



BELMONT TECHNICAL COLLEGE

**BOARD OF TRUSTEES  
MEETING**



December 4, 2008

**Belmont Technical College  
District Board of Trustees Meeting  
December 4, 2008  
7:30 p.m.**

**A G E N D A**

**CALL TO ORDER**

*Ms. Elizabeth Gates, Chair*

**ROLL CALL**

**PLEDGE OF  
ALLEGIANCE**

**INTRODUCTION OF  
VISITORS**

*Ms. Elizabeth Gates, Chair*

**APPROVAL OF  
AGENDA**

*Ms. Elizabeth Gates, Chair*

**OATH OF OFFICE**

*Pandora Neuhart, Trustee  
Administered by Judge Jennifer Sargus*

**APPROVAL OF MINUTES**

*Ms. Elizabeth Gates, Chair*

**A**

**CONSENT AGENDA**

**B**

**Human Resource Items**

**B1**

**Ratification of Employment**

- Dr. Holly Bennett  
Dean of Workforce and Economic Development

**Approval of New Position**

- Executive Dean of Academic Affairs

**Appointment**

- Executive Dean of Academic Affairs
- Dr. Brenda Lohri-Posey

*Marge A. Hawthorne, Director of Human Resources*

Administrative Items

**B2**

- Health Insurance – Contract for Calendar Year 2009

*Mr. John S. Koucoumaris,  
Vice President of Administrative Affairs*

- Renewal of Vision Service Plan

*Mr. John S. Koucoumaris,  
Vice President of Administrative Affairs*

- Energy Conservation Plan Resolution

*Mr. John S. Koucoumaris,  
Vice President of Administrative Affairs*

Board Items

**B3**

- University System of Ohio Accountability Report

*Dr. Joseph E. Bukowski, President*

- Resolution of the Governing Board of the Ohio Association of Community Colleges

*Ms. Elizabeth Gates, Chair*

*Dr. Joseph E. Bukowski, President*

**PRESIDENT'S REPORT**

**MONITORING  
ACTIVITIES**

**C**

**Financial**

**Financial Report**

**C1**

- October 2008

*Mr. John S. Koucoumaris,*

*Vice President of Administrative Affairs*

**Section IV: Ends Policies**

November Ends Policy  
Board Rule: 400.0000.00  
Access to Higher Education

**C2**

**Demographic Enrollment Statistics**

*Dr. Rebecca Kurtz, Vice President of Learning and  
Student Success*

November Ends Policy  
Board Rule: 400.0200.00  
Degree Completion

**C3**

**Demographic Profile of BTC Students Compared  
to Selective Admissions Institutions. Other-Public  
and/or Private.**

*Dr. Rebecca Kurtz, Vice President of Learning and  
Student Success*

November Ends Policy  
Board Rule: 400.0400.00  
Community Development

**C4**

**Stakeholder Perceptions and Satisfaction**

*Dr. Rebecca Kurtz, Vice President of Learning and  
Student Success*

December Ends Policy  
Board Rule: 400.0100.00  
Student Development

Placement Data and Rates by Program Area

*Dr. Rebecca Kurtz, Vice President of Learning and  
Student Success*

**REPORTS AND  
PRESENTATIONS**

- Energy Conservation Plan

*Mr. John S. Koucoumaris,  
Vice President of Administrative Affairs*

- University System of Ohio Accountability Report

*Dr. Joseph E. Bukowski, President*

**UPCOMING  
EVENTS/MEETINGS**

**COMMENTS FROM  
CHAIR**

*Ms. Elizabeth Gates, Chair*

**COMMENTS FROM  
COLLEGE COMMUNITY**

**NEXT REGULAR  
MEETING**

- January 22, 2009
- Work Shop 5:00 p.m.
- Emeritus Reception 6:00 p.m.
- Meeting 7:00 p.m.

**ADJOURNMENT**

# TAB A

# Minutes

**BELMONT TECHNICAL COLLEGE**  
**BOARD OF TRUSTEES MEETING**

*Minutes of October 30, 2008*

The regular meeting of the Belmont Technical College District Board of Trustees was held at 7:00 p.m. on October 30, 2008.

**CALL TO ORDER** Elizabeth Gates, Chair, called the meeting to order at 7:05 p.m.

**ROLL CALL**

Marcia Bedway -----	Present
Terry Carson-----	Present
Lorrinda Saxby-----	Present
Elizabeth Gates -----	Present
William Hunkler-----	Present
Charles Jobe -----	Present
Marshall Piccin -----	Present
Suzanne Pollock -----	Present
John Swan -----	Absent

There being a quorum, the meeting proceeded.

**ATTENDANCE** John Koucoumaris, Becki Kurtz, Marge Hawthorne, Greg Fehr, Brenda Lohri-Posey, Tim Houston, Jane Black, Jane Evans, Judy Sandstead, Cathy Bennett, Jody Peeler, Linda Poland, Joyce Fiorilli and President Joseph Bukowski

**INTRODUCTION OF VISITORS** No Visitors.

**APPROVAL TO ACCEPT AMENDED AGENDA** Dr. Saxby motioned, seconded by Mr. Hunkler to accept the amended agenda. All ayes; motion carried.

**APPROVAL OF MINUTES** Mr. Carson motioned, seconded by Ms. Pollock to accept the minutes of September 30, 2008. All ayes; motion carried.

**APPROVAL OF CONSENT AGENDA** The Board approved the following Consent Agenda, with one item being pulled for further discussion: University System of Ohio Metrics Report.