

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

**MINUTES
January 19, 2010**

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 19, 2010. Chairperson Doyle presided and called the meeting to order at 4:32 p.m.

Roll Call: Present: Teresa Berkshire; Heather Corbin; Jim Doyle; Bill Mercurio; Les Smithers; Élise Spriggs; Vice Chair Andy Bell; Chairperson Jim Doyle; and Secretary to the Board, President Rafinski

Excused: Gary Buroker

Others Present: Kris Culp, Vice President of Advancement; Jim Franks, Executive Director/Dean, Corporate and Public Services; Kelly Hall, Director of Institutional Planning, Research and Grants; Joe Jackson, Vice President for Business Affairs; Marvin Nephew, Director of Human Resources; 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 2009 business sine die. Trustee Smithers seconded, and the motion passed unanimously.

REORGANIZATION MEETING

Election of Officers/Appointments

The Nominating Committee, comprised of Trustee Flack (Chair), Trustee Smithers, and Chairman Doyle, nominated Andy Bell to serve as Chair this coming year. Trustee Flack made a motion to close the nominations and elect Andy Bell as Board Chair. Trustee Smithers seconded, and the motion passed unanimously.

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

Departing Chairman Doyle requested that newly appointed Chairman Bell 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 Corbin seconded, and the motion passed unanimously.

Representative Appointments

Chairman Bell recommended that Trustee Corbin serve as a representative on the Clark State Foundation Board. He also recommended that Trustee Berkshire continue to serve as a representative on the Council of Governments Board and that Trustee Doyle serve on it as well.

Chairman Bell recommended the following Board committee appointments:

Finance and Facilities Committee: Heather Corbin, Chair; Jim Doyle; Faye Flack; and Bill Mercurio

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

Human Resources Committee: Élise Spriggs, Chair; Heather Corbin; Faye Flack; and Les Smithers

It was noted that the Board Chairperson is Ex-Officio of all committees, and all Trustees are welcome to attend all committee meetings.

2010 Board of Trustees Meeting Calendar

Chairman Bell presented the 2010 Board of Trustees Meeting Calendar as follows:

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:

DATE	TIME	EVENT
January 19, 2010	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting
February 16, 2010	Charter Night	No Formal Meeting
March 16, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
April 20, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
May 18, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
June 12, 2010	10:00 a.m.	Graduation/No Meeting
June 15, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
July and August 2010		No Formal Meetings
September 14, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
October 19, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
November 16, 2010	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
December 2010		No Formal Meeting
January 18, 2011	4:30 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting

It was noted that the Trustees would like to set a retreat date and put it on the calendar as well. President Rafinski will distribute some possible dates in the near future.

Trustee Smithers made a motion to approve the calendar as presented. Trustee Mercurio seconded the motion, and it passed unanimously.

2010 Board of Trustees Directory

Chairman Bell noted that a 2010 Board of Trustees Directory had been distributed prior to the meeting, and Trustees were asked to contact Mellanie Toles if any changes are necessary.

Trustee Doyle Honored

On behalf of the Board and the College, President Rafinski presented Trustee Doyle with a rocking chair as a token of appreciation for his two years of outstanding service as Chairman of the Board and expressed appreciation for her leadership during that time. Trustee Doyle commented that he appreciated the support of the Board and staff during his term as Chair, and it was his pleasure to serve. He noted that the current status of the College is a tribute to the staff and Board leadership; many good decisions were made over the last two years that contributed to its development, change, and growth.

Adjournment

Chairman Bell adjourned the reorganization meeting at 4:42 p.m.