

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

**MINUTES
January 12, 2015**

The Clark State Community College Board of Trustees met in special session at 8:00 a.m. in the Corwin Room of The Golden Lamb hotel on January 12, 2015. Chairperson Doyle presided and called the meeting to order at 8:15 a.m.

Roll Call: Present: Andy Bell; Sharon Evans; Mike McDorman; Brad Phillips; Pam Strickler; Vice Chair Peggy Noonan; Chairperson Jim Doyle; and Secretary to the Board, President Blondin

Excused: Heather Corbin

Others Present: Mellanie Toles, Assistant to the President

There being no unfinished business, Trustee Bell made a motion to adjourn from 2014 business sine die. Trustee Phillips seconded, and the motion passed unanimously.

REORGANIZATION MEETING

Election of Officers/Appointments

The Nominating Committee nominated Peggy Noonan to serve as Chair and Sharon Evans to serve as Vice Chair this coming year. Trustee Bell made a motion to close the nominations and elect Peggy Noonan Board Chair and Sharon Evans Vice Chair. Trustee Phillips seconded, and the motion passed unanimously.

Chairman Doyle commented that he had two wonderful years as Chair, during which he enjoyed being part of the presidential search team and aiding in President Blondin's transition to the College. He added that he knows Trustee Noonan will do a terrific job as we go forward and requested that newly appointed Chairperson Noonan preside over the remainder of the meeting.

Trustee Doyle made a motion to reappoint President Blondin as Secretary to the Board and to concur with the appointment of Joseph Jackson as Treasurer of the Board, as required by Ohio statute. Trustee Bell seconded, and the motion passed unanimously.

Representative Appointments

Chairperson Noonan recommended that Trustee Bell serve as a representative on the Clark State Foundation Board and that she and Trustee Evans continue to serve as representatives on the Council of Governments Board. She also recommended the following Board committee appointments:

Finance and Facilities Committee: Andy Bell, Chair; Heather Corbin; Jim Doyle; and Brad Phillips

Government/Community Relations Committee: Mike McDorman, Chair; Brad Phillips; and Pam Strickler (and one open slot)

Human Resources Committee: Sharon Evans, Chair; Heather Corbin; and Mike McDorman

Board Governance and Policy Committee: Jim Doyle, Chair; Andy Bell (and one open slot)

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

Chairperson Noonan noted that the new Board Governance and Policy Committee will help with Board orientation and any type of Board problem that arises.

2015 Board of Trustees Meeting Calendar

Chairperson Noonan presented the 2015 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 12, 2015 | 8:00 a.m. (Golden Lamb, Lebanon, OH) | Reorganization Meeting |
| January 22, 2015 | 5:00 p.m. 6:00 p.m. (Greene Center, Beaver creek) | Work Session Formal Meeting |
| February 17, 2015 | Charter Night | No Formal Meeting |
| March 17, 2015 | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| April 28, 2015 (if needed) | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| May 9, 2015 | 10:00 a.m. | Graduation/No Meeting |
| May 19, 2015 | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| June 16, 2015 | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| July 2015 | | No Formal Meeting, unless needed |
| August 2015 | | No Formal Meeting, unless needed |
| September 15, 2015 | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| October 20, 2015 | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| November 17, 2015 | 5:00 p.m. 6:00 p.m. | Work Session Formal Meeting |
| December 2015 | | No Formal Meeting, unless needed |
| January 19, 2016 | 4:30 p.m. 5:00 p.m. 6:00 p.m. | Reorganization Meeting Work Session Formal Meeting |

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

2015 Board of Trustees Directory

A 2015 Board of Trustees Directory was distributed at the meeting, and Chairperson Noonan asked Trustees to contact Mellanie Toles with any necessary changes.

Adjournment

Trustee McDorman made a motion to adjourn the meeting, and Trustee Bell seconded. The motion passed unanimously, and the meeting adjourned at 8:23 a.m.