

**COUNCIL OF TRUSTEES
CLARION UNIVERSITY OF PENNSYLVANIA**

**February 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 November 20, 2014
- 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. Introductions of Vice President for Finance and Administration Len Cullo and Director of Public Safety/Chief of Police Jason Hendershot
- 2. PASSHE Update
- 3. Presidential 500-Day Plan v.3, February 2015 Status Report – See Attachment A.
- 4. Appointment

Managers

Cullo, Jr., Leonard, Strategic Leadership 240; Vice President for Finance and Administration, (Full-Time, Regular) Finance and Administration, February 16, 2015

Gonzales-Walker, Roxanne, Strategic Leadership 230-Dean; Executive Dean Venango College, (Full-Time, Regular), Venango College, July 1, 2015

5. Retirement

Manager

Tripp, Harry, Vice President for Student Affairs, Student Affairs, January 9, 2015

B. Academic Affairs – Dr. Nowaczyk, Provost and Academic Vice President

Information Items

1. Enrollment and Retention Update – Dr. David Behrs, presenter

2. Appointment

Faculty - E & G Funded

Allgeier, Catherine, 25%-time Instructor (Step 7), Accountancy Department, December 15, 2014 through January 16, 2015

Bailey, Bonita; 83.333%-time Instructor (Step 1), Biology and Geological Department, January 10, 2015 through May 29, 2015

Battin, Sheila, 25%-time Instructor, Library Science Department, January 10, 2015 through May 29, 2015

Becker, Jason, 25%-time Instructor, Communication Department, January 10, 2015 through May 29, 2015

Bilan, Robin; 100%-time Instructor, Nursing Department, January 10, 2015 through May 29, 2015

Bloom, Tina; 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department, January 10, 2015 through May 29, 2015

Bolinger, James; 50%-time Instructor (Step 2), Chemistry, Math and Physics Department, January 10, 2015 through May 29, 2015

Bullington, Myra, 50%-time Instructor, Visual and Performing Arts Department, January 10, 2015 through May 29, 2015

Cone, Lisa, 25%-time Instructor, Nursing Department-Pittsburgh Site, November 3, 2014 through January 30, 2015

Cone, Lisa; 80%-time Instructor (Step 1), Nursing Department, January 10, 2015 through May 29, 2015

Coulter, Michael; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts, January 10, 2015 through May 29, 2015

Datta, Amlan; 100%-time Instructor (Step 1), Economics Department, January 10, 2015 through May 29, 2015

Defranco, Lisa, 50%-time Instructor, Academic Enrichment Department,
November 17, 2014 through May 29, 2015

Edwards, Gary, 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department – Pittsburgh Site, February 2, 2015 through April 10, 2015

Emanuele, Frank, 42%-time Instructor, Justice, Law, Technology and Liberal Arts
Department, January 10, 2015 through May 29, 2015

Ferguson, Bonnie; .33333%-time Instructor (Step 1), Visual and Performing Arts Department,
January 10, 2015 through May 29, 2015

Fetzer, Michelle, 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department,
January 10, 2015 through May 29, 2015

Frakes, Susan, 25%-time Instructor, English and Modern Languages Department,
January 10, 2015 through May 29, 2015.

Gallagher, Sarah; 52%-time Instructor, Communication Science Disorders Department,
January 10, 2015 through May 29, 2015

George, Randall, 25%-time Instructor, Computer Information Sciences,
January 10, 2014 through May 29, 2015

Gonzalez, Kathy, 25%-time Instructor, Department of Justice, Law, Technology and Liberal
Arts – West Penn Pittsburgh Site, February 2, 2015 through April 10, 2015

Griffin, Timothy, 40%-time Instructor, Academic Enrichment Department,
November 17, 2014 through May 29, 2015

Gueguen, Gretchen, 25%-time Instructor, Library Science Department,
January 10, 2015 through May 29, 2015

Guth, William; 25%-time Instructor (Step 1), Chemistry, Math and Physics Department,
January 10, 2015 through May 29, 2015

Hancks, Jeffrey, 25%-time Instructor, Library Science Department,
January 10, 2015 through May 29, 2015

Hasselback, James; 25%-time Instructor, Accountancy Department,
January 10, 2015 through May 29, 2015

Hoefl, Nancy, 50%-time Instructor, Chemistry, Math and Physics Department;
January 10, 2015 through May 29, 2015

Hollis, Mary, 25%-time Instructor, Justice, Law, Technology and Liberal Arts,
January 10, 2015 through May 29, 2015

Huegel, Kimberly; 25%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts,
January 10, 2015 through May 29, 2015

Kia, Parandeh, 75%-time Instructor, Social Sciences Department,
January 10, 2015 through May 29, 2015

Krishnamurthy, Poornima; 25%-time Instructor, Chemistry, Math and Physics Department,
January 10, 2015 through May 29, 2015

Lavan, Timothy; 25%-time Instructor (step 1), Chemistry, Math and Physics Department,
January 10, 2015 through May 29, 2015

Lee, Amy; 25%-time Instructor (step 1), Chemistry, Math and Physics Department,
January 10, 2015 through May 29, 2015

Manno, Brenda; 75% time Instructor (Step 1), Social Science Department,
January 10, 2015 through May 29, 2015

Manno, Jacqueline; 75%-time Instructor, Education Department,
January 10, 2015 through May 29, 2015

Messineo, Linda, 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department
– Pittsburgh Site, November 3, 2014 – January 23, 2015

McConnell, Marcella; 25%-time Instructor (Step 1), Chemistry, Math, and Physics
Department, January 10, 2015 through May 29, 2015

Mickey, Ginger, 25%-time Instructor, Library Science Department,
January 10, 2015 through May 29, 2015

Ondiek, Sally; 67%-time Instructor (Step 1), Justice, Law, Technology and Liberal Arts
Department, February 2, 2015 through April 10, 2015

Pikna, Leigh, 33%-time Instructor (step 1), Communication Sciences Disorders Department,
January 10, 2015 through May 29, 2015

Ralph, Randy, 25%-time Assistant Professor, Library Science Department,
January 10, 2015 through May 29, 2015

Raubenstrauch, Jill; 44%-time Instructor, Human Services, Rehabilitation, Health and Sport
Sciences Department, January 10, 2015 through May 29, 2015

Sharrar, Darlene, 25%-time Instructor, Chemistry, Math, Physics Department,
January 10, 2015 through May 29, 2015

Slegal, Sarah; 12.5%-time Instructor (Step 1), Special Education Department,
January 10, 2015 through May 29, 2015

Spuck, Karen; 13%-time Instructor (Step 1), Visual & Performing Arts Department,
January 10, 2015 through May 29, 2015

Stewart, Tonya; 25%-time Instructor (Step 1), Chemistry, Math and Physics Department,
January 10, 2015 through May 29, 2015

Welsh, Drew, 25%-time Instructor, Department of Social Sciences,
January 10, 2015 through May 29, 2015

Williams, Gary, 25%-time Instructor Step 2, Management and Marketing Department,
January 10, 2015 through May 29, 2015

Wilson, Bethany, 25%-time Instructor (Step 1), Communication Sciences Disorders
Department, January 10, 2015 through May 29, 2015

Wolfe, Veryl; 50%-time Instructor (Step 1), Computer Information Science Department,
January 10, 2015 through May 29, 2015

Wyman, Andrea, 25%-time Assistant Professor, Library Science Department,
January 10, 2015 through May 29, 2015

Young, Steve, 25%-time Instructor, Justice, Law, Technology and Liberal Arts Department,
January 10, 2015 through May 29, 2015

Zboran, Beth; 25%-time Instructor, Computer Information Science Department,
January 10, 2015 through May 29, 2015

Manager

Daugherty, Virgil, Manager 170; System Support Analyst, (Full-Time, Regular) Computing
Services, December 1, 2014

Administrator

Agostino, Christine, State University Administrator 1; Assistant Registrar, (Full-Time,
Regular) Registrar, February 16, 2015

Nettleton, Lacy, State University Administrator 1; Admissions Counselor, (Full-Time,
Regular) Admissions, December 22, 2014

Staff Support

Deemer, Lisa, Clerk Typist 2, (Full-Time, Regular), Career Services, January 5, 2015

Gwin, Janene, Social Worker 1, (Full-Time, Regular), N/W Alliance, January 26, 2015

Huynh, Thanh, Social Worker 1, (Full-Time, Regular), N/W Alliance, January 26, 2015

Minich, Angela, Clerk Typist 2, (Full-Time, Regular), Academic Enrichment, January 12, 2015

Schwab, Tyler, Instructional Technology Technician, (Full-Time, Regular), Computing Services, December 1, 2014

Smith, Diana, Fiscal Technician, (Full-Time, Regular), Small Business Development Center, January 12, 2015

3. Appointment – Temporary

Support Staff

Tillery, Kelsey, Library Assistant 1, (Temporary, As-needed), Carlson Library, December 3, 2014

4. Resignation

Administrator

McCullough, Leeann, Clerk Typist, English and Modern Languages, December 30, 2014

Yale, Jacob, Admissions Counselor, Admissions, December 26, 2014

5. Retirement

Clark, Vicky; Assistant Professor, Department of Art, August 22, 2015

Savage, Hallie; Professor, Department of Communication Sciences and Disorders, May 29, 2015

Stemmler, Kevin; Professor, Department of English and Modern Languages, January 9, 2015

6. Resignation

Mason-Baughman, Mary Beth; Assistant Professor, Department of Communication Sciences and Disorders, May 29, 2015

Yale, Jacob; Assistant Director of Admissions, December 26, 2014

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

Action Items

1. Certification of Foundation Compliance with Board of Governors Policy 1985-04, University External Financial Support – See Attachment B.

RESOLVED, that the Council of Trustees, Clarion University of Pennsylvania, upon recommendation of the President, hereby certifies that the Clarion University Foundation, Inc., complies with the Board of Governors Policy 1985-04.

2. Approval of Capital Program Submissions, 2015-2016 – See Attachment C.

RESOLVED, that the Council of Trustees, Clarion University, approve the 2015-2016 Capital Program Submissions to the State System of Higher Education.

Information Items

1. Budget Update
2. Status of Facilities Report – See Attachment D.
3. Appointment

Manager

Hendershot, Jason, Tact Leadership/Senior Professional 190; Director of Public Safety/Chief of Police, (Full-Time, Regular), Public Safety, January 12, 2015

Support Staff

Fescenmyer, Dan, Maintenance Repairperson 2, (Full-Time, Regular), Facilities Management, February 9, 2015

4. Retirement

Support Staff

Boorech, Larry, Custodial Worker 2, Facilities Management, December 26, 2014
 Parsons, David, Custodial Worker 2, Facilities Management, December 26, 2014
 Smith, Gregg, Police Specialist, Public Safety, November 6, 2014

5. Grants Awarded between November 1, 2014, and January 31, 2015

<u>Grant</u>	<u>Amount</u>	<u>Director</u>
Macro-Invertebrate	\$ 3,500.00	Dr. Steve Harris
Jobs 1 st North Central PA	25,625.00	Dr. Kevin Roth
Jobs 1 st Northwest PA	18,130.00	Dr. Kevin Roth
Jobs 1 st Southwest PA	3,230.00	Dr. Kevin Roth

- D. Student Affairs

1. Appointment

Coach

Ferraro, Keith, Head Wrestling Coach, (Full-Time, Regular), Intercollegiate Athletics, December 13, 2015

Laughlin, Eric, Head Women's Cross Country Coach, (Full-Time, Regular), Intercollegiate Athletics, February 2, 2015

Peterson, Cheryl, Head Softball Coach, (Part-Time, Regular), Intercollegiate Athletics, January 5, 2015

2. Retirement

Coach

Foster, John, Head Football Coach, Intercollegiate Athletics, January 30, 2015

Manager

Bornak, Susan, Dean of Student Development, Student Affairs, January 9, 2015

Support Staff

Vlasz, James, Stock Clerk 1, Intercollegiate Athletics, January 9, 2015

E. University Advancement – Mr. Geiger – Vice President

Information Items

1. Fund-raising Report
2. Marketing Update

V. Report of Committees

- A. Executive Committee
- B. Finance Committee

Action Item

1. Approval of Finance Committee Report for February 19, 2015 – See Attachment E.

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

VI. Unfinished Business

VII. New Business

VIII. Next Meeting (**April 23, 2015** on the Clarion campus) and Adjournment