

Marion Technical College

Board of Trustees
Tuesday, November 15, 2016, 5:30 p.m. - 7:00 p.m.
HTC Lecture Hall
MINUTES

Call to Order

Chairman Plotts called the meeting to order.

Roll Call

The Recording Secretary called the roll. Present were: Mr. Danner, Mrs. Foulk, Mr. Hamper, Mr. Parrott, Mr. Plotts, Mr. Russell, Mrs. Somerlot, and Mr. Young. Mr. Anderson was absent. A quorum was declared present.

Staff present included President Ryan McCall, Jeff Nutter, Mike Stuckey, Brenda Feasel, Dr. Bob Haas, Dr. Amy Adams, Tyler Maley, Cheryl Kellogg, Kathy Rice, Dr. Chad Schneider, Debbie Stark, and Chris Gase.

Chairman Plotts noted a change in the agenda. Executive session will be held at the conclusion of the Finance Report.

Approval of Preceding Meeting Minutes

The reading of the October 18, 2016, meeting minutes was waived. Chairman Plotts asked for a motion to approve the minutes as distributed. Motion was made by Mrs. Somerlot and seconded by Mr. Danner. Motion carried.

Unfinished Business

There was no unfinished business to come before the Board.

New Business

ODHE Trustee Conference - Chairman Plotts distributed copies of a handout to the Trustees, "Top Strategic Issues for Boards." He also shared an agenda from the meeting for the Board to see what was discussed. Both Mr. Danner and Dr. Hamper attended the conference and commented on competency-based education (CBE). Chairman Plotts explained CBE is based on length of time to attain competencies, while traditional education focuses on length of time in class. President McCall commented on the intensive and costly approval process for receiving approval to offer CBE. Chairman Plotts thanked Mr. Danner and Dr. Hamper for attending the conference.

Finance Report

Treasurer Jeff Nutter presented the finance report for the period ending October 31, 2016. He reported not much had changed from last month's report. The College has earned 41% of revenue and expended 32% of its budget. Fall general student enrollment was budgeted for a 4% decline but was down only 2.6%. College credit plus enrollment is up significantly from last year. The prison program is behind budget but is expected to catch up in spring. Revenue from lab fees is ahead of budget, as are departmental revenues. Expenditures are higher compared to last year at this time, primarily due to Rapids grant encumbrances. Everything else comparable to last year. Mr. Nutter indicated he would have more to discuss at the January meeting, after spring term begins. He reported the fiscal year 2016

audit is underway and will be submitted to the State by the end of the month. No problems have been reported thus far. He will share the audit report in January.

Chairman Plotts asked for a motion to approve the finance report. Motion was made by Mr. Parrott and seconded by Mr. Young. Motion carried.

Executive Session

Chairman Plotts asked for a motion to adjourn into executive session to consider the compensation and employment/discipline of public employees. Motion was made by Mr. Parrott and seconded by Dr. Hamper. Motion carried.

Roll call vote was taken to approve the motion to adjourn to executive session: Mr. Danner - aye; Mrs. Foulk - aye; Dr. Hamper - aye; Mr. Parrott - aye; Mr. Plotts - aye; Mr. Russell - aye; Mrs. Somerlot - aye; Mr. Young - aye.

President McCall, Mrs. Feasel, and Mr. Nutter were asked to join the Board in closed session. The Board adjourned to closed session at 5:45 p.m.

The Board returned to open session at 6:00 p.m. Roll call was taken with all Trustees present.

Resolutions

President McCall presented three resolutions to the Board for their approval.

- Resolution 2016-20 – Faculty/staff wage increase.
Motion to approve the resolution was made by Mr. Danner and seconded by Dr. Hamper. Motion carried.
- Resolution 2016-21 -- New employee contract.
Motion to approve the resolution was made by Mr. Young and seconded by Dr. Hamper. Motion carried.
- Resolution 2016-22 -- Approval of new vision, mission, and values statements.
Motion to approve the resolution was made by Mr. Parrott and seconded by Mrs. Foulk. Motion carried.

Rules for Approval

President McCall presented rule 3357:10-1-50 Suicide Prevention Program to the Board for approval. The rule responds to requirements of House Bill 28. Chairman Plotts asked for a motion to approve the rule as presented. Motion was made by Dr. Hamper and seconded by Mrs. Somerlot. Motion carried.

Mr. Danner asked if a process is in place to assist students. President McCall responded that Mr. Stuckey's area is responsible for providing student support; both Mr. Stuckey and OSUM staff are able to provide mental health counseling or refer students to community resources. The Consultation and Assessment Team (CAT) monitors student behavior concerns. Information about suicide prevention is communicated to students through multiple means, including the College website, new student orientation, emails to students.

President's Report

President McCall highlighted the following items from his written report:

- New Placement Test – Student Resource Center and academic staff prepared to implement ACCUPLACER placement testing for spring semester. In addition to ACCUPLACER, multiple measures are being implemented to determine a student's readiness for college level coursework.
- English Course Redesign – Similar to the math courses redesign, Brittany Coomes, English faculty, is redesigning English developmental education courses to improve student outcomes. Based on discussion at a recent conference, President McCall reported MTC is leaps ahead of other colleges when it comes to redesigning these courses.
- MTC Graduates Average Wages – The table on page 2 presents the Average Fourth Quarter Wages of MTC Graduates (graduation year 2012 through 2015). Dr. Haas used Ohio Department of Job and Family Services data. President McCall noted the data was shared with Ohio Department of Higher Education staff last week; they were amazed MTC had data that they do not. The data includes graduates working in Ohio. The average annual salary is \$42,000. Engineering graduates' average salary is \$65,000, with a two-year degree. Mrs. Somerlot asked about the data source. Dr. Haas responded it is from quarterly employment data reported by employers. President McCall noted the College also learns the employer names from this report; over 100 graduates are employed by OhioHealth.
- Website Redesign – The website project is ongoing. With the accreditation visit in March, completion of the website redesign may be delayed in order to preserve existing web links referenced in the assurance argument.
- Shared Governance Task Force – A group of approximately 50 Trustees and Presidents met with the Chancellor at the Trustee Conference. They shared concerns about the Task Force recommendations related to how Trustees are appointed to community college Boards. The Task Force is including a letter with their recommendations clarifying the statement about trustee appointments. President McCall has had several conversations with Senator Burke about the recommendations and will be contacting Representative Pelanda as well.

Other

Alumni Hall of Fame Induction Ceremony - President McCall invited the Board to attend the inaugural Alumni Hall of Fame induction ceremony on Thursday. A reception will be held at 6:00 with the ceremony following at 7:00 p.m. A "wall of fame" is planned for Bryson Hall where plaques recognizing the inductees will be displayed. A few of the alumni being recognized are coming from Florida, Pittsburgh, and South Carolina to attend the ceremony.

Policy Governance Training - President McCall reminded the Board that the first session of policy governance training is scheduled for Friday, November 18. The session will be held in the Bryson Hall conference room, beginning at 8:00 a.m.

Adjournment

There being no further business to come before the Board, Chairman Plotts asked for a motion to adjourn. Motion was made by Mr. Danner and seconded by Mr. Young. Motion carried. The meeting adjourned at 6:20 p.m.