

**CLARK STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES
Reorganization Meeting**

**MINUTES
January 17, 2006**

The Clark State Community College Board of Trustees met in special session at 4:30 p.m. in the Boardroom of the Library Resource Center on January 17, 2006. Chairperson Baader presided and called the meeting to order at 4:35 p.m.

Roll Call: Present: Gary Buroker; Jim Doyle; Sharon Evans; Faye Flack; Alicia Hupp; Than Johnson*; Les Smithers; Chairperson Jennifer Baader; and Secretary to the Board, President Rafinski

Excused: Sharon Evans

Others Present: Kris Culp, Director of College Relations/Executive Director of the Foundation; Melissa Hunter, Staff Senate President; Joe Jackson, Vice President for Business Affairs; Romy Lu, Director of Information Technology; Tammy Rumpf, Director of Human Resources; Andy Runyan, Vice President of Academic and Student Affairs; Stu Sector, Executive Director of the Performing Arts Center; and Mellanie Toles, Assistant to the President

There being no unfinished business, Trustee Flack made a motion to adjourn from 2005 business sine die. Trustee Buroker seconded, and the motion passed unanimously.

REORGANIZATION MEETING

The Nominating Committee, comprised of Trustees Doyle, Hupp and Smithers, recommended that Faye Flack be nominated as Chair and that Jim Doyle be nominated as Vice Chair. Trustee Buroker made a motion to approve the recommendations of the Nominating Committee. Trustee Smithers seconded, and the motion passed unanimously.

Departing Chairperson Baader requested that newly appointed Chairperson Flack preside over the remainder of the meeting. Chairperson Flack thanked the Board for the honor and privilege of serving as Chair of the Board and indicated that she would do her best to provide the leadership the Board and College deserve.

On behalf of the Board and the College, Chairperson Flack presented Trustee Baader with a token of appreciation for her two years of outstanding service as Chairperson of the Board and expressed appreciation for her leadership during that time.

President Karen Rafinski was appointed as Secretary to the Board. Trustee Hupp moved to approve the appointment. Trustee Smithers seconded, and the motion passed unanimously. As required by Ohio statute, Joseph Jackson, Vice President for Business Affairs, was reappointed as Treasurer of the Board.

*Trustee Johnson entered the meeting at 4:40 p.m.

Chairperson Flack recommended that Trustee Buroker continue to serve as a representative on the Clark State Foundation Board. Trustee Baader made a motion to approve the recommendation, and Trustee Hupp seconded the motion. It passed unanimously.

Chairperson Flack recommended that Vice Chair Doyle be appointed to serve as a representative and Trustee Evans continue to serve as a representative on the Council of Governments Board. Trustee Johnson made a motion to approve the recommendations, and Trustee Smithers seconded. The motion passed unanimously.

Chairperson Flack also recommended the following Board committee appointments:

Finance and Facilities Committee**

Gary Buroker, Chair
Jennifer Baader
Jim Doyle

Government/Community Relations Committee**

Sharon Evans, Chair
Than Johnson
Les Smithers

Human Resources Committee**

Alicia Hupp, Chair
Les Smithers
New member

***The Board Chairperson is Ex-Officio of all committees.*

Chairperson Flack presented the 2006 Board of Trustees Meeting Calendar. The group discussed planning a retreat in August and determined that a 4:00 to 8:00 p.m. time period would work well with everyone's schedules. The date will be determined via email communication in the near future. The possibility of bringing in a speaker from the Higher Education Funding Study Committee was mentioned.

Trustee Baader made a motion to approve the 2006 Board of Trustees Meeting Calendar as presented. Trustee Buroker seconded, and the motion passed unanimously. The calendar follows:

CLARK STATE COMMUNITY COLLEGE 2006 BOARD OF TRUSTEES MEETING CALENDAR

Unless otherwise posted on the bulletin board outside the administrative offices in the Library Resource Center, the Board of Trustees will meet in Room 320 of the Library Resource Center, Clark State Community College, 570 East Leffel Lane, Springfield, Ohio, according to the following schedule:

DATE	TIME	EVENT
January 17, 2006	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting
February 21, 2006	Charter Night	No Formal Meeting
March 21, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
April 18, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
May 16, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
June 10, 2006	10:00 a.m.	Graduation/No Meeting
June 20, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
July 2006		No Formal Meeting
August 2006		No Formal Meeting
September 19, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
October 17, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
November 21, 2006	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
December 2006		No Formal Meeting
January 16, 2007	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting

Chairman Flack noted that a revised 2006 Board of Trustees Directory had been distributed. Several Trustees requested minor changes to the directory; revised copies will be distributed.

Trustee Hupp made a motion to adjourn the reorganization meeting, and Trustee Smithers seconded. The motion carried unanimously, and the meeting was adjourned at 4:50 p.m.