

NCCC Board

## Neosho County Community College Board of Trustees

### REGULAR MEETING

November 14, 2002

**Members Present:**

Mariam Mih, Vice Chair  
Michael Peaster  
Dave Peter  
Mark Watkins, Chair

**Members Absent:**

Kevin Berthot  
Robert Thomen

**Administrators/Staff/Guests Present:**

Bill Spencer, Interim President  
Robert Masters, VP/Academic Affairs  
Jim Spangler, VP/Business Affairs  
Brenda Krumm, Dean/Continuing Education  
Brett Bright, Dean/Student Services/Registrar  
Brad Wilkinson, Liberal Arts Division Chair  
Dave Fewins, Faculty  
Tonya Bell, Director/Enrollment Mgt./Marketing  
Charlotte Martin, Director/Development/AD  
Bill Underwood, Director/TRIO  
Kent Pringle, Board Attorney  
Terri Dale, Board Clerk  
Jesse Tuel, Chanute Tribune

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

**Public Comment:** There were no speakers.

**Approval of the Agenda:** Mr. Watkins asked to amend the agenda by adding 7B-Personnel and 7C-Executive Session. Upon a motion by Dr. Peaster and seconded by Mr. Peter, the agenda was approved as amended. Motion passed.

**Consent Agenda:** Upon a motion by Mr. Peter and seconded by Dr. Peaster, consent agenda items were approved including the minutes from October 10, October 14, October 24, and November 4, 2002; claims for disbursement; the resignation of Mary Eagle, custodian, effective November 9, 2002, and Al Guinn, instrumental music instructor, effective at the end of the current contract year. Also approved was the employment of Robert Pettigrew as assistant track/cross country coach/resident hall assistant, and closing campus at 5:00 p.m. on December 20<sup>th</sup> for Christmas break. Motion passed.

**Faculty Senate Report:** Dave Fewins, representing the Faculty Senate, welcomed Dr. Bill Spencer as interim president and commended the Board for hiring Dr. Spencer.

**Vice President of Business Affairs Report:** Jim Spangler, vice president of business

affairs, reported that maintenance supervisor Paul Smith had undergone bypass surgery earlier in November and that the annual audit was in progress. He also reported that a federal financial aid audit would begin on November 18.

**Vice President of Academic and Student Affairs:** Robert Masters, vice president of academic and student affairs, also thanked the Board for hiring Dr. Spencer as interim president. He reported that the spring schedule would be printed and distributed in the Chanute Tribune soon and that it would also be available on-line.

**Credit for Prior Learning Policy:** Brenda Krumm answered questions regarding the Credit for Prior Learning policy. There was discussion and a consensus to accept the policy. Upon the advice of the Board Attorney, action on the policy was tabled until the next board meeting as per Board policy.

**Personnel:** Upon a motion by Dr. Peaster and seconded Mrs. Mih, the Board approved the employment of Camie Russell as employment specialist and accepted the resignation of Karl Anderson, soccer coach for men and women, effective November 15, 2002. Motion passed.

**Executive Session:** Upon a motion by Mr. Peter and seconded by Dr. Peaster, the Board entered executive session for 60 minutes to discuss personnel matters which if discussed in open meeting might violate their right to privacy and to include the president and board attorney, with no action being taken following the executive session, followed by adjournment. Motion passed. The Board entered executive session at 7:16 p.m.

The Board returned to open meeting at 8:16 p.m.

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

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