

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

**MINUTES  
January 15, 2008**

The Clark State Community College Board of Trustees met in special session at 4:30 p.m. in the Boardroom of the Sara T. Landess Technology and Learning Center on January 15, 2008. Chairperson Flack presided and called the meeting to order at 4:37 p.m.

**Roll Call:** Present: Gary Buroker; Jim Doyle; Sharon Evans; Bill Mercurio; Les Smithers; Élise Spriggs\*; Chairperson Faye Flack; and Secretary to the Board, President Rafinski

Excused: Andy Bell and Than Johnson

Others Present: Kris Culp, Director of College Relations/Executive Director of the Foundation; Kelly Hall, Director of Institutional Planning, Research and Grants; Joe Jackson, Vice President for Business Affairs; Marvin Nephew, Director of Human Resources; and Mellanie Toles, Assistant to the President

There being no unfinished business, Trustee Smithers made a motion to adjourn from 2007 business sine die. Trustee Buroker seconded, and the motion passed unanimously.

**REORGANIZATION MEETING**

The Nominating Committee, comprised of Trustees Smithers, Buroker and Johnson, nominated Jim Doyle to serve as Chair this coming year. Trustee Smithers made a motion to close the nominations and elect Jim Doyle as Board Chair. Trustee Mercurio seconded, and the motion passed unanimously.

\*Trustee Spriggs entered the meeting at 4:39 p.m.

The Nominating Committee nominated Andy Bell to serve as Vice Chair this coming year. Trustee Smithers made a motion to close the nominations and elect Andy Bell as Vice Chair. Trustee Buroker seconded, and the motion passed unanimously.

Departing Chairperson Flack requested that newly appointed Chairperson Doyle preside over the remainder of the meeting.

Trustee Flack made a motion to reappoint President Karen Rafinski as Secretary to the Board and to concur with the ratification of Joseph Jackson as Treasurer of the Board, as required by Ohio statute. Trustee Smithers seconded, and the motion passed unanimously.

Chairperson Doyle recommended that Trustee Buroker continue to serve as a representative on the Clark State Foundation Board. He also recommended that Trustee Evans continue to serve as a representative on the Council of Governments Board and that Trustee Flack serve on it as well.

Chairperson Doyle also recommended the following Board committee appointments:

Finance and Facilities Committee: Andy Bell, Chair; Gary Buroker; Faye Flack; and Bill Mercurio

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

Human Resources Committee: Les Smithers, Chair; Sharon Evans; Faye Flack; and Élise Spriggs

It was noted that the Board Chairperson is Ex-Officio of all committees.

Chairperson Doyle presented the 2008 Board of Trustees Meeting Calendar as follows:

**CLARK STATE COMMUNITY COLLEGE  
2008 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 113 of the Sara T. Landess Technology and Learning Center, Clark State Community College, 570 East Leffel Lane, Springfield, Ohio, according to the following schedule:

<b>DATE</b>	<b>TIME</b>	<b>EVENT</b>
January 15, 2008	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting
February 19, 2008	Charter Night	No Formal Meeting
March 18, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
April 15, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
May 20, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
June 14, 2008	10:00 a.m.	Graduation/No Meeting
June 17, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
July and August 2008		No Formal Meetings
September 16, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
October 21, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
November 18, 2008	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
December 2008		No Formal Meeting
January 20, 2009	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting

Chairman Doyle noted that a 2008 Board of Trustees Directory had been distributed prior to the meeting, and Trustees were asked to contact Mellanie Toles if any changes are necessary.

On behalf of the Board and the College, Chairperson Doyle presented Trustee Flack with a rocking chair as 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. He noted that as we look back into the history of Clark State, the last two years have played a key role in the development, change, and growth of the College. President Rafinski commented that she has appreciated working with Trustee Flack as Chair over the last two years; she was always accessible, provided sound advice, and helped keep everything on track.

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