



Board of Trustees Reorganization Meeting

MINUTES
January 19, 2021

The Clark State College Board of Trustees met virtually in special session via Lifesize on January 19, 2021. Chairperson Phillips presided and called the meeting to order at 4:45 p.m.

Roll Call: Present: Andy Bell; Jim Doyle; Sharon Evans; Kyle Hall; Maurice McDonald; Vice Chair David Ball; Chairperson Brad Phillips; and Secretary to the Board, President Blondin

Excused: Mike McDorman and Peggy Noonan

Others Present: Adele Adkins, Director of the Performing Arts Center; Josef Asfoura, Assistant Attorney General, Ohio Attorney General's Office; Dan Ayars, Director of Facilities, Operations and Maintenance; Lesli Beavers, Director of Workforce and Business Solutions; Dr. Aimee Belanger-Haas, Dean of Business and Applied Technologies; Travis Binkley, Assistant Dean of Advising and Enrollment Services, Greene Center; Kierre Brown, Instructor, Business and Applied Technologies; Katherine Cass, Instructor, Health, Human and Public Services; Dr. Sterling Coleman, Director of Library Services; Julia Cusimano, Instructor, Health, Human and Public Services; Eric Ebbs, Client Support Technician/Staff Senate President Elect; Dr. Matt Franz, Senior Vice President of Technology, Safety and Strategic Initiatives; Ron Gordon, Dean of Enrollment Services; Robyn Hennigan, Professor, Business and Applied Technologies; Dr. Tiffany Hunter, Provost/Vice President of Academic Affairs; Natalie Johnson, Associate Dean, Greene County Locations; Nicole Johnson, Success Coach, Enrollment Services/SOAR participant; Crystal Jones, Vice President of Marketing, Diversity, and Community Impact; Dr. Dawayne Kirkman, Vice President of Student Affairs; Senti Longkumer, Assistant Dean of Arts and Sciences; Naomi Louis, Dean of Arts and Sciences; Kathy Nelson, Controller; Kelly Neriani, Senior Institutional Research Analyst; Shani Newton, Success Coach, Greene Center/SOAR participant; Toni Overholser, Director of the Foundation; Dr. Adam Parrillo, Interim Assistant Dean of Business and Applied Technologies; Cindra Phillips, Director, Center for Teaching and Learning; J.R. Riechers, Assistant Technical Director, Performing Arts Center/SOAR participant; Doug Schantz, Associate Vice President of Business Affairs; Gerritt Smith, Business Development Manager, Workforce Development; Dr. Rhoda Sommers, Dean of Health, Human and Public Services; Nicolas Sparrow, Student Senate President; Dominic Strodes, Project Director, Trauma Informed Practices; Amy Sues, Dean of Institutional Effectiveness, Planning, Assessment and Accreditation; Mary Adelaide Taylor, Interim Director, Nursing Program; Mellanie Toles, Executive Assistant to the President and Coordinator of Special Projects; Trish Voisard, Staff Accountant; Larry Wakefield, Vice President for Business Affairs; Nina Wiley, Dean of

Student Engagement and Support Services; and Mia Yaniko, Education Section Chief, Ohio Attorney General's Office

Chair Phillips congratulated Trustees Bell and McDonald on their reappointments for another six-year term and administered their Oaths of Office.

There being no unfinished business, Trustee Bell made a motion to adjourn from 2020 business sine die. Trustee Evans seconded, and the motion passed unanimously.

REORGANIZATION MEETING

Election of Officers/Appointments

Trustee Doyle reported that the Nominating Committee would like to nominate Brad Phillips to continue serving as Chair and for Kyle Hall to assume the role of Vice Chair this year.

There being no nominations from the floor, Trustee Bell made a motion to accept the nominations and elect Brad Phillips Board Chair and Kyle Hall Vice Chair. Trustee Evans seconded the motion, and it passed unanimously.

Trustee Ball made a motion to reappoint President Blondin as Secretary to the Board and to reappoint Larry Wakefield as Treasurer of the Board, as required by Ohio statute. Trustee McDonald seconded, and the motion passed unanimously.

Representative Appointments

Chairman Phillips recommended the following Board committee appointments:

Board Governance and Policy Committee: Peggy Noonan, Chair; Andy Bell

Finance and Facilities Committee: Andy Bell, Chair; David Ball; Jim Doyle; Sharon Evans; Peggy Noonan

Government/Community Relations Committee: Mike McDorman, Chair; Kyle Hall

Human Resources Committee: Jim Doyle, Chair; Sharon Evans; Maurice McDonald; Mike McDorman

Representative to the Clark State Foundation Board: Volunteer needed

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

Vice Chair Ball made a motion to approve the committee appointments as presented. Trustee Hall seconded, and the motion passed unanimously.

2021 Board of Trustees Meeting Calendar

Chairman Phillips presented the 2021 Board of Trustees Meeting Calendar as follows:

Unless otherwise noted, 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, 2021	4:45 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting
February 16, 2021	Charter Night	No Formal Meeting
March 16, 2021	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
April 20, 2021	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
May 15, 2021	10:00 a.m.	Graduation/No Meeting
May 18, 2021	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
June 22, 2021 (Note: 4 th Tuesday)	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
July 2021		No Formal Meeting, unless needed
August 2021		No Formal Meeting, unless needed
September 28, 2021 (Note: 4 th Tuesday)	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
October 19, 2021	5:00 p.m. 6:00 p.m.	Work Session Formal Meeting
November 16, 2021	8:00 a.m. – 1:30 p.m.	Board Retreat
December 2021		No Formal Meeting, unless needed
January 18, 2022	4:45 p.m. 5:00 p.m. 6:00 p.m.	Reorganization Meeting Work Session Formal Meeting

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

2021 Board of Trustees Directory

A 2021 Board of Trustees Directory was distributed at the meeting. Chairman Phillips asked that any changes be communicated to Mellanie Toles.

Adjournment

Trustee Ball made a motion to adjourn the meeting, and Trustee Bell seconded. The motion passed unanimously, and the meeting adjourned at 4:55 p.m.