



# The Monday After

## **NEWS UPDATE**

Board of Trustees Meeting  
April 9, 2015

The Board of Trustees met for its regular meeting on Thursday, April 9, 2015, 5:30 p.m. in the Conference Room on the second floor of the Student Union. The following is a summary of the meeting.

All Trustees were present at the meeting;

The Board:

Approved the revised Board agenda as presented;

Approved the March 12, 2015 regular meeting minutes with no changes;

Approved the March 13, 2015 special meeting minutes with no changes;

Public Comment: Bethany Kendrick announced that softball is currently ranked #17 in the NJCAA DII National Top 20 Poll, Coach Ryan Phillips also recently earned his 300<sup>th</sup> win!

Tammy Fuentez, PTK advisor, will be honored next week at the PTK International Convention with a Continued Excellence Award for Advisors. 31 PTK advisors will be honored, and Tammy is one of them!

Lindi Forbes wanted to remind everyone about the Auction for Scholarships on Saturday, April 11<sup>th</sup> at the VFW.

Faculty Senate: Amanda Addis gave a short report;

SGA Report: Keri Thompson gave a short report;

Heard an Administrative Report on comparison of expenditures to the budget from Leanna Doherty;

Dr. Knox had no report;

Approved the amendment to the City of Parsons Neighborhood Revitalization Project, Carolyn Kennett and Debbie Lamb were in attendance;

Approved the Program Review: History, Dr. Mark Watkins and Dr. Tim Miller presented the information;

Reviewed Policy 2.11 Soliciting, Distributing Literature and Advertising on College Property; Action will be taken in May;

Approved the payment of bills;

Approved Policy 10.17 Return to Work Program;

Public Comment: Raven Martinez addressed the board regarding the City of Parsons Neighborhood Revitalization Amendment;

At 6:06pm, Mrs. Zetmeir moved to go into executive session to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract for 10 minutes, inviting in Dr. Knox, Leanna Doherty, Joe Burke, and Janice Every. Mr. Hoskins seconded and motion carried 6-0.

Reconvened at 6:16pm into open session;

At 6:20pm, Mr. Hoskins moved to adjourn into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed for 10 minutes, inviting in Dr. George Knox, Janice Every, Leanna Doherty, Joe Burke, and Dee Bohnenblust. Mrs. Zetmeir seconded and motion carried 6-0.

Reconvened into open session at 6:30pm;

Reminded of the next Board meeting date of Thursday, , 2014; 5:30 p.m., Conference Room, 2<sup>nd</sup> Floor of Student Union Building.

Mr. McReynolds moved to adjourn at 6:31pm, Mrs. Zetmeir seconded and motion carried 6-0.

As recorded by Megan Fugate, Executive Assistant to the President and Clerk of the Board.