

REVISED

**COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA**

**November 19, 2015
ROOM 107-108 EAGLE COMMONS
CLARION, PENNSYLVANIA 16214**

7:00 P.M.

AGENDA

Pledge of Allegiance

- I. Roll Call
- II. Approval of Minutes of the Regular Meeting of September 17, 2015
- III. Communications
 - A. Public Comments
 - B. Report of Student Senate
 - C. Report of Faculty Senate
 - D. Report of Council Chairperson
- IV. Reports and Recommendations of the President
 - A. President Whitney
 - Information Items
 - 1. PASSHE Update
 - 2. Presidential 500-Day Plan Version 3 – To be distributed at meeting
 - 3. Points of Pride
 - B. Academic Affairs – Dr. Nowaczyk, Provost and Academic Vice President
 - Information Items
 - 1. Enrollment and Retention Update

2. Inquiry-Based Seminars First-Year Students
3. Appointments

Faculty – E & G Funded

Adams, William; 100%-time Instructor (Step 1), Communication Department
August 22, 2015 through May 28, 2016

Allgeier, Catherine; 50%-time Instructor (Step 7), Management and Marketing Department
August 22, 2015 through January 8, 2016

Dias, Natasha; 100%-time Instructor (Step 1), Biology and Geological Sciences Department
August 22, 2015 through May 28, 2016

Hoelt, Nancy; 25%-time Instructor (Step 1), Chemistry, Mathematics and Physics Department
August 22, 2015 through January 8, 2016

Jacobson, Karl; 75%-time Instructor (Step 1), Visual & Performing Arts Department
October 1, 2015 through October 16, 2015

Messineo, Linda; 25% time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department November 2, 2015 through January 23, 2016

Moore, Michelle; 100%-time Instructor (Step 1), Human Services, Rehabilitation, Health and Sport
Sciences Department, August 22, 2015 through May 28, 2016

Pusins, Jennifer; 25%-time Instructor (Step 2), Communication Science Disorders Department
August 22, 2015 through January 8, 2016

Snell, Cynthia; 25%-time Instructor (Step 1), Library Science Department
August 22, 2015 through January 8, 2016

Williams, Gary; 100%-time Instructor (Step 2), Management and Marketing Department
August 22, 2015 through May 28, 2016

Grant Funded

Aiello, Maria; 100%-time Instructor (Step 1), Academic Enrichment Department
August 22, 2015 through May 28, 2016

McMillen-Toth, Rhonda; 100%-time Assistant Professor (Step 10), Educational Talent Search
Department, August 22, 2015 through May 28, 2016

Pedlow, Michele; 100%-time Instructor (Step 1), Academic Enrichment Department
August 22, 2015 through May 28, 2016

Manager

Leach, Matthew, Manager 150 (Full-Time, Regular), Coordinator for English as a Second
Language, International Programs, September 9, 2015

Esterhuizen, Amy, Manager 160 (Part-Time, Regular), Director of Special Projects,
Academic Affairs, September 14, 2015

Staff Support

Gourley, Sue, Clerk Typist 2 (Part-Time, Regular), Human Services, Rehabilitation, Health
and Sport Sciences, October 12, 2015

Curtis, Shannon, Medical Records Assistant (Full-Time, Regular), N/W Alliance,
November 2, 2015

Wonderling, Valerie, Social Worker 1 (Full-Time, Regular), N/W Alliance, November 9, 2015

Sitter, Patricia, Social Worker 1 (Full-Time, Regular), N/W Alliance, November 9, 2015

4. Retirements

Faculty

Nicholls, Richard; Psychology Department, May 19, 2017

5. Chairperson

The faculty member listed below was appointed as Chairperson for Nursing Department, effective January 18, 2016 through April 30, 2017

Kelly, Deborah Intercollegiate Athletics

6. Appointment – Temporary

Manager

Radaker, Ronald, Manager 180 (Full-Time, Temporary), Interim Director of Student Success Center, August 21, 2015

7. Retirements

Hull, Dawn, Computer Services, October 16, 2015

C. Finance and Administration – Mr. Len Cullo, Vice President

Information Items

1. Audited Financial Statements for Year Ended June 30, 2015 – Materials will be sent to trustees under separate cover.

2. Status of Facilities Report – See Attachment A.

3. Appointments

Staff Support

Steele, Jeffrey, Clerk 1 (Full-Time, Regular), Mail and Receiving, September 7, 2015

Shuffstall, Philip, Building Maintenance Foreman (Full-Time, Regular), Facilities Management (from Venango Campus), November 2, 2015

Fulmer, Robin, Custodial Worker 1 (Part-Time, Regular), Facilities Management, September 14, 2015

Shirey, William, Semi-Skilled Laborer (Full-Time, Regular), Facilities Management, September 21, 2015

Rhed, Zayne, Patrol Officer (Full-Time, Regular), Public Safety, September 28, 2015

4. Appointment – Temporary - Conclusion

Staff Support

Ditz, Damien, Grounds Laborer (Full-Time, Temporary), Facilities Management, October 9, 2015
 Allio, Robert, Grounds Laborer (Full-Time, Temporary), Facilities Management, October 9, 2015

6. Retirement

Hoover, Stephen, Building Maintenance Foreman, Facilities Management, September 18, 2015
 Grant, Bradley, Equipment Operator B, Facilities Management, October 30, 2015

7. Resignation

Reid, Glen, Emergency Management Director, Emergency Management, September 10, 2015
 Bimber, Danny, Patrol Officer, Public Safety, September 11, 2015
 Kusick, Paul, Semi-Skilled Laborer, Facilities Management, September 14, 2015
 Clark, Richard, Accountant, Accounting, October 23, 2015
 Donaldson, Thomas, Refrigeration Mechanic, Facilities Management, November 2, 2015

8. Grants Award between September 1 and October 31, 2015

<u>Grant</u>	<u>Amount</u>	<u>Director</u>
Carl D Perkins Vocational Education	63,275	Ms. Emily Aubele
Broadway Aids	7,500	Dr. David Miller-Martini
Federal Aids	884,870	Dr. David Miller-Martini
State Aids	420,780	Dr. David Miller-Martini
HOPWA	263,827	Dr. David Miller-Martini

D. Student Affairs – Dr. Susanne Fenske, Vice President

Information Items

1. Featured Student – Tyler Kitzmiller
2. Student Affairs' Points of Pride for 2014-2015 – Kristin Day

E. University Advancement – Mr. James Geiger, Vice President

Information Items

1. Update on Marketing
2. Fundraising Report
3. Retirement

Staff

Herman, Richard, Sports Information Director, October 31, 2015

V. Report of Committees

A. Executive Committee

B. Finance Committee

Action Item

1. Approval of Finance Committee Report – See Attachment B.

RESOLVED, that the Council of Trustees, Clarion University, approve the Finance Committee Report for November 19, 2015.

C. Action Item

1. Approval of Honorary Degree Candidate

VI. Unfinished Business

VII. New Business

VIII. Next Meeting (February 18, 2016 on the Clarion campus) and Adjournment