

NCCC Board

Neosho County Community College Board of Trustees

SPECIAL MEETING

June 24, 2002

Members Present:

Kevin Berthot
 Mariam Mih, Vice Chair
 Michael Peaster, Chair
 Robert Thomen
 Mark Watkins

Member Absent:

David Peter

Administrators/Staff/Guests Present:

Robert Masters, Interim President/VP Acad. Affairs
 Brenda Krumm, Dean Continuing Education
 Jim Carlson, Faculty
 Charlotte Martin, Director of Development/AD
 Larry Anderson, Faculty
 Sherry Ewart, Division Chair-Business/Technology
 Paul Smith, Maintenance Supervisor
 Tonya Bell, Public Relations Director
 Brad Wilkinson, Division Chair/Liberal Arts
 Kent Pringle, Board Attorney
 Terri Dale, Board Clerk
 Emily Yeap, Chanute Tribune
 Grady Tate, KKOY Radio

Dr. Peaster called the meeting to order at 7:00 p.m. in room 209 in the Student Union.

Approval of the Agenda: Dr. Masters asked to amend the agenda by adding as 4A-Approval of No Funds Warrants, 4B-Personnel, and 4G-Executive Session-Attorney-Client Privilege, and renumbering original items as follows: 4C-Search Committee Recommendation for President, 4D-Executive Session for Non-Elected Personnel, 4E-Appointment of President, and 4F-Executive Session for Negotiations. Upon a motion by Mr. Watkins and seconded by Mr. Peter, the agenda was approved as amended.

Approval of No Funds Tax Warrants: Dr. Masters asked the Board to ratify the issuance of No Fund Tax Warrants. Mr. Pringle stated that Mr. Spangler had negotiated an interest rate of 4.75% with the Bank of Commerce, and that he had also contacted other banks in the area. Mr. Peter moved that the Board's earlier action on Aril 25, 2002 be ratified and that issuance of No Fund Tax Warrants to Bank of Commerce, Chanute, Kansas in the amount of \$225,000 bearing interest at 4.75% per annum be authorized. Mrs. Mih seconded the motion. Mr. Watkins stated that it was

his hope that additional expenses could be cut from the budget. He said that in his opinion, the operating budget cannot be cut more than it has been, and that it was his understanding that to operate an institution such as NCCC, about 85% of the cost is labor. To make any kind of dent in a budget you have to reduce some of the labor. He stated that deeper cuts are needed and the only way to do that is a reduction in force, or staff, administration, that all areas should be looked at. Mrs. Mih added that she felt a tighter rein should be kept on students who do not pay their bills. The motion passed with Mr. Watkins voting no.

Personnel: Upon a motion by Mr. Watkins and seconded by Dr. Thomen, the board approved the recommendation to employ Brett Bright as dean of student services/registrar. Motion passed.

Search Committee Recommendation for President: Dr. Peaster reported that the search committee had recommended Dr. Thomas Quinn be offered the position of president.

Executive Session-Non-Elected Personnel: Upon a motion by Mr. Watkins and seconded by Mrs. Mih, the board entered executive session for 15 minutes to discuss personnel matters of non-elected personnel, which if discussed in open meeting might violate their right to privacy and to include the board attorney. Motion passed. The board entered executive session at 7:12 p.m.

The board returned to open session at 7:27 p.m.

Upon a motion by Mr. Watkins and seconded by Mrs. Mih, the board returned to executive session for 15 minutes to discuss personnel matters on non-elected personnel, which if discussed in open session might violate their right to privacy and to include the board attorney. Motion passed. The board entered executive session at 7:28 p.m.

The Board asked that the human resource director be included in part of the executive session.

The board returned to open session at 7:41 p.m.

Appointment of President: Upon a motion by Mrs. Mih and seconded by Dr. Thomen, the board authorized the board chair to begin contract negotiations with Dr. Thomas Quinn the position of president. Motion passed.

Executive Session-Employer-Employee Negotiations: Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board entered executive session to discuss matters relating to employer-employee negotiations and to include the interim president and board attorney. Motion passed. The board entered executive session at 7:46 p.m.

The board returned to open session at 7:56 p.m.

Executive Session Attorney Client Privilege: Upon a motion by Mr. Watkins and seconded by Dr. Thomen, the board entered executive session for 10 minutes to consult with the board attorney about matters protected by attorney-client privilege and to include the interim president. Motion passed. The board entered executive session at

7:58 p.m.

The board returned to open session at 8:10 p.m.

Upon a motion by Mr. Peter and seconded by Mr. Berthot, the meeting adjourned at 8:11 p.m.
