The Board of Trustees of the Stark State College District held a special meeting on August 2, 2012 at Stark State College located at 6200 Frank Avenue NW, North Canton, OH 44720.

CALL TO ORDER

Chairman Michael Thomas called the meeting to order at 6:51 a.m.

RECOGNITION OF VISITORS

There were no visitors present.

The following administrators were present: Para Jones, Thomas Chiappini and Dorey Diab.

ROLL CALL

The following Board members were present: Kari Groh, Stanley Jonas, Christopher Maurer, William Schweizer, Michael Thomas, and Fonda Williams. Jeffrey Halm was unable to attend.

AGENDA CHANGES

Two items were added under New Business. The first was the oath of office for Dr. Thomas. The second was a resolution honoring a donor who recently made a significant contribution.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

A. Oath of Office – Dr. Michael Thomas

President Jones administered the oath of office for Dr. Michael Thomas. Dr. Thomas’s new term began August 2, 2012 and concludes August 1, 2015.

B. Resolution Honoring Anonymous Donor

Dr. Jones explained that the College had just received a $1 million scholarship endowment to be used to provide scholarships and needed financial support to deserving Stark State College students who enter the College directly from high school and major in information technology programs.

Trustee Schweizer moved to approve the resolution, and Trustee Groh provided the second for the motion. The motion carried.
EXECUTIVE SESSION

At 6:58 a.m., Trustee Maurer moved to go into Executive Session to discuss the employment of a public employee according to R.C. 121.22G(1) and to consider the purchase of property for public purposes according to R.C. 121.22G(2). Trustee Williams provided the second for the motion. A roll call vote was taken, and all members voted aye.

At 8:30 a.m., Trustee Williams moved to return to open session. Trustee Maurer provided the second for the motion. The motion carried.

ADJOURNMENT

The meeting adjourned at 8:31 a.m.

Michael Thomas, Chairman 
August 22, 2012

Para M. Jones, President 
August 22, 2012