

HOCKING COLLEGE
BOARD OF TRUSTEES MEETING
FRIDAY, JUNE 3, 2011
10:00 AM
THE INN AT HOCKING COLLEGE

- **Call to Order** Chairman Murtha

- **Roll Call** Trustee Sherburne

- **Executive Session**
 - The employment of a public employee

- **Adjournment** Chairman Murtha

June 3, 2011

A special meeting of the Hocking College Board of Trustees was held Friday, June 3, 2011, at the Inn at Hocking College, Nelsonville, Ohio.

Administrators attending: Dr. Ron Erickson, President; Gina Fetty, Vice President of Financial Services; Dr. Myriah Short, Vice President of Administrative Services; Laura Alloway, Director of Marketing and Public Relations, and John Sanders, Director of Human Resources.

Additional attendees: faculty, staff, and media; and Michael McPhillips, Assistant Attorney General, Office of the Attorney General.

CALL TO ORDER

Trustee Murtha, Chairman, called the meeting to order at 10:00 A.M.

Chairman Murtha welcomed guests to the meeting and read an email received Thursday, June 2, 2011 from Trustee Geiger tendering his resignation. Chairman Murtha announced that the matter of the resignation will be discussed at the next regular meeting of the Board in June.

ROLL CALL

Trustee Sherburne, Board Secretary, called the roll:

Board members present: Trustee Brooks, Trustee Cardaras, Trustee Light, Chairman Murtha, Trustee Newlon, Trustee Sherburne, Trustee Starner, and Trustee Willard.

Members present constitute quorum: Yes.

EXECUTIVE SESSION

Trustee Starner moved, seconded by Trustee Newlon, that the Board of Trustees enter into Executive Session to discuss the employment of a public employee.

On a roll call vote:

Voting Yes: Trustee Starner, Trustee Newlon, Trustee Brooks, Trustee Cardaras, Trustee Light, Trustee Sherburne, Trustee Willard, and Chairman Murtha.

Voting No: None.

In addition to the Board of Trustees, Attorney Michael McPhillips was invited to attend. The Board adjourned into Executive Session at 10:03 A.M.

REGULAR SESSION

Trustee Starner moved, seconded by Trustee Light, to return to Regular Session.

On a roll call vote:

Voting Yes: Trustee Starner, Trustee Light, Trustee Brooks, Trustee Cardaras, Trustee Newlon, Trustee Sherburne, Trustee Willard, and Chairman Murtha.

Voting No: None.

The Executive Session concluded at 1:02 P.M.

Trustee Willard moved, seconded by Trustee Newlon, to approve the resolution concerning administrative leave for the President.

On a roll call vote:

Voting Yes: Trustee Willard, Trustee Newlon, Trustee Cardaras, Trustee Light, Trustee Newlon, Trustee Sherburne, Trustee Starner, and Chairman Murtha.

Voting No: Trustee Brooks.

RESOLUTION 2011-17

WHEREAS, The Board of Trustees of Hocking Technical College has determined that administrative leave with pay is appropriate at this time for College President Dr. Ron Erickson; and

WHEREAS, the Board of Trustees has determined that it is in the interests of the College to negotiate with Dr. Erickson regarding an exit strategy from the Presidency;

THEREFORE, BE IT RESOLVED by the Hocking College Board of Trustees that the Board places President Dr. Ron Erickson on paid administrative leave, effective at the close of business on June 3, 2011, under terms that will be set forth in a letter from the Board Chair; and

IT IS FURTHER RESOLVED that the Chair of the Board of Trustees or his representative and the Chair of the Board's Personnel Committee, or his representative, shall work with legal counsel to negotiate with Dr. Erickson regarding an exit strategy from the Presidency.

In addition, Chairman Murtha stated that until an Interim President is appointed, the Provost will be in charge of the College and its day-to-day operations.

ADJOURNMENT

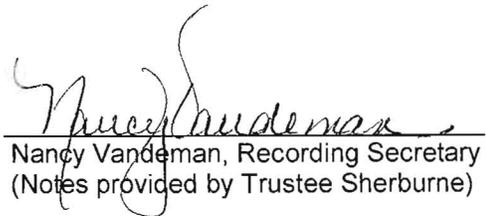
There being no further business, Trustee Cardaras moved, seconded by Trustee Willard, that the special meeting be adjourned.

Voting Yes: Trustees Brooks, Cardaras, Light, Newlon, Sherburne, Starner, Willard and Chairman Murtha,

Voting No: None.

The meeting was adjourned at 1:10 P.M.


Trustee Murtha, Chairperson


Nancy Vandeman, Recording Secretary
(Notes provided by Trustee Sherburne)