

NCCC Board

## Neosho County Community College Board of Trustees

### REGULAR MEETING

December 16, 2002

**Members Present:**

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

**Administrators/Staff/Guests Present:**

Bill Spencer, Interim President  
Jim Spangler, VP/Business Affairs  
Brett Bright, Dean of Student Services/Registrar  
Tonya Bell, Dir. Enrollment Mgt./Marketing  
Kent Pringle, Board Attorney  
Terri Dale, Board Clerk  
Jesse Tuel, Chanute Tribune  
Dr. Vicky Smith

Mr. Watkins called the meeting to order at 6:30 p.m. in room 209 in the Student Union.

**Approval of the Agenda:** Upon a motion by Dr. Peaster and seconded by Mrs. Mih, the agenda approved. Motion passed.

**Employment of President:** Upon a motion by Mrs. Mih and seconded by Dr. Thomen, the Board approved the employment agreement with Dr. Vicky Smith to serve as President of Neosho County Community College. Motion passed.

**Resignation-Dr. Bill Spencer:** Upon a motion by Dr. Peaster and seconded by Mr. Berthot, the Board accepted, with regret, the resignation of Dr. Bill Spencer, interim president, effective December 31, 2002. Motion passed.

Mr. Watkins thanked Dr. Spencer for serving as interim president.

**Resignation-Dr. Robert Masters:** Upon a motion by Dr. Thomen and seconded by Dr. Peaster Board accepted, with regret, the resignation of Dr. Robert Masters, vice president of academic and student affairs, effective January 2, 2003. Motion passed.

Mr. Watkins added that Dr. Masters had done an excellent job in difficult circumstances, during difficult times, and wished him well.

Mr. Watkins introduced and welcomed Dr. Vicky Smith as the next president of NCCC.

Meeting adjourned.

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