Pamela M. Mowry, Chairman of the College’s Board of Trustees, in the absence of one of the above, may be required to execute certain checks and drafts payable on the accounts of the College in excess of \$5,000, and*

WHEREAS: *it is necessary that the persons so named be given specific authorization by this Board of Trustees in order to perform said services.*

THEREFORE, BE IT RESOLVED: *that Lori L. McKee hereby have authority to certify certain documents on behalf of the College to various agencies and governmental entities as may be required, including, but not limited to, State Teachers Retirement System; School Employees Retirement System; State, Local, and Federal Government; and various agencies and boards.*

BE IT FURTHER RESOLVED: *that Lori L. McKee, Dorey Diab, and Pamela M. Mowry, be authorized to sign certain checks and drafts payable on the accounts of the College in face amounts in excess of \$5,000, any authorization to be executed only by any two of the three aforementioned individuals, and*

BE IT FURTHER RESOLVED: *that Lori L. McKee, Dorey Diab, and Pamela M. Mowry be named as covered on the R.F.M.E. liability insurance now and hereafter in effect for the benefit of the College.*

ACTION TAKEN: Ms. Elisabeth Morando moved for approval of resolution R-2019-09 Approval of Check Signing Authority. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

C. Treasurer’s Report for December 31, 2018 – Ms. Lori McKee

Ms. Lori McKee presented the Treasurer’s Report for the period ending January 31, 2019. She stated that revenues for the month totaled \$1,256,750. Expenditures were

\$1,208,818 leaving an excess of \$47,932. Year-to-date revenues totaled \$16,490,907. Year-to-date expenditures totaled \$10,262,724 leaving an excess of \$6,228,183. Ms. The StarOhio Month End Balance for January 2019 was \$5,157,309. McKee described the trends that are demonstrated by the Tracking of the Monthly Cash Flow feature as well as the dashboard indicators.

ACTION TAKEN: Mr. Matthew Smith moved for approval of the Treasurer's Report for the period ending January 31, 2019. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

D. Consideration of Approval of North Central State College Adult Reconnect to College Program to Waive Tuition for Students Selected for the Program

– R-2019-10 - Dr. Dorey Diab/Mr. Tom Prendergast

**CONSIDERATION OF APPROVAL OF
NORTH CENTRAL STATE COLLEGE
RECONNECT TO COLLEGE SCHOLARSHIP PROGRAM
TO WAIVE TUITION FOR STUDENTS SELECTED FOR THE PROGRAM**

R-2019-10

WHEREAS, North Central State College (NCSC) wishes to increase course and degree completions and provide opportunities for qualified adult students to attend and complete college without financial barriers, and

WHEREAS, the administration has recommended the NCSC Reconnect to College Scholarship Program annually provide a tuition waiver covering tuition only in an amount up to \$4,998.00 per year (up to 30 credit hours each year) to eligible adults age 25 years or older, and

WHEREAS, under this scholarship model, NCSC anticipates approximately 60 adult students each academic year will have the opportunity to further their education, and

WHEREAS, any federal, state or private monies granted to the student based on need or talent intended to help pay tuition shall be applied to the bill first, and

WHEREAS, NCSC's initial goals related to the scholarship program include the following: encouraging local adult students to aspire to academic excellence and workforce preparedness by completing a major certificate in one year or associate's degree in two years; and, encouraging local adult students to transition to the workforce or to a four-year college program, and

WHEREAS, administration has recommended that the scholarship be awarded by the North Central State College Scholarship Committee consisting of NCSC staff. In determining eligibility, the Committee will evaluate high school and college transcripts of the adult students, as well as applications and transcripts for adult students with other potential applicable credit. In addition, an eligible adult student: (1) will have completed at least 25% of his or her last-enrolled college

program while maintaining at least a 2.75 grade point average in good academic standing, (2) have no institutional hold from NCSC preventing re-enrollment, (3) have current adjusted gross income below \$50,000.00, (4) have no current post-secondary degree(s), (5) had attended NCSC under semesters but be at least one year removed from his or her last date of attendance at NCSC, and (6) successfully complete the FAFSA process. Once awarded the scholarship, adult students must enroll for at least six credits a term assuming available courses, complete at least 18 credits a year and have a 2.75 cumulative GPA to remain eligible for the scholarship, and

WHEREAS, NCSC proposes that the duration of the tuition waiver for the scholarship program be academic year 2019-2020. NCSC shall annually review the academic and financial impacts of the scholarship to determine continuance or adjustment of the scholarship for future adult student cohorts. In addition, the impact and success of the scholarship program will be reviewed annually, and

WHEREAS, §375.30.30 of Am. Sub. H.B. 119 of the 127th General Assembly required any waiver of tuition for a student or class of students not otherwise permitted by law at a state-assisted institution of higher education be approved by the Chancellor of the Ohio Board of Regents (the "Chancellor"), and on April 17, 2009, the Chancellor signed OBR Directive 2009-011 establishing procedures for institutions to follow when requesting to waive standard tuition rates, and

WHEREAS, §381.170 of Am. Sub. H.B. 49 of the 132nd General Assembly continues the authority of the Chancellor for the current biennium, and

WHEREAS, consistent with the procedures set forth in OBR Directive 2009-011 NCSC will submit a tuition waiver request to the Chancellor of Higher Education.

NOW, THEREFORE, BE IT RESOLVED, that the NCSC Board of Trustees does hereby approve the NCSC Reconnect to College Scholarship Program for the 2019-2020 academic year.

BE IT FURTHER RESOLVED that as required by law, the administration will seek approval from the Chancellor of Higher Education for a tuition waiver relative to the NCSC Reconnect to College Scholarship Program.

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2019-10 Tuition Waiver for Adult Reconnect Program. Mr. Matthew Smith seconded the motion and the motion carried unanimously.

VIII. POLICY GOVERNANCE

A. Nominating Committee Report – Dr. Dorey Diab

Dr. Dorey Diab reported on behalf of Ms. Linda Nelson who was not present. Dr. Diab reported that recent communication with the Governor's Office on Boards and

Commissions indicates that they are aware of the desire for reappointment of Mr. Mark Masters and they are currently trying to get caught up from the change in the governor's office but that his reappointment has not taken place yet.

B. Discussion of Agenda Planning – Ms. Pamela Mowry

2. Review of Actionable Items.

a. Acquisition of Business Cards for all Trustees who want them.

Board Secretary, Mr. Stephen Williams, reported that Trustee business cards have been received and distributed to those Trustees present. Arrangements will be made to deliver the business cards to those trustees not present at this meeting.

b. Annual Update/Report on the College's Sustainability position at Annual Planning Retreat.

President Diab noted that the report will be delivered as part of the Board's annual planning retreat in June.

c. Board Meetings held across campus to familiarize the Board with amenities.

President Diab pointed out that having the meeting held in the Health Sciences Building with a guided tour of the amenities of this building is in response to this item.

d. Development /Enhancement of Trustee Profile/Recruitment Tools

President Diab pointed out that this item was introduced earlier in the meeting, and work will continue on the development of these tools with further reporting as progress is made.

e. Board Policy Governance Review and New Trustee Orientation

President Diab pointed out that this item was introduced earlier in the meeting and work, will continue on the development of these tools with further reporting as progress is made.

3. Owners Connections.

Mr. Matthew Smith

1. Attended the Galion Kiwanis meeting where the Galion Early College Academy was introduced as a liberal arts associate degree program offered in partnership with North

Central State College. Eligible participants will participate through the College Credit Plus program and attend classes at no cost. The outcome of this program is access to higher education through NC State's partnership with local high schools.

2. Shared discussion on an initiative toward National Lowering Student Debt - Income Approach at Purdue University. Through this approach, college graduates will not be required to begin repayment of their college loan debt until they actually begin working. "Not working, Don't pay"

3. Report said that the Richland County birth rate was declining by 9%.

4. In conjunction with the Boy Scouts of America, the Gorman-Rupp Company is holding a "Character Development" workshop on March 8th.

Ms. Pamela Mowry

Participated in a conference call with OACC regarding news that Frito-Lay is suffering from the ability to hire "Problem-solvers" in their robotics area. They are looking to community colleges for help in finding workforce development solutions to this issue.

C. Board Policy Governance Training (IAW 02.70) – Ms. Pamela Mowry

1. Discussion of Policy Governance Education Resources available at Governance Coach. <https://www.governancecoach.com/resources/>

Mr. Stephen Williams introduced the wealth of resources available to trustees in further developing their proficiency with the Carver Policy Governance Model through a host of resources available at this website. While there are a number of services and tools available for those who choose to become paid members or for purchase on the website, there are also several available at no cost that Trustees might find valuable.

2. Policy Governance Rehearsal Scenarios –PolGov training includes a guided discussion/rehearsal of potential scenarios that trustees might expect to encounter in order to further enrich the board's understanding of the principles of the Carver Policy Governance Model and to take their confidence in application to the next level. Ms. Elisabeth Morando led the case study for scenario 3.17 that asks "*Who Builds the Buildings? In this scenario* The board and staff agree that a \$6 million building relocation and expansion is needed in order for the organization to accomplish its ends. The board wants to be involved in where to build, how square footage will be allocated, design and materials, and other details. There is a great deal of confusion over what role the staff and board should have in the decision process. How should the board resolve this?"

2. Policy Governance Policy Review – training also includes a continuing review, refresher, and reassessment of current Policy Governance policies. Mr. Steven Stone led the discussion and review of policy governance policies 2.0, 2.1 & 2.2.

IX. BOARD CHAIRPERSON REPORT- *Ms. Pamela Mowry*

A. 2018 Financial Disclosure Statement Filing

Ms. Pamela Mowry reminded Trustees of the deadline to file as May 15, 2019. Board Secretary, Mr. Stephen Williams reported that according to the Liaison Dashboard, five of the 10 required filers have already filed.

B. 2019 ACCT Leadership Congress (October 16-19)

1. Call for Presentations – Dr. Dorey Diab reported that he had received some preliminary presentation ideas from Trustee, Dr. Dwight McElfresh. If approved, this presentation will be on the concurrent presentation schedule. Dr. Diab will work to further develop the ideas that Dr. McElfresh has submitted and bring back to the next Board meeting for further discussion and recruitment of presenters. There was discussion on whether North Central State would once again be solicited to help present during one of the Pre-Congress Academies. Dr. Diab indicated that it was a strong possibility.
2. Equity Award Nominations – Dr. Dorey Diab expressed that he expected the Board would once again submit for consideration of Mr. Stephen Williams for the Professional Board Staff Equity Award and Ms. Sara Rollo for the Faculty Member Award. Ms. Pamela Mowry called for a consensus. With a consensus, Dr. Diab indicated that the resolution for the official nomination will be presented to the Board for Consideration of Approval at the March Regular meeting.
3. Call for Participants and Initial Registration Coordination – Ms. Pamela Mowry called for discussion of registration deadlines for group travel arrangements to be made for those planning to attend. Dr. Dorey Diab commented that deadlines will be established and announced at the next regular meeting. Additionally, Trustees should be ready to declare their plans to participate in this year's event by the March board meeting so that registration and accommodation arrangements can be made by the College.

C. LeaderRichland Participation Commitments (May 15, 16, and 20)

Ms. Pamela Mowry called for discussion of the upcoming LeaderRichland activity. Dr. Dorey Diab announced that this year's event would take place on May 15, 16, and 20. Trustees interested in participating in this year's activities should check their availability and be prepared to commit to the specific dates they are interested in participating on. Trustees will be asked to declare their commitment to participate at the next Board

meeting. This will also give those participating an opportunity to discuss whether the group will present a common leadership theme or if each participant wishes to present a theme of their own choosing. Ms. Elisabeth Morando added that this year will be 7th and 8th grade Boys.

D. Foundation Events

Ms. Pamela Mowry asked Trustees to note the dates of the upcoming Foundation Fundraising events and encouraged all to consider participating to the fullest extent possible to support the Foundation.

X. EXECUTIVE SESSION – Ms. Pamela Mowry

The Chair called for an Executive Session at 8:05 p.m. Dr. Dwight McElfresh made a motion and it was seconded by Ms. Shelly Niese to adjourn to Executive Session to discuss College/Campus Security Matters. Ms. Mowry announced that she did not expect any further business following the executive session. A roll call vote on the motion was approved unanimously by all members present.

Mr. Mark Masters – “yes”

Dr. Dwight McElfresh – “yes”

Mr. Roger Miller – not present

Mrs. Elisabeth Morando – “yes”

Mrs. Pamela Mowry – “yes”

Mrs. Linda Nelson – not present

Ms. Shelly Niese – “yes”

Mr. Matt Smith – “yes”

Mr. Steve Stone – “yes”

At 8:45 p.m., Chair Mowry declared the Executive Session concluded and the Regular Session resumed.

REGULAR SESSION RESUMED

XI. MEETING EVALUATION – Ms. Pamela Mowry

Ms. Pamela Mowry called for an evaluation of today’s meeting. Trustees noted that they had a very good tour of the Health Sciences Building and thanked Dr. Gray for the accommodation and asked her to convey their thanks to those members of the faculty who were present to explain their program areas, especially those who had students present.

XII. TIME AND PLACE OF NEXT MEETING

The next Regular meeting of the Board of Trustees is scheduled for Wednesday, March 20, 2019 at 5:30 p.m. the Gorman Room (165) of the Fallerius Technical Education Building.

XIII. ADJOURNMENT

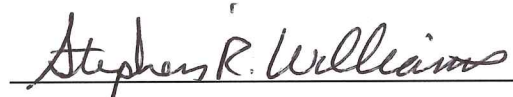
The Chair called for any additional business requiring Board action.

Dr. Dwight McElfresh shared that he believed it was the consensus of the Board that Dr. Dorey Diab have the Mansfield Rising presentation delivered to his administration and leave the decision up to him on whether or not to have the presentation delivered to the Board of Trustees. This consensus of the Board was confirmed.

The Chair called for any additional business requiring Board action.

ACTION TAKEN: As there was no further business requiring the Board's consideration, the Board Chair, Ms. Pamela Mowry declared the meeting adjourned at 8:50 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Ms. Pamela Mowry, Board Chair