Southern State Community College  
Board of Trustees Meeting  

February 8, 2012  

The Southern State Community College Board of Trustees met Wednesday, February 8, 2012, in room 106 on the Central Campus at Southern State Community College; 100 Hobart Drive; Hillsboro, OH 45133.

At 6 p.m., Chair Wilson called the meeting to order. Roll Call was as follows:

Present:  
Trustee Larry Anderson  
Trustee Kay Ayres  
Trustee Doug Boedeker  
Trustee Michelle Cimis  
Trustee Donald Moore, Vice Chair  
Trustee Leilani Popp  
Trustee Rory Ryan  
Trustee Vicki Wilson, Chair

Absent:  
Trustee Paul Hall

Consideration of Agenda  
Vice Chair Moore moved and Trustee Popp seconded that the Agenda before the Board be approved. All were in favor.

Consideration of Minutes  
Trustee Ayres moved and Trustee Boedeker seconded that the January 22-23, 2012, Minutes be approved as presented. Roll Call Vote was as follows:

Yes, Minutes:  
Trustee Anderson  
Trustee Ayres  
Trustee Boedeker  
Trustee Cimis  
Trustee Moore  
Trustee Popp  
Trustee Ryan  
Trustee Wilson

Absent:  
Trustee Paul Hall
Monitoring Confirmation

President’s Report
Dr. Boys welcomed guests in the audience and thanked them for coming. Items not included in his written report that he brought to the Board’s attention were the following:
- March 9 Highland County Chamber of Commerce Coffee and Commerce
- April 11-13 Governance Institute for Student Success in Columbus
- Hanover Research Survey Analysis

Treasurer’s Report
In addition to his written report, Mr. Buck explained once a short list of architects for the new Brown County Campus is developed, the Long-Term Planning/Facilities Committee will meet to conduct interviews.

Vice Chair Moore moved and Trustee Cimis seconded that the February 2012 President’s Report and the January 2012 Financial Reports be approved. All were in favor.

12.11

Report and Recommendation from Finance Committee
After a thorough research and careful consideration, the Finance Committee recommended the following four resolutions to the Board of Trustees.

Technology Fee
Trustee Ayres moved and Trustee Popp seconded that effective Spring Term 2012, student tuition be increased by $4.50 per credit hour as an addition to the current Technology Fee. The new technology fee will now be $5.50. Roll Call Vote was as follows:

<table>
<thead>
<tr>
<th>Technology Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes:</td>
</tr>
<tr>
<td>Trustee Ayres</td>
</tr>
<tr>
<td>Trustee Boedeker</td>
</tr>
<tr>
<td>Trustee Cimis</td>
</tr>
<tr>
<td>Trustee Moore</td>
</tr>
<tr>
<td>Trustee Popp</td>
</tr>
<tr>
<td>Trustee Ryan</td>
</tr>
<tr>
<td>Trustee Wilson</td>
</tr>
<tr>
<td>No:</td>
</tr>
<tr>
<td>Trustee Anderson</td>
</tr>
</tbody>
</table>

12.12

Fall Term 2012 Full-time and Part-time Tuition
Trustee Ayres moved and Trustee Moore seconded that effective Fall Term 2012, the annual full-time student tuition be increased by $200 and part-time tuition be increased by the same percentage. Roll Call Vote was as follows:
Fall Term 2012 Full-time and Part-time Tuition

Yes: 
Trustee Ayres 
Trustee Boedeker 
Trustee Cimis 
Trustee Moore 
Trustee Popp 
Trustee Wilson

No: 
Trustee Anderson 
Trustee Ryan

12.13

ERP System

Trustee Ayres moved and Trustee Popp seconded that the Jenzabar proposal for a new ERP system be accepted. The total cost including software, training, maintenance, and conversion is $841,897 to be funded through a lease purchase agreement. Roll Call Vote was as follows:

Yes, ERP System:
Trustee Anderson 
Trustee Ayres 
Trustee Boedeker 
Trustee Cimis 
Trustee Moore 
Trustee Popp 
Trustee Ryan 
Trustee Wilson

12.14

Truck Driving Academy Tuition

Trustee Ayres moved and Trustee Boedeker seconded that effective July 1, 2012, the Truck Driving Academy tuition be increased to $4800. Roll Call Vote was as follows:

Yes, TDA Tuition:
Trustee Anderson 
Trustee Ayres 
Trustee Boedeker 
Trustee Cimis 
Trustee Moore 
Trustee Popp 
Trustee Ryan 
Trustee Wilson

12.15

It was suggested that items be monitored regularly for necessary increases to avoid large increases. For clarification purposes, it was noted the above tuition increases have nothing to do with the future construction of the new campus in Brown County.
Discussion

Board Development
Board development opportunities were shared with Trustees. Chair Wilson and President Boys will be attending the Association of Community College Trustees Governance Leadership Institute in March. A team will attend the ACCT Governance Institute for Student Success in April, which is funded by the Bill and Melinda Gates Foundation.

Times and Locations
Trustees seemed to be in agreement that 6 p.m., Wednesday meetings work well and decided to rotate the location of regular meetings among each campus during the spring and summer months.

Provision of Snacks
As several are unable to have a meal prior to coming to Board Meetings, snacks will be available. Chair Wilson stressed to those in the audience that they are most welcome to take part in the food provided.

Topics for Presentation
Departmental presentations at Board Meetings will continue to be scheduled. Trustees were asked to notify President Boys of particular programs they would like highlighted.

Board Policy Manual Revision
Trustee Ayres moved and Vice Chair Moore seconded that the following sentence be added to the Board Policy Manual at the end of the second paragraph in Section 3, Board Organization:

The Southern State Community College Chair shall serve as the delegate and the Vice Chair shall serve as the alternate of the Ohio Association of Community Colleges Governing Board.

Roll Call Vote was as follows:

Yes, Board Policy Manual Revision:
Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

Chair Wilson read aloud the section in the Board Policy Manual on Public Participation, Section 4.d.
Committee Assignments

Chair Wilson shared the following Board Committee Assignments.

**Finance**
Kay Ayres, Chair  
Michelle Cimis  
Don Moore  
Vicki Wilson  

**Audit**
Michelle Cimis, Chair  
Paul Hall  
Leilani Popp  

**Long-Term Planning/Facilities**
Doug Boedeker, Chair  
Larry Anderson  
Don Moore  
Vicki Wilson  

**Personnel**
Leilani Popp, Chair  
Doug Boedeker  
Paul Hall  

**Nominating Committee**
Rory Ryan, Chair  
Larry Anderson  
Kay Ayres  

Adjournment

At 6:44 p.m., there being no further business, Chair Wilson entertained a motion for adjournment. Vice Chair Moore moved and Trustee Ayres seconded that the meeting be adjourned.  

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | February 8, 2012 | meeting) in the president’s office unless otherwise noted.