

**NEOSHO COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES**

DATE: June 24, 2004

TIME: 5:30 p.m.

PLACE: Student Union, room 209

PRESENT: Mariam Mih
David Peter
Dr. Robert Thomen
Mark Watkins

ABSENT: Kevin Berthot

PRESENT: Dr. Vicky R. Smith, President
Dr. Brian Inbody, VP of Student Learning
Brett Bright, Dean of Student Development/AD
Kent Pringle, Board Attorney
Terri Dale, Board Clerk
Shanna Foster, Chanute Tribune
Bernard Neyer, Guest
Stephen Fickel, Guest

III. Public Comment

Bernard Neyer addressed the Board of Trustees regarding the Capital Outlay mill levy and urged the Board to stop trying to implement the tax.

Stephen Fickel echoed the statements of Mr. Neyer and stated he was against the Capital Outlay mill levy. He asked for a current list of repairs needed at the College and suggested that volunteers could make the repairs.

IV. Approval of the Agenda

The agenda was approved as printed.

Mr. Peter requested that the Agenda be approved. The motion was made, seconded the agenda was approved as amended.

Agenda Item V-A. Capital Outlay Question on August Ballot

At the March 18, 2004 Board of Trustees meeting, the Board adopted the resolution to levy a capital outlay tax not to exceed five (5) years and not to exceed two (2) mills and to have notice of such resolution published in accordance with state statutes.

The county clerk received a valid petition protesting the capital outlay tax, therefore, requiring the question to be voted upon at an election called for such purpose at special election including the

next primary election, or general election.

Mr. Peter reported that if the Capital Outlay Tax was placed on the August primary, the College would be responsible for having the special ballots printed at an estimated cost of \$1400-\$1600.

There was discussion. Kent Pringle suggested an executive session for attorney-client privilege. Upon a motion and a second, the Board entered executive session for 10 minutes to consult with the College attorney about matters protected by attorney-client privilege and to include the President. The Board entered executive session at 6:00 p.m.

The Board returned to open session at 6:10 p.m.

Following discussion, Mr. Peter asked for a motion. Dr. Thomen made a motion to place the Capital Outlay Tax be placed on the November general election. The motion died for a lack of a second.

Mr. Peter suggested tabling the item and calling a special Board meeting on Monday, June 28, 2004 to continue the discussion. Upon a motion and a second, the item was tabled until the next special Board meeting, Monday, June 28, 2004 at 9:00 a.m.

Agenda Item VI-A. Personnel

It was the recommendation of the President that the Board employ Timothy West, Ph.D. as the biology instructor at the Ottawa Campus. Dr. West would be placed on the faculty salary schedule at the DOC level, step 13, or \$40,365.00.

Dr. West holds a Ph.D. in Biochemistry from the University of Kansas and a Bachelor's degree from Ottawa University in Chemistry.

Since 1992 Dr. West has been the Director of Laboratories at the University of Kansas and has been an adjunct instructor for NCCC since 2000.

Resolution 2004-39

RESOLVED, That the Board of Trustees of Neosho County Community College approve the employment of Timothy West as biology instructor for the Ottawa campus at DOC, step 13, \$40,365.00 for 2004-05.

The motion was made and seconded that the above resolution be approved. Motion passed unanimously.

Agenda Item VI-A. – Personnel

It was the President's recommendation that the Board employ Mr. Charles Adamson as the theatre instructor/academic excellence coach for NCCC. Mr. Adamson will also assist with the Forensics/Debate program. Mr. Adamson holds a B.F.A. in Theatre Performance and M.A. in Theatre Arts from Central Missouri State University. Mr. Adamson will be placed at the appropriate level on the salary schedule after review of his official transcripts, which have not been received yet.

Mr. Adamson is currently a part-time theatre instructor at Sylvan Learning Centers and is an adjunct instructor at Valley View Community College. He has also been an adjunct instructor at Parkhill Community College and Maple Woods Community College and a high school theatre

instructor at Raytown South High School.

Resolution 2004-40

RESOLVED, That the Board of Trustees of Neosho County Community College approve the employment of Charles Adamson as theatre instructor/academic excellence coach.

The motion was made and seconded that the above resolution be approved. Motion passed unanimously.

Agenda Item VI.-B. Executive Session-Negotiations

It was moved and seconded that the Board enter executive session for 15 minutes to discuss matters relating to employer-employee negotiations and to include the President, Vice President and Board Attorney. The Board entered executive session at 6:25 p.m.

The Board returned to open session at 6:40 p.m.

Upon a motion and a second, the Board returned to executive session for 10 minutes to continue discussions relating to employer-employee negotiations. The Board returned to executive session at 6:50 p.m.

The Board returned to open session at 6:51 p.m.

Agenda Item VII: Adjournment

The meeting adjourned at 6:52 p.m.
