

# MCOECN Board of Trustees

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*Wednesday June 9, 2021, beginning at 2:00 p.m.*  
*Conducted via Zoom: <https://zoom.us/j/94460652500>*

## **Board Meeting Agenda**

- I. Call to Order
- II. Approval of Minutes
  - a. Recommend approval of the minutes from the Board of Trustees meeting on 5/6/21.
- III. Executive Session to discuss the employment, dismissal, compensation or contract of a public employee(s).
- IV. Action Items
  - a. Recommend approval of the financial reports as presented for 4/30/2021 and 5/31/2021 (bank reconciliation, financial summary, financial detail).
  - b. Recommend approval of a revised job description and title from Director of Communications and Marketing to Director of Stakeholder Engagement (Included in agenda attachments).
  - c. Recommend approval of the following employment actions:
    1. Approve salary adjustments and a cost of living increase of 2.5% for Management Council employees, unless exempted, which will result in an increase to the annual payroll of \$152,545 or 2.25%.
    2. Approve contract renewals for Fiscal Year 2022 per the agenda attachment.
  - d. Recommend approval of changes in Appropriations and Estimated Revenue per agenda attachment for FY 2021 (Included in agenda attachments).
  - e. Recommend approval to permit the CFO in consultation with the CEO to make necessary appropriation modifications to all funds to ensure closing Fiscal Year 2021 in the black and reporting any such modifications to the Board at the first Regular meeting of Fiscal Year 2022.
  - f. Recommend approval of budgets and accompanying appropriations for Fiscal Year 2022 for the following funds (Included in agenda attachments):
    1. MC Compassion Fund (018-9001)
    2. ERP Project Fund (020-9001)
    3. Ohio Distance Learning Association Fund (020-9002)

4. SSDT Local Fund (020-9003)
  5. INFOhio Local Fund (020-9199)
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- g. Recommend approval of a memorandum of agreement (MOA) with NCOCC for Kiosk Support for Fiscal Year 2022 in the amount of \$56,452.84 (Included in agenda packet).
  - h. Recommend approval of the Fiscal Year 2022 liability and property insurance quote from SORSA in the amount of \$5,205.00.
  - i. Recommend approval to accept the FY 21 Essential Digital Resources Grant (499-9112) in the amount of \$230,200 and appropriating this amount as Purchased Services.
  - j. Appoint a President Pro Tem for the August Board Meeting.
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- V. CEO Report – Geoff Andrews
- a. RemotEDx and ESSER 1 & 2
    - i. Connectivity Champions
    - ii. Exchange
    - iii. Broadband Ohio grants
  - b. 100 GB Upgrade for ITCs
  - c. Director’s Retreat
  - d. Recognition of Departing Board Members
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- VI. Board Discussion Items
- a. Vacation cap adjustment
  - b. Membership Fee process
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- VII. Adjourn