

NCCC Board

## Neosho County Community College Board of Trustees

### SPECIAL MEETING

August 22, 2002

#### Members Present:

Kevin Berthot  
Michael Peaster  
David Peter  
Robert Thomen  
Mark Watkins, Chair

#### Member Absent:

Mariam Mih, Vice Chair

#### 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  
Jim Carlson, Faculty  
Bill Underwood, TRIO Director  
Charlotte Martin, Director of Development, AD  
Karen Gilpin, Director of Nursing  
Terri Dale, Board Clerk  
Jessie Tuel, 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 4D-NCA Report and 4E-Personnel. Upon a motion by Dr. Peaster and seconded by Mr. Peter, the agenda was approved as amended. Motion passed.

**Budget Hearing:** Mr. Watkins asked if there was anyone who wanted to comment on the published budget, there were no comments. Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the 2002-03 budget was approved as published. Motion passed.

**Personnel:** Upon a motion by Mr. Peter and seconded by Dr. Peaster, Jill Leach was employed as admissions counselor. Motion passed.

**Capital Outlay:** Jim Spangler addressed the Board regarding the need for capital outlay dollars and the process to implement such a tax. There was discussion about the need to inform the public of how capital outlay dollars could be spent and the immediate needs of the college. The Board asked the administration to prepare a powerpoint presentation to be used at public meetings or civic groups to inform Neosho County citizens of the needs on campus and see how capital outlay tax dollars would be spent. If the Board passes a resolution for capital outlay and a protest petition is filed, the item could be placed on the ballot in the April 2003 election.

**North Central Report:** Jim Carlson, co-self study coordinator, addressed the Board regarding the final report from the accreditation team. He outlined what comments, challenges and recommendations should be responded to in the report and timelines for those responses. Mr. Watkins stated that there were serious concerns in the final report and that in addition to college representatives attending the meeting before the review panel a board member would also be expected to attend. He stated that there were four areas that had to be addressed. The Board will prepare a response detailing what has been done regarding hiring a new president and the Board's expectations of the president, as well as the administrative structure of the college, stability and governance. Jim Spangler will prepare the information regarding finances and Robert Masters will

respond to the assessment questions. Dean Dillard will consolidate the information into a 10-12-page report to be submitted to the review panel at least three weeks prior to October 7, 2002. The review panel can either accept the recommendation of the visiting evaluation team or make other recommendations at the October 7 meeting.

Mr. Watkins asked to schedule at least two work sessions for the Board with the first being Monday, August 26 at 7:00 p.m. He asked that Board members read the final report over the weekend and be prepared to submit their ideas on the expectations of the new president and other issues in the report. He asked for volunteers to attend the meeting on October 7 in Chicago and Mr. Peter stated he could attend.

**Personnel:** Upon a motion by Dr. Thomen and seconded by Dr. Peaster, the Board approved the employment of Tessa Brown as athletic trainer and Monica Gee as assistant cheer/dance coach/resident hall assistant.

**Adjourn:** Upon a motion by Mr. Berthot and seconded by Dr. Peaster, the meeting adjourned at 7:53 p.m.

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