

NCCC Board

## Neosho County Community College Board of Trustees

### SPECIAL MEETING

July 29, 2002

#### Members Present:

Kevin Berthot  
 Mariam Mih, Vice Chair  
 Michael Peaster  
 David Peter  
 Mark Watkins, Chair

#### Member Absent:

Robert Thomen

#### Administrators/Staff/Guests Present:

Robert Masters, Interim President/VP Academic Affairs  
 Jim Spangler, Vice President Business Affairs  
 Brenda Krumm, Dean of Continuing Education  
 Brett Bright, Dean of Student Services/Registrar  
 Paul Smith, Maintenance Supervisor  
 Sarah Smith, Clerical  
 :Larry Anderson, Faculty  
 Jim Carlson, Faculty  
 Ben Smith, Technology Services Director  
 Jennifer Deal, Financial Aid Director  
 Tonya Bell, Director of Enrollment Mgt/Marketing  
 Charlotte Martin, Director of Development/AD  
 Sherry Ewart, Division Chair/Business & Technology  
 Karen Gilpin, Director of Nursing  
 Laura Bridges, Financial Aid Specialist  
 Terri Dale, Board Clerk  
 Matt Clark, KKOY Radio  
 Emily Yeap, Chanute Tribune

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

**Approval of the Agenda:** Mr. Watkins asked to amend the agenda by adding as 4B-Resignations and moving the other agenda items down. Upon a motion by Dr. Peaster and seconded by Mrs. Mih, the agenda was approved as amended. Motion passed.

**Budget:** Mr. Spangler distributed a draft budget on the state forms and projected budget report. The preliminary budget reflected a mandatory increase in the mil levy of 3.06 mils to cover repaying the no-fund warrants issued in June of 2002. Mr. Spangler explained that some of the budget reductions included the elimination of on-line and ITV courses, English and industrial engineering faculty positions, the North Central Visit and Self-Study Coordinator expense, combining some positions, and contributions from the Foundation to cover some most of the development office budget.

Capital outlay was discussed as a way to rebuild some reserves and give the general fund some relief in money budgeted for building maintenance. Mr. Spangler stated that if the Board wished to levy the capital outlay tax it should be done in the near future in case there was a protest petition. In that case, the capital outlay tax could be added to the general election held in November at no extra cost to the college. Another option discussed was to increase the operational budget to cover designated repairs each year. The Board will review the information with action at the regular August meeting. A budget hearing will also be scheduled at the August meeting.

**Resignations:** Upon a motion by Mr. Peter and seconded by Dr. Peaster, the Board accepted the resignations of Denise Coover, cashier/switchboard operator; Debra Hegwald, human resources director; and Jimmy Bloomcamp, athletic director. Motion passed.

**Personnel:** Upon a motion by Mrs. Mih and seconded by Mr. Peter, the Board approved the employment of Gloria Beeman as cashier/switchboard operator; John Taylor as women's wrestling coach; and Linda King as nursing instructor at the Ottawa campus. Motion passed.

**Executive Session-Non-Elected Personnel:** Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the Board entered executive session for 30 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 7:40 p.m.

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

Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the Board entered executive session for 10 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 8:11 p.m.

The Board returned to open session at 8:21 p.m.

Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the Board entered executive session for 10 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 8:22 p.m.

The Board returned to open session at 8:32 p.m.

Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the Board entered executive session for 10 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 8:33 p.m.

The Board returned to open session at 8:43 p.m.

Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the Board entered executive session for 10 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy. Motion passed. The Board entered executive session at 8:44 p.m.

The Board returned to open session at 8:54 p.m. and Mr. Watkins called for a short break.

The Board meeting resumed at 8:58 p.m.

Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the Board entered executive session for 10 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 vice president of academic and student affairs, Robert Masters. Motion passed. The Board entered executive session at 9:00 p.m.

The Board returned to open session at 9:10 p.m.

Upon a motion by Dr. Peaster and seconded by Mr. Peter, the Board approved re-opening the search for a new president. Motion passed.

**Executive Session-Negotiations:** Mr. Watkins stated that the executive session was not needed for this meeting.

Mr. Watkins asked that a memo or email be issued to explain that the PEA was negotiating on behalf of all employees on one item and that contracts for non-faculty employees would be issued as soon as the negotiated agreement between the NCCCPEA and the Board was ratified.

Upon a motion by Dr. Peaster and seconded by Mr. Berthot, the meeting adjourned.

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