

NCCC Board

Neosho County Community College Board of Trustees

SPECIAL MEETING

February 25, 2002

Members Present:

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

Administrators/Staff/Guests Present:

Robert Masters, VP of Academic Affairs
Jim Spangler, VP of Business Affairs
Brenda Krumm, Dean of Continuing Education
Charlotte Martin, Dir/Development
Sarah Smith, Clerical
Paul Smith, Maintenance Supervisor
Sara Harris, Faculty
Jim Carlson, Faculty
Dean Dillard, Faculty
Tonya Bell, Public Relations Director
LuAnn Hauser, Clerical
Kent Pringle, Board Attorney
Terri Dale, Board Clerk
Duane Schrag, Chanute Tribune

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

Approval of the Agenda: Upon a motion by Mr. Peter and seconded by Mrs. Mih, the agenda was approved as printed. Motion passed.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board entered executive session for 15 minutes to discuss matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney. Motion passed. The board entered executive session at 7:03 p.m.

The board returned to open session at 7:18 p.m.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 10 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney. Motion passed. The board returned to executive session at 7:19 p.m.

The board returned to open session at 7:29 p.m.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 10 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney and the vice president of business affairs. Motion passed. The board returned to executive session at 7:30 p.m.

The board returned to open session at 7:40 p.m.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 10 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney. Motion passed. The board returned to executive session at 7:41 p.m.

The board returned to open session at 7:51 p.m.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 5 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney and the vice president of academic and student affairs. Motion passed. The board returned to executive session at 7:52 p.m.

The board returned to open session at 7:57 p.m.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 10 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney. Motion passed. The board returned to executive session at 7:58 p.m.

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

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 10 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney and the vice president of academic and student affairs. Motion passed. The board returned to executive session at 8:12 p.m.

The board returned to open session at 8:22 p.m.

Upon a motion by Mr. Watkins and seconded by Mr. Peter, the board returned to executive session for 10 minutes to continue discussion of matters related to non-elected personnel which if discussed in open session might violate the individual's right to privacy and to include the board attorney and the vice president of academic and student affairs. Motion passed. The board returned to executive session at 8:24 p.m.

The board returned to open session at 8:34 p.m.

Dr Peaster called a 10-minute break.

The meeting resumed at 8:44 p.m.

Appointment of Interim President: Mr. Berthot made the motion that Dr. Robert Masters be employed and appointed as Interim President of the college for additional compensation of \$5,000.00 per month, and that he continue to fulfill his duties as Vice President of Academic Affairs, and that Dr. Masters also be provided use of a car for college business. Mr. Peter asked to amend to motion to include that the appointment be for no more than four months. Mr. Berthot agreed to the amendment. Mr. Peters seconded the motion as amended. Motion passed.

President's Search: Dr. Peaster presented information to board members regarding the search process for a new president. There was discussion on using an outside firm to conduct the search or using an internal committee. It was the consensus of the board to use an internal search committee with all facets of the college and all areas of the county represented. The advertisement used in the last search was revised to omit as a qualification the words Senior level, and use Administrative experience, preferably in a community college.

Upon a motion by Mr. Peter and seconded by Dr. Thomen, the board authorized advertising the position of president, with the approved changes and other appropriate changes, (current enrollment information) in the Chronicle of Higher Education for three weeks beginning with the March publication and to ask that the director of human resources explore posting the advertisement on various web sites, the Community College Times, and mail the announcement to various placement offices. The ad should also include that review of applications will begin April 15, 2002 with an anticipated starting date of July 1, 2002. Funds for the advertisements will be taken from 11-6100-613 budget line.

Mrs. Mih also asked when the fiscal audit report from last year would be presented. Mr. Spangler reported that the field work had been completed and that he would contact the auditors about presenting the report to the board.

Meeting adjourned at 9:15 p.m.
