

# Management Council Board of Trustees

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*Thursday January 18, 2018, beginning at 12 p.m. at the Management Council offices: 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 meeting on 11/14/17.
- III. Action Items
  - a. Recommend approval of the financial reports as presented for 11/30/2017 and 12/31/17 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of the following resignations:
    - 1. Melissa Bauer, Student Information Database Administrator, effective 11/30/2017
    - 2. Melissa Balbaugh, Customer Service Manager, effective 11/30/2017
  - c. Recommend approval of the following employment contracts:
    - 1. Jackie Schultz, eFinancePlus Support and Training Specialist, increase from .667 FTE to full-time, effective 2/1/2018, \$60,000.00 annual salary for 261-day contract (Prorated to \$29,425.29 for 128 Fiscal Year 2018 work days - Paid from ERP Fund).
    - 2. Bonnie Blachly, INFOhio Technical Services Support Team Specialist, effective March 1, 2018 through June 30, 2018, \$35.00 per hour for up to 28 hours per week.
  - d. Recommend approval of the ERP Tier II Support rates beginning in FY 19 of \$.50 per ADM for MC hosted ITCs and \$1.10 per ADM for non-MC hosted ITCs requesting services.
- IV. CEO Report – Geoff Andrews
  - a. 2020 Plan highlights and observations (feedback on preferred reporting for March)
  - b. Surveys – an overview of ITC participation
  - c. Retreat preview

V. Board Discussion Items

- a. Policy and Bylaw conversation – Matt Gdovin
- b. Review of easy/hard, sooner/later chart
- c. Framework for how to vet ideas for investment and decision making for funds, including reports from Angie, Donn, and Marty on their small group discussions.

VI. Adjournment