

# MCOECN Board of Trustees

---

*Thursday April 21, 2016 beginning at 6 p.m. at the offices of the MCOECN*

*8050 North High Street, Suite 150, Columbus, Ohio 43235*

## **Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees retreat meetings on 3/3/16 and 3/4/16.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 2/29/2016 and 3/31/2016 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of two-year 215-day employment contract for FY 17 & FY 18 for:
    1. Debbie Barbee, Student Information Business Analyst, \$75,134.00 annual salary.
  - c. Recommend approval of two-year full-time employment contracts for FY 17 & FY 18 for:
    1. Melissa Bauer, Student Information Database Administrator, \$57,120.00 annual salary.
    2. Janice Ditto, Student Services Support Specialist, \$62,846.00 annual salary.
    3. Devin Launder, Student Services Support Specialist, \$63,420.00 annual salary.
    4. Lora Lawrence, Student Information Database Administrator, \$81,864.00 annual salary.
  - d. Recommend approval of one-year full-time employment contracts for FY 17 for:
    1. Jean Banks, INFOhio Technical Services Support Team Specialist, \$68,214.00 annual salary.
    2. Juanita Markham, INFOhio Technical Services Support Team Specialist, \$64,526.00 annual salary.
    3. Mike Ridinger, INFOhio Technical Services Support Team Specialist, \$68,418.00 annual salary.
    4. Charles Schmiesing, INFOhio Technical Services Support Team Specialist, \$70,057.00 annual salary.
    5. Terri Shutt, INFOhio Technical Services Director, \$86,519.00 annual salary.

6. Amy Recker, Student Services Support Specialist, \$65,099 annual salary.
  7. Melissa Balbaugh, Customer Services Manager, \$60,000.00 annual salary.
  8. Ed Hill, KRA-ELA Customer Service Consultant, \$75,000.00 annual salary
  9. Terry Noel, Service Management Implementation Manager, \$84,363.00 annual salary.
  10. Mike Osborn, Service Management Implementation Manager, \$60,000.00 annual salary.
- e. Recommend approval to amend Board Policy 4420 – Employee Insurance Benefits. Changing the employer contribution for the High Deductible Health Plan from 85% to 93% for family coverage, effective with premiums for July 2016. Changing the employer contribution for Dental and Vision from 100% to 90%, effective with premiums for January 2017.
  - f. Recommend approval of the revised FY 2017 Board of Trustees meeting schedule – starting at noon unless otherwise noted:
    - August 18, 2016
    - November 15, 2016
    - February 9, 10, 2017 – Board retreat (5 p.m. Thursday until 3:30 p.m. Friday)
    - April 20, 2017 beginning at 6 p.m.
    - June 15, 2017
  - g. Recommend approval of the FY 2017 Annual Membership meeting.
    - April 21, 2017 (10 a.m. to noon)

IV. CEO Items – Geoff Andrews

- a. CEO report
- b. Staff Reports
  - i. INFOhio – Theresa Fredericka
  - ii. Enterprise Group – Sam Orth
  - iii. Student Information – Jeff Davis

V. Board Discussion Items (If needed)

VI. Executive Session (If needed)

VII. Adjournment