

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

**MINUTES
January 16, 2007**

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 16, 2007. Chairperson Flack presided and called the meeting to order at 4:45 p.m.

Roll Call: Present: Andy Bell, Gary Buroker; Jim Doyle; Bill Mercurio; Élise Spriggs; Chairperson Faye Flack; and Secretary to the Board, President Rafinski

Excused: Sharon Evans, Than Johnson, and Les Smithers

Others Present: Kris Culp, Director of College Relations/Executive Director of the Foundation; Gary Evens, The Greentree Group; Joe Jackson, Vice President for Business Affairs; Mary Patton, Director of Career Services and Community Outreach; and Mellanie Toles, Assistant to the President

There being no unfinished business, Trustee Buroker made a motion to adjourn from 2006 business sine die. Trustee Bell seconded, and the motion passed unanimously.

REORGANIZATION MEETING

The Nominating Committee, comprised of Trustees Baader and Smithers and Vice Chair Doyle, recommended that Faye Flack continue to serve as Chair and that Jim Doyle continue as Vice Chair. Trustee Bell made a motion to approve the recommendations of the Nominating Committee. Trustee Mercurio seconded, and the motion passed unanimously.

President Karen Rafinski was reappointed as Secretary to the Board. Trustee Spriggs moved to approve the appointment. Trustee Mercurio 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.

Chairperson Flack recommended that Trustee Buroker continue to serve as a representative on the Clark State Foundation Board and that Vice Chair Doyle and Trustee Evans continue to serve as representatives on the Council of Governments Board. Trustee Bell made a motion to approve the recommendations, and Trustee Mercurio seconded the motion. It passed unanimously.

Chairperson Flack also recommended the following Board committee appointments:

Finance and Facilities Committee: Gary Buroker, Chair; Andy Bell; and Jim Doyle

Government/Community Relations Committee: Bill Mercurio, Chair; Than Johnson; Les Smithers; and Élise Spriggs

Human Resources Committee: Les Smithers, Chair; Andy Bell; and Sharon Evans

The Board Chairperson is Ex-Officio of all committees.

Chairperson Flack presented the 2007 Board of Trustees Meeting Calendar. Vice Chair Doyle made a motion to approve the 2007 Board of Trustees Meeting Calendar as presented. Trustee Buroker seconded, and the motion passed unanimously. The calendar follows:

**CLARK STATE COMMUNITY COLLEGE
2007 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 16, 2007	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting
February 20, 2007	Charter Night	No Formal Meeting
March 20, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
April 17, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
May 15, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
June 9, 2007	10:00 a.m.	Graduation/No Meeting
June 19, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
July and August 2007		No Formal Meetings
September 18, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
October 16, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
November 20, 2007	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
December 2007		No Formal Meeting
January 15, 2008	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting

Chairman Flack noted that a 2007 Board of Trustees Directory had been distributed. Trustees were asked to contact Mellanie Toles if any changes need to be made.

Trustee Bell made a motion to adjourn the reorganization meeting, and Trustee Mercurio seconded it. The motion carried unanimously, and the meeting was adjourned at 4:55 p.m.