



## BOARD OF TRUSTEES SPECIAL MEETING

**Minutes**  
**February 20, 2018**

The Clark State Community College Board of Trustees met in special session in room 113 of the Hollenbeck-Bayley Creative Arts and Conference Center on Tuesday, February 20, 2018. Chairperson Sharon Evans presided and called the meeting to order at 5:00 p.m.

### **Roll Call:**

**Present:** Andy Bell, Jim Doyle, Kyle Hall, Mo McDonald, Mike McDorman, Peggy Noonan, Vice Chair Brad Phillips, Chairperson Sharon Evans and President Jo Alice Blondin

**Excused:** David Ball

**Others Present:** Adele Adkins, Executive Director of the Performing Arts Center; Dan Ayars, Director of Facilities, Operations and Maintenance; Aimee Belanger-Haas, Dean of Business and Applied Technologies; Brian Edwards, Dean of Health, Human and Public Services; Dr. Theresa Felder, Vice President of Student Affairs and Greene Center Operations; Dr. Matt Franz, Vice President of Information Technology; Ron Gordon, Dean of Enrollment Services; Karen Hunt, Clark State Foundation Alumni Engagement/Annual Fund Coordinator; Than Johnson, Trustee Emeritus; Laurie Means, Executive Director of Marketing; Dr. Melinda Mohler, Assistant Professor, Arts and Sciences/Faculty Senate President; Cindra Phillips, Director of the Center for Teaching and Learning; Dr. Amit Singh, Provost/Senior Vice President of Academic Affairs; Gwen Stevenson, Registered Nursing Program Director; Mellanie Toles, Assistant to the President; Larry Wakefield, Interim Vice President for Business Affairs; and Nina Wiley, Dean of Student Engagement and Support Services

### **Recognition of Guests**

Chairperson Evans welcomed guests and asked them to introduce themselves.

### **Public Comment**

There were no public comments.

### **Action Item**

The following item was presented for Board approval:

#### ***Health Care Clinic Letter of Intent***

The ad hoc committee comprised of Gwen Stevenson, Nina Wiley, Ron Gordon, and Larry Wakefield, working with our consultant Leslie Miller, has selected Mercy Health Partners as our partner in establishing an on campus health care clinic. Mercy Health Partners was selected through a competitive bidding process.

The next step in the process is to approve a Memorandum of Understanding/Letter of Intent between Mercy Health Partners and Clark State that outlines the intentions and desired outcomes of our collaboration and partnership with Mercy. The MOU/Letter of Intent from Mercy Health Partners was distributed to Trustees prior to the meeting. (Copies of the document can be obtained in the office of the Vice President for Business Affairs.) Should the MOU/Letter of Intent be approved by the Board, both Clark State and Mercy will work on a contract for the project as well as a budget and timeline.

Discussion ensued. It was noted that the budget and timeline have yet to be worked out in the contract; this letter of intent allow us to move forward in talks with Mercy.

Consultant Leslie Miller will be on campus the second week of March to seek additional input and begin hammering out the contract. She noted that Mercy's intention is to be up and running by January, but no architect has been engaged yet, so that may not be feasible. It was noted that the vision of the clinic is to serve area businesses, faculty and staff, and the community, but we would be willing to defer a bit to get everything we want up and running by January.

Impact on students and/or student learning: The health care clinic will serve as a primary care medical facility for our students. The Clinic will be used for student clinical experiences and internships.

Implications for budget, personnel, or other resources: There is no significant impact on budget, personnel or other resources at this time. Unoccupied space in the Applied Sciences Center has been identified as the location. When operational, we expect to save the cost of our staff nurse and receive nominal rent. In addition, faculty and staff will be able to take advantage of the Clinic for primary care and occupational health needs.

It was requested that the Board of Trustees approve this Letter of Intent with Mercy Health Partners.

*Trustee Bell made a motion to approve the Letter of Intent with Mercy Health Partners. Trustee Noonan seconded the motion, and it passed unanimously via a roll call vote.*

### **Report of the President**

President Blondin shared the following:

- She reminded Trustees that this evening's Charter Night event has a casual, no frills theme to focus on helping needy students by donating to the Clark State Career Closet, Coat Closet and Food Pantry.
- SOAR participants are looking forward to visiting the Statehouse tomorrow and having lunch with Senator Hackett and Representatives Koehler and Perales. They will also hear presentations from Jack Hershey and Tom Walsh of the Ohio Association of Community Colleges and Lisa Dodge from Sean Dunn Associates.

### **Report of the Board Chair**

Chairperson Evans reported that the Association of Community College Trustees National Legislative Summit was a good conference and that reflections regarding it will be shared at the Regular Board Meeting in March.

### **Adjournment**

Trustee Bell made a motion to adjourn the meeting, and Trustee Doyle seconded. The motion passed unanimously, and the meeting adjourned at 5:13 p.m.