REGULAR MEETING

The Board of Trustees of the Stark State College District held its regular monthly meeting at Stark State College at 6200 Frank Avenue NW, North Canton, Ohio 44720 on August 21, 2013.

CALL TO ORDER

Chairman Michael Thomas called the meeting to order at 6:30 p.m.

RECOGNITION OF VISITORS

The following visitors were present: Marcia Addison, Gloria Komer, Irene Motts and Kathleen Steere.

The following administrators were present: Dr. Para Jones, Tom Chiappini, Mike Droney, Cheri Rice and Dr. Lada Gibson-Shreve.

ROLL CALL

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

EXECUTIVE SESSION

At 6:33 p.m., Vice Chairman Halm moved to go into Executive Session to discuss the employment of a public employee according to R.C. 121.22G(1). Trustee Groh provided the second for the motion. A roll call vote was taken, and all members voted aye.

At 7:04 p.m., Vice Chairman Halm moved to return to Open Session. Trustee Jonas provided the second for the motion. The motion carried.

OATH OF OFFICE

President Jones administered the oath of office for Kari Groh. Trustee Groh’s new term began August 2, 2013 and concludes August 1, 2016.

ELECTION OF OFFICERS

In accordance with Board bylaws, the election of officers took place at the August meeting.

Results of the elections were as follows:

Board Chair for 2013-2014 – Jeffrey Halm, Esq.

Board Vice Chair for 2013-2014 – Kari Groh
Following the election of officers, Trustee Halm read a resolution recognizing Dr. Michael
Thomas for his three years of service as chairman of the Board and presented him with a plaque.
The resolution read as follows:

RESOLUTION

IN APPRECIATION OF MICHAEL L. THOMAS, D.D.S
FOR HIS LEADERSHIP AS CHAIRMAN OF THE
STARK STATE COLLEGE BOARD OF TRUSTEES

Whereas, Michael L. Thomas, D.D.S. has been a dedicated member of the Stark State College Board of
Trustees since August 2000; and

Whereas, Dr. Thomas has concluded his third year as Chairman of the Board; and

Whereas, during Dr. Thomas’ tenure as Chairman, the College has achieved significant
accomplishments:

- Hiring the College’s fourth president
- Opening the North Academic Building
- Opening the Business and Entrepreneurial Studies Center
- Celebrating the College’s 50th Anniversary
- Developing oil and gas programs in partnership with business and industry and supported by
  state and federal funding
- Collaborating with The Timken Company to construct a Technology and Test Center
- Completing a Pedestrian Bridge Over Mega Street
- Purchasing the Cornerstone II building as the site of the College’s Downtown Campus
- Achieving record enrollment and being named one of the fastest growing two-year colleges in
  the nation
- Expanding university partnership opportunities for students, including a partnership with The
  Ohio State University
- Expanding business partnerships with companies such as Kohler Coating and Tesla
  NanoCoatings, Ltd. to bring the potential for high-tech jobs to Stark County;
- Participation in the Bill and Melinda Gates Foundation-funded Completion by Design initiative
  to increase community college student success

Therefore Be It Resolved, that the Stark State College community expresses its gratitude to Dr. Michael
L. Thomas for his leadership as Chairman of the Stark State College Board of Trustees from August 2010
to August 2013; and

Therefore Be It Further Resolved, that the Stark State College Board of Trustees recognizes
Dr. Thomas’s contributions through this resolution of appreciation.

Signed this 21st day of August, 2013
PUBLIC REQUESTS

There were no public requests.

AGENDA CHANGES

A Resolution to Approve Stark State College’s FY 14 Career-Technical and Adult Education Application Submitted to the Ohio Department of Education was added to the Consent Agenda. Trustee Halm moved to accept the agenda change. Trustee Schweizer provided the second for the motion. The motion carried.

CONSENT AGENDA

Trustee Halm moved to consider the Consent Agenda as revised. Trustee Groh provided the second for the motion. The motion carried.

Trustee Halm noted that the minutes of the June 19 meeting incorrectly indicated that he was present at the meeting.

Vice President Chiappini reviewed the financial statement and noted that the year-end balance would still require an adjustment to deduct the lump sum payment to employees in June 2013. The Business Office is in the midst of closing the financials for FY 2012-13.

Trustee Halm moved to accept the revised Consent Agenda. Trustee Jonas provided the second for the motion. The motion carried.

Approved on the Consent Agenda were the Minutes of the Board Meetings held on June 19 and July 22, the Financial Statement for the period ending May 31, the Personnel Actions, a Resolution to Approve the Hiring of a Contractor for Replacement of the Roof on the Student Service Center, a Resolution to Approve a Fee Structure for the Dietetic Technician Program and a Resolution to Approve Stark State College’s FY 14 Career-Technical and Adult Education Application Submitted to the Ohio Department of Education.

OLD BUSINESS

At the previous meeting, the trustees asked that the administration rewrite a resolution to establish a fee for the Law Enforcement Academy I & II Courses. The language was rewritten to allow for a calculation that would meet the revenue needs and cover all expenses for each Law Enforcement Academy course. Mr. Chiappini explained that the market was surveyed, and a third course was added to the program. It was determined that a fee of $800 per class would cover expenses and maintain the competitiveness of the program.

NEW BUSINESS

Summer and Fall 2013 Enrollment Report – Para Jones, Mike Droney, Cheri Rice

Vice President Droney started the enrollment presentation by noting that this would be the last academic year in which state subsidy would be based on 50 percent enrollment and 50 percent performance. Henceforth, funding will be performance-based. The performance measures are still being developed at the state level.
Vice President Droney provided the following final summer and preliminary fall enrollment reports as shown below:

<table>
<thead>
<tr>
<th>Summer</th>
<th>Prior Year 2012-13</th>
<th>This Year 2013-14</th>
<th>2013-14 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Headcount</td>
<td>-4.2%</td>
<td>-9.5%</td>
<td>-5%</td>
</tr>
<tr>
<td>FTE</td>
<td>-7.5%</td>
<td>-10.6%</td>
<td>-5%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Fall</th>
<th>Prior Year 2012-13</th>
<th>This Year (8/17/13) 2013-14</th>
<th>2013-14 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Headcount</td>
<td>-0.9%</td>
<td>1.3%</td>
<td>-5%</td>
</tr>
<tr>
<td>FTE</td>
<td>-4.1%</td>
<td>-1.8%</td>
<td>-5%</td>
</tr>
</tbody>
</table>

President Jones discussed some of the factors that impacted summer enrollment, including a change to the structure of English courses in which two courses were combined into one, and a reduction in PELL financial aid eligibility from 16 semesters to 12 semesters.

Vice President Rice made the following points about fall semester enrollment:

- Most institutions across the state are projecting declines in fall enrollment
- Stark State initiatives in Summit County are positively impacting enrollment
  - Barberton – 458 students
  - Recently held the first meeting of the Barberton Satellite Advisory Committee
  - Expanded dual enrollment opportunities in Akron high schools
  - Worked with the Mayor Plusquelllic and now have courses being offered in three of Akron’s Community Learning Centers

Dr. Jones reported that the College is preparing to launch a program called My Academic Plan (MAP), which will provide students and advisors with powerful tools to manage a student’s academic progress.

**Report on Reorganization – Para Jones, Lada Gibson-Shreve**

President Jones welcomed Dr. Lada Gibson-Shreve to her first Board meeting as Provost. She asked Dr. Gibson-Shreve to review the recent academic reorganization.

Dr. Gibson-Shreve explained that the retirement of three deans allowed for consolidation. The retirements provided an opportunity for more productive, efficient alignment. The number of academic deans was reduced from ten to six. Dr. Gibson-Shreve reviewed the new structure of each academic division.

President Jones announced the creation of a new Director of Workforce and Economic Development position, responsible for working with faculty to develop credit and non-credit courses and programs for business and industry. The new Director will develop, cultivate, manage and coordinate relationships with business and industry with the goal of advancing the College’s workforce and economic development mission. She also announced a replacement position, the Vice President of Advancement (also serving as Executive Director of the Stark State Foundation).
The College has gone for over a year without a Vice President in the Advancement and Foundation area. Dr. Jones will begin outlining the responsibilities of that position and proceed with a national search to fill the position.

**PRESIDENT’S REPORT**

Highlights from Dr. Jones’s report to the Board are as follows:

- The faculty returned to campus on August 19. An all-college meeting was held to update everyone on activities over the summer and goals for the upcoming year.
- The Dashboard was reviewed.
  - Five measures have improved (Trustee Schweizer asked for a report on which program(s) improved to move this measure into the “green” category)
- Chesapeake held a charity golf outing after which they donated $40,000 to Stark State for scholarships to students majoring in oil and gas programs.
- Dominion recently presented Stark State with $20,000 for welding equipment at the Barberton satellite.
- Over the summer, Dr. Ebru Buyuktanir, professor of chemistry, was instrumental in enabling three Stark State students pursuing A.S. degrees in Chemistry to participate in an NSF-funded Chemistry Summer Research Experience for Undergraduates sponsored by Kent State University. They were among 15 students to be accepted into the prestigious program.
- Recently, a **STEM Ready! Academy** for high school students was held on campus. The students had the opportunity to conduct science laboratory experiments; learn about life sciences, physical sciences, geology, engineering technology and information technology; visit chemistry, biology, anatomy, physiology, information and engineering technology labs and talk to our STEM students and faculty at the half-day event.
- Stark State applied for and received $485,000 for Choose Ohio First (COF) scholarship program, sponsored by the Ohio Board of Regents to encourage students to complete associate and baccalaureate degrees in Science, Technology, Engineering, Mathematics and Medical (STEMM) fields.
- OACC (Ohio Association of Community College) is searching for a new President as a result of the retirement of Dr. Ron Abrams.
- Dr. Luis Proenza, President of the University of Akron, and a wonderful partner, recently announced his retirement, effective next June (2014). Dr. Proenza joins several other retiring presidents and partners in NE Ohio: Dr. Jerry Sue Thornton, Tri-C; Dr. Lester Lefton, Kent State University; Dr. Thomas Chema, Hiram; and Dr. Cynthia Anderson, Youngstown State University.
- Dr. Jones is serving on an OACC committee to examine College Credit Plus (dual enrollment, Early College HS)
- Vice President Chiappini is serving on an OACC committee to look at performance funding, specifically to determine success points.
- The Bill and Melinda Gates Foundation is bringing together Completion by Design (CbD) presidents from Ohio, North Carolina and Miami Dade College, FL and leaders of Gates-funded policy organizations such as Complete College America (CCA), Jobs for America’s Future (JFF), the National Governors Association (NGA) and Community College Research Center (CCRC). The goal is for national higher education policy influencers and CbD leaders to align messages and help drive a national agenda for community college student completion that includes input from CbD colleges and will reach governors and legislators in all 50 states, including the CbD states of Ohio, North Carolina and Florida.
EXECUTIVE SESSION

At 8:18 p.m., Vice Chairman Halm moved to go into Executive Session to consider the purchase of property for public purposes according to R.C. 121.22G(2). Trustee Schweizer provided the second for the motion. A roll call vote was taken, and all members voted aye.

At 9:54 p.m., Trustee Schweizer moved to return to Open Session. Vice Chairman Halm provided the second for the motion. The motion carried.

COMMUNICATIONS

Items of communication were provided in the packet for this meeting.

BOARD ACTIVITY DATES

Board members were asked to review the activity chart and notify the President’s Office of events they plan to attend.

ADJOURNMENT

The meeting adjourned at 9:56 p.m.

Jeffrey Halm, Esq.         Para M. Jones, Ph.D.
Chairman                   President
September 18, 2013         September 18, 2013