

**North Central State College
Board of Trustees' Meeting
February 26, 2020**

I. CALL TO ORDER

The Chair, Ms. Pamela Mowry called the meeting to order at 5:34 p.m. in the Gorman Room (165) of the Fallerius Technical Education Center. 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 Secretary, Mr. Stephen Williams called the roll.

Present:

Mr. Mark Masters
Dr. Dwight McElfresh
Ms. Elisabeth Morando
Ms. Pamela Mowry
Mr. Matthew Smith

Absent:

Mr. Roger Miller
Ms. Linda Nelson
Mr. Steven Stone

III. INTRODUCTION OF GUESTS

President Dorey Diab introduced Dr. Karen Reed, Vice President of Academic Services; Ms. Lori McKee, Vice President of Business Services; Mr. Tom Prendergast, Vice President of Student Services; and Ms. Chris Copper, Executive Director of the NCSC Foundation.

IV. FOCUS OF THE MEETING – Ms. Pamela Mowry

Ms. Pamela Mowry explained that the primary focus of tonight's meeting are the main items on the agenda: A Report from our Students, our Foundation, and our President. We will attend to our Required Approvals Agenda, our Policy Governance Agenda and Training items. There will not be an Executive Session.

V. OSU-MANSFIELD ADVISORY BOARD REPORT

President, Dorey Diab reported that Dr. James Goudy of the OSU-M Advisory Board was unable to attend tonight and there was no replacement therefore, there will be no OSU-M Advisory Board report.

VI. REQUIRED APPROVALS AGENDA

Board Chair, Ms. Pamela Mowry reported that Mr. Mark Masters has indicated the need for an early departure. This departure will result in the loss of quorum to conduct business therefore, the Board Chair called for a reorder of the agenda to move all business items to “immediate” on the 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 Ms. Elisabeth Morando and seconded by Dr. Dwight McElfresh and passing unanimously, the following items were approved:

A. Approval of Minutes for January 15, 2020 “Regular Meeting”

B. Consideration of Approval of Employment of College Personnel – R-2020-04

CONSIDERATION OF APPROVAL OF EMPLOYMENT OF COLLEGE PERSONNEL

R-2020-04

NEW HIRES

BE IT RESOLVED: *by the Board of Trustees that the following staff member is hereby employed as stipulated below:*

BEGINNING March 2, 2020

*Hillary Ramsey, Assistant Director, Child Development Center
Ashland University, Bachelor of Science, Early Childhood Education*

EXPLANATIONS OF NEW HIRES FOR RESOLUTIONS R-2019-04

Hillary Ramsey is hired as Assistant Director to replace April Thompson.

REGULAR AGENDA

A. Consideration of Approval for the Conferral of the Honorary Degree of Associate of Applied Business – R-2020-05

CONSIDERATION OF APPROVAL FOR THE CONFERRAL OF THE HONORARY DEGREE OF ASSOCIATE OF APPLIED BUSINESS TO JON A. HUSTED

R-2020-05

WHEREAS: upon the recommendation of the president with the approval of the board of trustees the honorary degree of associate of applied science or applied business will be awarded to those outstanding individuals who have distinguished themselves within the community, as well as with North Central State College, and

WHEREAS: honorary degrees are typically awarded to a living individual who has achieved extraordinary distinction in a career that has affected the lives of others, particularly through scholarly achievement, through public service, or through philanthropy, and

WHEREAS: by awarding honorary degrees, North Central State College recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates, and in honoring such individuals, the College is honored as well, and

WHEREAS: Jon A. Husted has displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree from North Central State College.

NOW, THEREFORE BE IT RESOLVED: that the North Central State College Board of Trustees, takes pleasure in conferring upon Jon A. Husted the Honorary Degree of Associate of Applied Business, honoris causa, as part of the May 8th, 2020 North Central State College Commencement Ceremony in accordance with the policy adopted under resolution 1978-08 for "Honorary Degrees."

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2020-05 Conferral of the Honorary Degree of Associate of Applied Business. Mr. Mark Masters seconded the motion and the motion carried unanimously.

B. Consideration of Approval of North Central State College Reconnect to College Scholarship Program to Waive Tuition for Students Selected for the Program
– R-2020-06

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

R-2020-06

WHEREAS, North Central State College (NCSC) wishes to increase course and degree completions and provide opportunities for qualified Ohio resident 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 \$5,298.00 per year (up to 30 credit hours each year) to eligible adults age 25 years or older. This amount reflects tuition approved for the 2020-21 year, and

WHEREAS, under this scholarship model, NCSC anticipates approximately 25 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 no current post-secondary degree(s), (4) had attended NCSC under semesters but be at least one year removed from his or her last date of attendance at NCSC, and (5) 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 2020-21. 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. For 2019-20, 18 students applied for the scholarship, 13 were approved and nine enrolled in fall. Seven of the nine had their tuition fully or partly paid through other funds, and seven continued into spring 2020, 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 upcoming 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 2020-21 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-2020-06 Reconnect to College Scholarship Program to Waive Tuition for Students Selected for the Program. Ms. Elisabeth Morando seconded the motion and the motion carried unanimously.

**C. Consideration of Approval of North Central State College ASPIRE “Last Dollar” Scholarship Program to Waive Tuition for Students Selected for the Program
– R-2020-07**

**CONSIDERATION OF APPROVAL OF NORTH CENTRAL STATE COLLEGE ASPIRE
“LAST DOLLAR” SCHOLARSHIP PROGRAM TO WAIVE TUITION FOR STUDENTS
SELECTED FOR THE PROGRAM**

R-2020-07

WHEREAS, North Central State College (NCSC) wishes to increase course and degree completions and to provide opportunities for qualified Ohio resident students to attend college full-time or part-time without financial barriers, and

WHEREAS, the administration has recommended the North Central State College Aspire “Last Dollar” Scholarship Program annually provide a tuition waiver covering tuition only (i.e. instructional and general fees) in an amount up to \$6,357 per year (up to 36 credit hours each year) to eligible students from partnering high schools and adult career centers. This amount reflects tuition approved for the 2020-21 year. Eligibility will be based on prior successful completion of an approved Ohio High School Equivalency test (HSE, since 2014) or the Ohio Adult Diploma Program or Ohio 22+ Adult High School Diploma program, a 2.75 cumulative GPA or qualifying assessment scores, adjusted gross income below \$50,000, and be a first-time enrollee at NCSC. The scholarship student shall be eligible for up to 64 total waived credit hours from NCSC. Note that a part-time student must enroll in a Pell-eligible certificate to qualify for this scholarship, which upon completion can be stacked into a linked degree, and

WHEREAS, under this scholarship model, NCSC anticipates approximately 25 entering 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 "Last Dollar" scholarship program include the following: encouraging local 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 students to transition to the workforce or to a four-year college program, and

WHEREAS, the 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 HSE and Adult Diploma/22+ test results and transcripts of applicants. Students must maintain successful NCSC full-time status (12 to 18 credit hours) or part-time status (18 credits per year) and have a 2.75 cumulative GPA to remain eligible for the scholarship. All students who meet the minimum qualifications will receive the waiver, and

WHEREAS, NCSC proposes that the duration of the tuition waiver for the scholarship program be academic year 2020-2021. NCSC shall annually review the academic and financial impacts of the scholarship to determine continuance or adjustment of the scholarship for future graduating high school cohorts, and

WHEREAS, the impact and success of this 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 ASPIRE "Last Dollar" Scholarship Program for the 2020-2021 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 ASPIRE "Last Dollar" Scholarship Program.

ACTION TAKEN: Dr. Dwight McElfresh moved for approval of resolution R-2020-07 ASPIRE “Last Dollar” Scholarship Program to Waive Tuition for Students Selected for the Program. Mr. Mark Masters seconded the motion and the motion carried unanimously.

D. Consideration of Approval of North Central State College “Tuition Freedom” Scholarship Program to Waive Tuition for Students Selected for the Program
– R-2020-08

CONSIDERATION OF APPROVAL OF NORTH CENTRAL STATE COLLEGE “TUITION FREEDOM” SCHOLARSHIP PROGRAM TO WAIVE TUITION FOR STUDENTS SELECTED FOR THE PROGRAM

R-2020-08

***WHEREAS,** North Central State College (NCSC) wishes to increase course and degree completions and to provide opportunities for qualified students to attend college full-time without financial barriers.*

***WHEREAS,** the administration has recommended the North Central State College “Tuition Freedom” Scholarship Program annually provide a tuition waiver covering tuition only (i.e. instructional and general fees) in an amount up to \$6,357.60 per year (up to 36 credit hours each year) to eligible graduating students from partnering high schools. Eligibility will be based on prior successful completion of at least nine College Credit Plus (CCP) credits at NCSC and/or Career Technical credits that articulate to NCSC and a 2.75 cumulative GPA. Including college or articulated credits completed during high school, the scholarship student shall be eligible for up to 64 total waived credit hours from NCSC.*

***WHEREAS,** under this scholarship model, NCSC anticipates approximately 100 entering students each academic year will have the opportunity to further their education.*

***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.*

***WHEREAS,** NCSC’s initial goals related to the “Tuition Freedom” scholarship program include the following: encouraging local 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 students to transition to the workforce or to a four-year college program.*

***WHEREAS,** the 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 CCP transcripts of its high-school based students, as well as*

applications and transcripts for students with other potential applicable credits. Students must maintain successful NCSC full-time status (12 to 18 hours) and have a 2.75 cumulative GPA to remain eligible for the scholarship. All students who meet the minimum qualifications will receive the waiver.

WHEREAS, *NCSC proposes that the duration of the tuition waiver for the scholarship program be academic year 2020-2021. NCSC shall annually review the academic and financial impacts of the scholarship to determine continuance or adjustment of the scholarship for future graduating high school cohorts.*

WHEREAS, *the impact and success of this scholarship program will be reviewed annually.*

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.*

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

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 "Tuition Freedom" Scholarship Program for the 2020-2021 academic year.*

ACTION TAKEN: Mr. Matthew Smith moved for approval of resolution R-2020-08 "Tuition Freedom" Scholarship Program to Waive Tuition for Students Selected for the Program. Dr. Dwight McElfresh seconded the motion and the motion carried unanimously.

E. Treasurer's Report for January 31, 2020 – Ms. Lori McKee

Ms. Lori McKee presented the Treasurer's Report for the period ending January 31, 2020. She stated that revenues for the month totaled \$1,648,309. Expenditures were \$1,240,254 leaving an excess of \$408,055. Year-to-date revenues totaled \$16,926,371. Year-to-date expenditures totaled \$10,742,918 leaving an excess of \$6,183,453. The Month End Investment Balance for January 2020 was \$6,042,712 (\$3,033,074 in Star Ohio and \$3,009,638 in Richland Bank). Ms. 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, 2020. Ms. Elisabeth Morando seconded the motion and the motion carried unanimously.

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

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

Dr. Dorey Diab presented the Student Reports:

PTK

- Officers are sending out recruitment letters next week to invite students to join the chapter.
- The chapter is working on a green initiative and have many ideas. First, they are going to implement a recycling plan for the Kehoe Center. PTK will take care of collecting and turning in the materials and the money raised will go back to the chapter. Next, they are requesting that Mr. Miliron come in and speak to the team about what they can recycle and best practices. Also, they are looking into building a greenhouse over at Kehoe and installing bee hives. Kevin Kline has some connections with community partners to help make this happen. They will then have a farmer's market and sell the produce cheaply, and donate what is not sold to students. Bees pollinate 90% of the food we eat and they are dying out. They have other ideas that they discussed.

NLSL (National Society of Leadership and Success (Sigma Alpha Pi)

- SAP starts orientations next week for new members. Invitations, 2000:1750 NCSC and 250 OSU were sent out a couple weeks ago, so the chapter is in the process of getting new students into the system.
- Scholarships are now open. The chapter is working on making students aware of these opportunities and helping them to complete the applications.

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

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

Emerald Club

- \$598,000, which includes \$146,000 for TFS (includes a \$50,000 donations for an endowed TFS scholarship).
- The Preferred Partner plan has been embraced by our donors and will carry over in FY21.

Foundation & Government Relations Board of Trustee Report

- Chris Copper was invited to speak at the Philomathian Study Club on the Foundation and our current focus areas at the college.
- The Foundation received a new endowed scholarship for the Crawford Success Center, LPN and Surg Tech programs.
- NCSC Foundation welcomes Leah Watchel as the Administrative Assistant and Event Specialist for the Foundation. In Leah’s new role she is handling our Foundation events and public paid events.
- The Arts for Success event at the CSC is sold out. This year’s event will feature a new award called the “Arts for Success Leadership Award” that is being given to Tina Husted.
- The new program, Essentials for Women, sponsored by the Richland County Foundation and NCSC Foundation, provides a bag full of hygiene items for women including soap, shampoo, deodorant, tooth paste, tooth brushes, etc to promote good health and good hygiene. Bags have been distributed through Trio, and at the Success Centers.
- NCSC Foundation is hosting the 2020 Hall of Excellence. The event is almost sold out. Please get your ticket at <https://hallofexcellence.eventbrite.com>.
- The NCSC Graduate Picnic is on Thursday, May 7th. A new addition will be a mortar board decorating station and a photo booth. Please mark your calendars.
- The foundation has established a Tuition Freedom Scholars program for adults that will be for individuals 25 or older and meets some specific criteria. The program is being submitted to two donors for consideration of funding.
- The Grant coordinator has submitted the two TRIO grant requests and is working on a Perkins grant and two National Science Foundation grants.

Foundation Events:

- Arts for Success – Thursday, March 5, 2020
- Hall of Excellence is Friday, April 17, 2020

C. Monitoring Report: Ends Policies – Career Readiness and Development Ends Policy (1-30)

Dr. Dorey Diab explained that the monitoring report discussion will continue with going over the six Ends policies and the 10 Executive Limitations.

This report focuses on the Career Readiness and Development Policy.

- The policy states, “*Students acquire and enhance relevant business and industry credentials, job skills, work habits, job leads and pathways to economic self-sufficiency especially in high demand technologies.*”
- President Diab explained that data in this area is not collected at this time but will be part of the official report coming up in the next few months. On March 19th Dr. Diab will meet with the program advisory committees where he will receive input from employers on the readiness preparation and development of our graduates to meet the workforce needs of their various industries.
- President Diab indicated that data on this report include metrics such as Licensure, Internships, Certificates, and Wage Information on Grads.

D. Updates/Other

1. (2) TRiO grants have been submitted to continue the work in helping students reach their completion goals.
2. President Diab recently attended the Martin Luther King, Jr. activities at Mansfield City Schools and was impressed with their current leadership team.
3. President Diab recently attended a meeting with Avita Hospital in Bucyrus to discuss the Surg. Tech program.
4. President Diab shared that others are looking into the in-house training example from Mechanics Bank and finding that it can work as a win-win-win for the employees, the company, and the College.
5. President Diab shared the ideas from the Idea Works brainstorming session with community leaders published by Richland Source on the region’s strengths and opportunities.
6. Dr. Beegle came to speak for two days to both internal and external audience regarding the effects of poverty and pathways out of poverty.
7. The Mansfield-Richland Area Chamber of Commerce recently held their Annual Dinner at the Ralph Phillips Conference Center. The event was a great Success!

8. Next year we will speak at the Willard Chamber of Commerce.
9. There was a recent Student Success Leadership Institute (SSLI) held in Columbus and (10) personnel from the College participated in the institute. The institute shared and discussed performance-funding metrics.
10. The latest Performance Funding taskforce is looking into adding a metric on employment past graduation, the possibility of adding the Bachelor's Degree offered by two-year colleges, and the possibility of eliminating development education as part of the metrics.
11. President Diab shared results of a student social needs survey that collected input from 170 students.
12. President Diab reported on the Clark State Collaboration Grant that targets activity related to the opioid problem.
13. President Diab shared highlights of the recent OACC Presidents meeting that focused on the Co-located Campus Efficiency Study and included advocacy with the state government.
14. President Diab shared the recent Achieving the Dream efforts to enhance Equity nationally.

VIII. POLICY GOVERNANCE

A. Nominating Committee Report – *Dr. Dwight McElfresh*

Dr. Dwight McElfresh reported that the Governor's Office on Boards and Commissions is currently interviewing candidates for the vacancy and have indicated that they will be making a selection soon.

B. Discussion of Agenda Planning – *Ms. Pamela Mowry*

1. Review of Actionable Items.

Board Chair, Ms. Pamela Mowry reviewed the listing of Actionable Items which Included:

a. Board meetings across campus – President Dorey Diab explained that Trustees have indicated their familiarity with areas across campus particularly the Kehoe Center. Previously, Mr. Mark Masters had indicated his willingness to host a Link-n-Learn activity at Mechanics Bank. President Diab asked Mr. Masters if he would be willing to host one of the Board meetings this spring and suggested either April 22nd or May 27th

prior to the June retreat? The meeting would include a light dinner and could include having a couple employees give a presentation to the Board as part of the agenda. Mr. Mark Masters stated that he would be willing but would need to consult with his staff to confirm a date and would report back.

b. Table assignments for Arts for Success & Hall of Excellence – Item was discussed during the Foundation Report.

c. New Trustee Orientation – Item remains an actionable item pending an appointment from the governor’s office.

d. Trustee for March 19th OSU-M Advisory Board Meeting - Board Chair, Ms. Pamela Mowry called for Trustee availability to attend the March 19th meeting of the OSU-M Advisory Board. Following some brief discussion, Ms. Mowry indicated that she appeared to be available at that time and would represent the NCSC BOT at the March 19th OSU-M meeting.

2. Owners Connections.

Dr. Dwight McElfresh – 1) shared a recent discussion he had with an acquaintance at NCState. 2) Reported on an article he recently read regarding Ohio University offering a buyout for 600 Faculty and Administrators. 3) Corona virus discussions across Cuyahoga County may suggest it is prudent for us to review/develop our strategy for responding to media/individual inquiries about this issue from the College’s perspective.

Mr. Matthew Smith – The Oscar documentary film award American Factory was about a Chinese glass firm coming to Dayton, Ohio, at a former GM plant facility. This business has negatively affected the market share of Schillings Inc in Galion, Ohio that Matt serves as director on their board. Their business is also transitioning to digital printing for traditional silk screen productions and recently held an open house for digital printing equipment. Matt attended the AVITA Health systems Foundation 1906 society recognition event for Doctor Ty Huggins and Boyd and Ann Epperson. As a foundation member for Malabar Farms, Matt shared the recent articles by Dr. Paul Sukys on his history of Louis Bromfield.

Ms. Elisabeth Morando – 1) Met a parent at the sectional swim meet at Malabar who conveyed her Thanks for the College Program at Galion High School. Their daughter was in the first group to receive their Associate Degree in the Galion program. 2) Has been hearing good buzz in the community on our Nursing program.

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

1. Policy Governance Policy Review (IAW 02.14) – training will continue to include a review, refresher, and reassessment of current Policy Governance policies. Ms. Pamela Mowry led the discussion and review of Governance Process policies 2.0,

Global Governance Commitment, 2.1 Governing Style, and 2.2 Board Job Description.

2. Policy Governance Training – General Principles.

Board Chair, Ms. Pamela Mowry called for Dr. Dorey Diab to lead the discussion of Policy Governance General Principles as an introduction to the revised training plan for the coming year. The new plan will include the past tools of a review of PolGov principles from the PolGov Source Document, the PolGov 360⁰ Quiz, and the Rehearsal Scenarios. Dr. Diab presented the general principles for discussion. Following discussion, the Board participated in a clicker response exercise of the General portion of the 360 quiz to get a feel for overall Board understanding of the principles and to serve as a tool for deeper discussion of the principles being focused upon.

IX. ACKNOWLEDGEMENT OF LOSS OF QUORUM (7:11 p.m.)

At 7:11 p.m. Board Secretary, Mr. Stephen Williams presented a point of order that with the departure of Trustee Mr. Mark Masters, the Board was no longer at quorum. Board Chair, Ms. Pamela Mowry acknowledged that the Board was no longer at quorum therefore, since there were no further business items on the agenda to be considered and only information items remaining, the meeting would continue with the remaining information only items.

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

A. 2019 Financial Disclosure Statement Filing

Ms. Pamela Mowry reminded Trustees of the deadline to file as May 15, 2020. Board Secretary, Mr. Stephen Williams reported that according to the Liaison Dashboard, two of the 10 required filers have already filed.

B. LeaderRichland Participation Commitments (May 13, 14, and 18)

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 13, 14, and 18. 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. Dr. Dwight McElfresh and Ms. Elisabeth Morando indicated their availability to team-up for the May 13th date. Ms. Linda Nelson indicated that she was available for the May 14th date. Other Trustees will be solicited for participation at the March Board meeting.

C. 2020 OACC Annual Conference (June 10 & 11) (NCSC, Kehoe Center)

Ms. Pamela Mowry reminded Trustees that this year's OACC Annual Conference will be held here on campus at the Kehoe Center in Shelby. Trustees were encouraged to mark their calendars and make plans to attend to the fullest extent possible.

D. ACCT Leadership Congress (September 30-October 3, Chicago, IL)

Ms. Pamela Mowry called for discussion of the upcoming Leadership Congress. President Diab reported that he had received a couple of presentation ideas from Dr. Dwight McElfresh. The ideas were discussed briefly with more detailed discussion to take place at the March meeting. There was discussion of the format for last year's presentation on ACE's by Trustee, Steve Stone that perhaps the format was not conducive to that subject matter and perhaps Mr. Stone would be interested in presenting again at the 2020 Congress in a Concurrent Session format. Ms. Pamela Mowry called for a show of those who knew at this point that they were either planning to attend the 2020 Leadership Congress or knew they were not going to be able to attend. Ms. Elisabeth Morando, Dr. Dwight McElfresh, Ms. Pamela Mowry and Ms. Linda Nelson indicated they were planning to attend.

E. Foundation Events

Ms. Pamela Mowry called for discussion of Trustee attendance at upcoming events.

- North Central Ohio Hall of Excellence (April 23, 2020, Ralph Phillips Conf. Center)
- Arts for Success (March 5, 2020, Crawford Success Center)

XI. MEETING EVALUATION (IAW 02.16) – Ms. Pamela Mowry

Board Chair, Ms. Pamela Mowry called for a discussion on tonight's meeting evaluation. Trustees commented that there was good, discussion. The new Policy Governance Training format was very beneficial, informative and thought provoking. Attendance was not so good.

XII. TIME AND PLACE OF NEXT MEETING

The next Regular meeting of the Board of Trustees is scheduled for Wednesday, March 25, 2020 at 5:30pm. in the Gorman Room (165) of the Fallerius Technical Education Building.

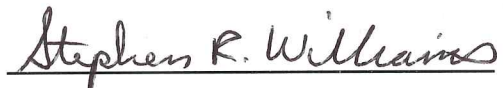
Several Trustees indicated that they were not going to be able to attend the March 25th meeting. Taking into consideration the other anticipated absences for the March 25th meeting, Board Chair, Ms. Pamela Mowry called for discussion on moving the date of the March Board meeting to the week earlier on Wednesday, March 18th and called for the Board Secretary to inquire as to availability to attend a March 18th meeting from those Trustees not present to see if a quorum could be established on the alternative date.

XIII. ADJOURNMENT

The Chair called for any additional information items.

ACTION TAKEN: As there was no further information items, the Board Chair, Ms. Pamela Mowry declared the meeting adjourned at 7:29 p.m.

Respectfully submitted:



Mr. Stephen R. Williams, Board Secretary



Ms. Pamela Mowry, Board Chair