Southern State Community College  
Board of Trustees  
June 11, 2010, Regular Meeting

The Regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 184 on the Central Campus of Southern State Community College Friday, June 11, 2010.

Call to Order and Roll Call

At 4:30 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:  
Trustee Kay Ayres, Chair  
Trustee Patricia Griffiths  
Trustee Paul Hall  
Trustee Ben Houser  
Trustee James Ward  
Trustee Vicki Wilson, Vice Chair

Absent:  
Trustee Rory Ryan  
Trustee Ralph Shell

Consideration of Agenda

Trustee Ward moved and Vice Chair Wilson seconded that the agenda be approved as submitted. All were in favor.

Consideration of Minutes

Trustee Hall moved and Trustee Griffiths seconded that the May 12, 2010, Minutes be accepted. All were in favor.

Monitoring Confirmation

President’s Report

President Boys thanked those present for attending the evening’s meeting. Before highlighting two sections from his written report, Dr. Boys said we are all looking forward to the 2010 Commencement that will be taking place this evening as it will be a celebration of what we do at Southern State Community College.

- Dr. Boys reviewed information on the renewal of the health care plans for full-time non teaching employees.
- Dr. Boys directed attention to the information in his report about the Employee Training Programs that Mindy Markey, Director of Human Resources, has been developing. He stated in addition out our employees, the training programs will be available for companies with less than 50 employees.
Vice President of Business and Finance Report

There being nothing added to the Vice President of Business and Finance written report, Vice Chair Wilson moved and Trustee Ward seconded that the President’s Report and the Vice President of Business and Finance Report be accepted as submitted. Roll Call Vote was as follows.

YES, President’s and Vice President of Business and Finance Reports:
Trustee Ayres
Trustee Griffiths
Trustee Hall
Trustee Houser
Trustee Ward
Trustee Wilson

10.28

Trustees’ Communications

The Trustees received a note from the Hillsboro Lions Club thanking them for allowing them to hold their District Convention at Southern State Community College.

OACC Conference Report

Chairwoman Ayres, Vice Chairwoman Wilson and President Boys attended the Ohio Association of Community College’s 2010 Spring Conference entitled Ohio’s Community Colleges: Investing in Ohio’s Future. They agreed the sessions were worthwhile and that OACC is working to serve Ohio’s community college trustees. The Economic Contribution of Ohio’s Community Colleges report was released at the conference; the report’s executive summary was included in the Board’s packet.

2011–2012 Academic Calendar

Trustee Hall moved and Trustee Ward seconded the following Academic Calendar for 2011-2012 be approved as recommended by the Calendar Committee and concurred by President Boys.

<table>
<thead>
<tr>
<th>AUTUMN QUARTER</th>
<th>2011-12</th>
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<tbody>
<tr>
<td>Classes Begin</td>
<td>September 19 (Monday)</td>
</tr>
<tr>
<td>Classes End</td>
<td>November 23 (Wednesday)</td>
</tr>
<tr>
<td>Finals</td>
<td>November 28-December 3 (Monday-Saturday)</td>
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<tr>
<td>Quarter Ends</td>
<td>December 3 (Saturday)</td>
</tr>
<tr>
<td>Holidays</td>
<td>October 10 (Monday)</td>
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<tr>
<td>Columbus Day</td>
<td>November 11 (Friday-observed)</td>
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<tr>
<td>Veteran’s Day</td>
<td>November 24-26 (Thursday-Saturday)</td>
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<tr>
<td>Thanksgiving</td>
<td>December 23 – January 2</td>
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<tr>
<td>Campus Closed</td>
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### WINTER QUARTER 2011-12
- **Classes Begin**: January 3 (Tuesday)
- **Classes End**: March 10 (Saturday)
- **Finals**: March 12-17 (Monday-Saturday)
- **Quarter Ends**: March 17 (Saturday)
- **Holidays**
  - M.L. King Day: January 16 (Monday)
  - President’s Day: February 20 (Monday)

### SPRING QUARTER 2011-12
- **Classes Begin**: March 26 (Monday)
- **Classes End**: June 2 (Saturday)
- **Finals**: June 4-9 (Monday-Saturday)
- **Quarter Ends**: June 9 (Saturday)
- **Holidays**
  - Memorial Day: May 28 (Monday)
  - Graduation: June 8 (Friday)

### SUMMER QUARTER 2012
- **Classes Begin**
  - “A” June 18 (Monday)
  - “B” July 16 (Monday)
  - “Qtr” June 18 (Monday)
- **Classes/Quarter End**
  - “A” July 14 (Saturday)
  - “B” August 11 (Saturday)
  - “Qtr” August 11 (Saturday)
- **Holiday**
  - Independence Day: July 4 (Wednesday)

Note: “A” and “B” Terms are four weeks in length and “Qtr” Term is eight weeks in length.

### AUTUMN SEMESTER 2012
- **Classes Begin**: Monday, August 27

All Trustees were in favor of the 2011-2012 Academic Calendar.

#### Next Meeting
The next regularly scheduled meeting of the Board of Trustees is September 8, 2010.

#### Other
The status of new trustee appointments was reviewed. The governor’s office is still working on the appointments. In regard to vacant seats, a question arose as to what constitutes a quorum; the President will follow up with the Attorney General’s office.
Adjournment

There being no further business, at 4:50 p.m., Chairwoman Ayres declared the meeting adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES June 11, 2010 meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

[Signature]

Stevetta Grooms