

OWENS COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
DECEMBER 12, 2014 ~ MINUTES

A special meeting of the Board of Trustees was held in the Center for Fine and Performing Arts #203 conference room, on the Owens Community College Toledo Campus.

Call to Order – Chair Rich Rowe called the meeting to order at 5:02 p.m. and directed the record to show the meeting was held in accordance with the Ohio Revised Code, Chapter 3358 and the policies of the Board of Trustees.

Roll Call – Roll call was taken, and the following members were present: Mary Beth Hammond, Srinivas Hejeebu, Ronald McMaster, Edwin Nagle, Rich Rowe, Diana Talmage and Thomas Uhler (7).

Purpose of the Meeting – Chair Rowe stated the purpose of the special meeting was for consideration of an executive session for matters of collective bargaining and pending litigation and for the President’s recommendation(s), which include the employment of a public employee for the position of Vice President, Academic Affairs.

EXECUTIVE SESSION

Chair Rowe announced an executive session for discussion of matters of collective bargaining and pending litigation. Dr. McMaster made a motion to adjourn to executive session as specified. Ms. Talmage seconded the motion, and the Chair called for a roll call vote. Roll Call: Mary Beth Hammond, yea; Srinivas Hejeebu, yea; Ronald McMaster, yea; Edwin Nagle, yea; Rich Rowe, yea; Diana Talmage, yea; and, Thomas Uhler, yea (7).

Upon return from executive session, roll call was taken and the following members were present: Mary Beth Hammond, Srinivas Hejeebu, Ronald McMaster, Edwin Nagle, Rich Rowe, Diana Talmage and Thomas Uhler (7).

RECOMMENDATION(S) OF THE PRESIDENT TO THE BOARD OF TRUSTEES

Employment of Personnel:

RESOLUTION 2014-12-12-01

BE IT HEREBY RESOLVED that the recommendation of the President to employ the following person, in compliance with Affirmative Action Guidelines established by the College, be approved by the Board of Trustees:

NAME: Steven J. Robinson, Ph.D.
ADDRESS: Grand Blanc, MI
EDUCATION: Doctor of Philosophy in Critical Studies in the Teaching of English, from Michigan State University; Master of Arts, with a major in English, from Michigan State University; Bachelor of Arts, with a major in English Language and Literature, from Michigan State University
EXPERIENCE: Fifteen years of experience as a Professor of English and six years of experience in community college administration
ASSIGNMENT: Vice President, Academic Affairs

Mr. Uhler made a motion to approve the resolution, which was seconded by Ms. Talmage. Following a voice vote, the motion was adopted.

Owens Fraternal Order of Police Tentative Agreement:

RESOLUTION 2014-12-12-02

WHEREAS, the collective bargaining agreement between the Fraternal Order of Police, Ohio Labor Council, Inc., and Owens Community College was for the term of November 5, 2012 through October 31, 2014; and

WHEREAS, Owens Community College administration and the Fraternal Order of Police (Union) have negotiated a tentative agreement subject to the pending ratification by the Union membership; and

WHEREAS, the Vice President of Human Resources/Administration and the President recommend the terms of the tentative agreement subject to the approval of the Owens Community College Board of Trustees;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Trustees approves the summary of the provisions of the agreement and pending ratification by the Union membership, the agreed-upon changes shall be incorporated as part of the collective bargaining agreement, effective from November 1, 2014 through October 31, 2017.

Mr. Nagle made a motion to approve the resolution, which was seconded by Ms. Hammond. Following a voice vote, the motion was adopted.

Adjournment – As there was no further business to come before the Board of Trustees, Chair Rowe declared the meeting adjourned.