



BOARD OF TRUSTEES SPECIAL MEETING

**Minutes
November 15, 2022**

The Clark State College Board of Trustees met in LRC 320 on Tuesday, November 15, 2022. Chairman Kyle Hall presided and called the meeting to order at 9:00 a.m.

Roll Call

Present: Andy Bell, Sharon Evans, Kyle Hall, Maurice McDonald, Mike McDorman, Peggy Noonan, Vice Chair David Ball, Chairman Kyle Hall, and President Jo Alice Blondin

Excused: Jim Doyle

Others Present: Becka Rowland-Buckley, newly appointed Trustee (term officially starts December 1, 2022); Dr. Peter Smith, Association of Governing Boards consultant; Mellanie Toles, Executive Assistant to the President and Coordinator of Special Projects; and Ben Vollrath, newly appointed Trustee (term officially starts December 1, 2022)

Recognition of Guests

Chair Hall welcomed guests and asked newly appointed Trustees Rowland-Buckley and Vollrath to share a little bit about themselves.

Public Comment

There were no public comments.

Conflicts of Interest

No conflicts of interest were reported.

Action Item

The following item was presented for Board approval:

Trustee Emeriti Recommendations

The College is committed to recognizing individuals for their distinguished level of service to the College and the community while employed with or in its service. This recognition goes beyond promotions, individual achievements, commendations, and years-of-service awards. This recognition is the bestowal of Emeritus status to the deserving individual.

Emeritus status is an honorary title awarded for distinguished service to the academic community. At Clark State College, the Emeritus title may be bestowed on a faculty member, an exempt or non-exempt staff member, President, or a College Trustee who has served the College with distinction. The bestowal of Emeritus status is recognition of the value the College places on the experience, knowledge, ability,

performance, and service of these individuals. Receiving the emeritus status is a distinctive honor, and not a right.

The following proposed Board of Trustees resolutions were presented for Emeritus Status for Trustees James N. Doyle and Bradley A. Phillips:

Resolution of the Board of Trustees

Whereas, James N. Doyle served on the Clark State College Board of Trustees for twenty-four years, from 1998 to 2022; and

Whereas, James N. Doyle served as Chair of the Clark State Board of Trustees in 2008, 2009, 2012, 2013, and 2014 and Vice Chair in 2006 and 2007; and

Whereas, James N. Doyle served on the Ohio Association of Community Colleges Executive Committee from 2017 to 2022 and as Board Chair from 2019 to 2021; and

Whereas, James N. Doyle served on the Association of Community College Trustees Finance and Audit Committee from 2012 to 2015; and

Whereas, during James N. Doyle's years of service, the Board of Trustees constructed the Technology and Learning Center, the Greene Center, the Disaster Recovery Learning Lab, the Hollenbeck Bayley Creative Arts and Conference Center, the Rafinski Student Success Center, and the REACH Center, greatly expanding the campus facilities; and

Whereas, during James N. Doyle's years of service, the Board of Trustees established many new partnerships, such as with the Global Impact STEM Academy, the Community College of the Air Force, and Wright State University and many others, creating educational pathways for students; and

Whereas, during James N. Doyle's years of service, the Board of Trustees established Applied Baccalaureate Degrees in Manufacturing Technology Management, Web Design and Development, and Addiction and Integrated Treatment Studies; and

Whereas, James N. Doyle, through his generous contributions of time and resources on behalf of the College over decades, has enabled thousands of students to achieve their personal and professional dreams and has made Clark State a vital community asset;

Therefore, be it resolved that the Clark State College Board of Trustees, with admiration, appreciation and affection, hereby bestows Trustee Emeritus status with its benefits and privileges to James N. Doyle by action of the Board of Trustees on November 15, 2022.

Resolution of the Board of Trustees

Whereas, Bradley A. Phillips served on the Clark State College Board of Trustees for eleven years, from 2011 to 2022; and

Whereas, Bradley A. Phillips served as Chair of the Clark State Board of Trustees in 2019, 2020, and 2021 and Vice Chair in 2017 and 2018; and

Whereas, during Bradley A. Phillips' years of service, the Board of Trustees established the Ohio Hi-Point regional location and the Mercy Medical Center at Clark State and constructed the Rafinski Student Success Center and the REACH Center, greatly expanding the campus facilities; and

Whereas, during Bradley A. Phillips' years of service, the Board of Trustees established a multitude of new partnerships with the Global Impact STEM Academy, the Community College of the Air Force, and Wright State University and many others, creating educational pathways for students; and

Whereas, during Bradley A. Phillips' years of service, the Board of Trustees established Applied Baccalaureate Degrees in Manufacturing Technology Management, Web Design and Development, and Addiction and Integrated Treatment Studies; and

Whereas, Bradley A. Phillips, through his generous contributions of time and resources on behalf of the College over many years, has enabled thousands of students to achieve their personal and professional dreams and has made Clark State College a vital community asset;

Therefore, be it resolved that the Clark State College Board of Trustees, with admiration, appreciation and affection, hereby bestows Trustee Emeritus status with its benefits and privileges to Bradley A. Phillips by action of the Board of Trustees on November 15, 2022.

Impact on students and/or student learning: It is anticipated that these individuals will continue to work closely with the College, and their status will only enhance the fact that they are true role models for all.

Implications for budget, personnel, or other resources: None

It was requested that the Board of Trustees bestow the designation of Trustee Emeritus to James N. Doyle and Bradley A. Phillips in recognition for their exemplary service to the College and the community.

Vice Chair Ball made a motion to bestow the designation of Trustee Emeritus to James N. Doyle and Bradley A. Phillips in recognition for their exemplary service to the College and the community. Trustee Bell seconded the motion, and it passed unanimously.

Report of the President

President Blondin reported that we hosted Dr. Peter Linden, the first of three candidates for the Vice President of Academic Affairs position, on campus yesterday. Drs. Jonelle Knox and Adrienne Forgette will follow Thursday and Friday. A fourth candidate dropped out of the search after accepting another position. Dr. Blondin noted that she will work to find the right person to fit our needs. In the meantime, she will continue to meet with Faculty Senate to work through some issues and forthcoming changes.

Adjournment

Trustee Evans made a motion to adjourn the meeting, and Trustee Noonan seconded. The motion passed unanimously, and the meeting adjourned at 9:08 a.m.