

**HOCKING COLLEGE
BOARD OF TRUSTEES MEETING**

**Thursday, February 27, 2014
~ 4:00 PM
JL 147 Conference Room
SPECIAL Meeting**

- **Call to Order** Chairman Taulbee
- **Roll Call** Mrs. Vandeman
- **Executive Session** Chairman Taulbee
 - Review of Professional Bargaining Unit Contract
- **Adjournment** Chairman Taulbee

*Board action required

February 27, 2014

A Special Meeting of the Hocking College Board of Trustees was held Thursday, February 27, 2014, at the Light Hall 147 Conference Room, on the Hocking College Main Campus, Nelsonville, Ohio.

Administrators attending: Dr. Ron Erickson, President; Dr. Carl Bridges, Vice President of Academic and Student Affairs/Provost; Gina Fetty, Vice President of Fiscal Operations; Dr. Myriah Davis, Vice President of Administrative Services; Nicolette Dioguardi, Esq., Vice President of Risk Management and General Counsel; Laura Alloway, Director of Marketing and Public Relations; Kensey Love, Director of Institutional Research; Jeff Daubenmire, Dean of ABIT.

Additional attendees: Tom Johnson, Caucus appointment to the Board pending oath of office; Nancy Vandeman, acting Board Secretary.

CALL TO ORDER

Chairman Taulbee called the meeting to order at 4:02 P.M.

ROLL CALL

Nancy Vandeman, acting Board Secretary, called the roll:

Board members present: Mike Brooks, Gary Edwards, Joe Ogden, Andrew Stone, Dr. Keith Taulbee, and Paula Tucker.

Board members absent: Mike Budzik and Robert Troxel.

Members present constitute quorum: Yes.

EXECUTIVE SESSION

Chairman Taulbee moved to convene into Executive Session pursuant to the Ohio Revised Code 121.22(G)(4) to prepare for, conduct, or review a collective bargaining strategy.

The motion was seconded by Trustee Stone, and on a roll call vote:

Voting Yes: Trustee Brooks, Trustee Edwards, Trustee Ogden, Trustee Stone, Trustee Tucker, and Chairman Taulbee.

Voting No: None.

In addition to the Board of Trustees, Dr. Ron Erickson; Dr. Carl Bridges; Dr. Myriah Davis; Dean Daubenmire; Ms. Nikki Dioguardi, Esq.; Ms. Fetty; Mr. Tom Johnson; and Ms. Love were invited to attend part of the session.

The Board adjourned into Executive Session at 4:03 P.M.

REGULAR SESSION

Chairman Taulbee announced the return to the Regular Session at 5:02 P.M.

MOTION TO ACCEPT AND RATIFY THE PROFESSIONAL BARGAINING UNIT CONTRACT

Following a brief discussion that addressed any final questions, Chairman Taulbee motioned that on this date of February 27, 2014, at this Special meeting of the Hocking College Board of Trustees, that the Board accept and ratify the contract with the Hocking College Professional Bargaining Unit. The Professional Bargaining Unit membership had already voted to ratify. The contract will be effective as of July 1, 2013.

The motion was seconded by Trustee Brooks. The motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

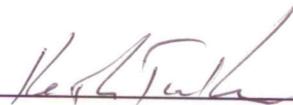
Related to contractual discussions during the Executive Session, Chairman Taulbee announced the appointment of Board Vice-Chairman Stone to chair an ad hoc committee that will focus on the president's annual performance evaluation criteria in preparation for review by the full board in July. Committee Chair Stone will be approaching trustees to participate on the committee.

Dr. Erickson announced that key performance indicators used in his evaluation will be expanded to include financial efficiency metrics related to cost savings anticipated as a result of contract ratification.

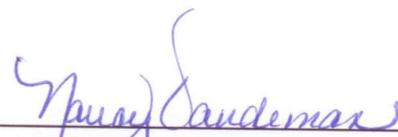
Both Chairman Taulbee and Dr. Erickson concluded the meeting with expressions of appreciation to the Board of Trustees for their work and fiduciary oversight.

ADJOURNMENT

There being no further business, Trustee Ogden moved, seconded by Trustee Brooks, to adjourn the meeting at 5:10 P.M.



Trustee Taulbee, Chairman



Nancy Vandeman, Acting Board
Secretary