

Southern State Community College

Board of Trustees Meeting

August 8, 2012

The Southern State Community College Board of Trustees met Wednesday, August 8, 2012, in room 201 on the North Campus at Southern State Community College; 1850 Davids Drive, Wilmington, OH 45177.

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

Present:

Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Donald Moore, Vice Chair
Trustee Leilani Popp
Trustee Vicki Wilson, Chair

Absent

Trustee Larry Anderson
Trustee Paul Hall
Trustee Mike Pell

Consideration of Agenda

Vice Chair Moore moved and Trustee Popp seconded that the Agenda before the Board be accepted as printed. All were in favor.

12.33

Consideration of Minutes

Vice Chair Moore moved and Trustee Popp seconded that the [June 8, 2012](#), Minutes be approved as printed. All were in favor.

12.34

Monitoring Confirmation

President's Report

Following an expression of appreciation to the faculty, staff and media for attending the meeting, President Boys brought the following items to the Board's attention:

President Boys welcomed two new Board Members who were not available to attend the meeting: Paul Hall, Brown County, was reappointed and Mike Pell, Adams County, was appointed. The new trustees will be sworn in at the September meeting and an orientation will be scheduled. A third trustee is yet to be named.

Dr. Boys shared a thank you note written to the Board from Ken Storer, Biology Professor, who recently retired after 34 years of service at Southern State Community College.

As described in his written report, President Boys was pleased to report Quandel Construction Group, Inc. was selected as the construction manager for the new campus that will be built in Mt. Orab. A focus group with the architects will be scheduled for Trustees as was recently conducted for students, faculty and staff. It was suggested a visit be made to a campus in Lima that is similar in some ways to the one SSCC will construct in Mt. Orab. Dr. Boys stated the capital campaign feasibility study is underway as interviews are being conducted with individuals in Adams and Brown counties. A proposal for the future use of the South Campus will be coming for the Board's consideration.

Additionally, President Boys personally congratulated Dr. Nicole Roades, Vice President of Institutional Advancement, and her team for their work on the new marketing campaign.

In concluding his report, President Boys stated the Board will, later in the agenda, hear a report regarding the Finance Committee meeting held earlier in the evening. The main topic of discussion was Fall Semester enrollment. With the decrease in enrollment in mind, he pointed out the College is in a position to address the enrollment decline.

Treasurer's Report

Jim Buck, Vice President of Business and Finance, announced the auditors will be on site August 13 to begin the 2012 fiscal year audit. The Audit Committee will be contacted about pre- and post-audit conferences.

Mr. Buck directed the Board's attention to the June 2012 and July 2012 Financial Reports and highlighted those items written in the Reports' cover letters.

Vice Chair Moore moved and Trustee Boedeker seconded that the [August 2012 President's Report](#) and the [June 2012 and July 2012 Financial Reports](#) be accepted as written and discussed. All were in favor.

12.35

Consideration of 2013-14 Academic Calendar

President Boys brought up two concerns regarding the Academic Calendar: One, four holidays during the Fall Semester fall on Mondays, and two, a 12-week Summer Term, for which students may not register. Dr. Boys stated these two concerns will be addressed independently and supports the recommendation of the Calendar Committee. Trustee Popp moved and Trustee Cimis seconded the [2013-14 Academic Calendar](#) be approved as recommended. Roll Call Vote was as follows:

Yes, 2013-14 Academic Calendar:

Trustee Boedeker

Trustee Cimis

Trustee Moore

Trustee Popp

Trustee Wilson

12.36

Student Success Presentation

President Boys introduced Dr. Ryan McCall, Vice President of Academic Affairs, and Mr. James Bland, Vice President of Student Affairs and Enrollment Management, who delivered a presentation on student success. Dr. Boys noted the presentation was in response to the information gathered at the Association of Community College Trustees Governance Institute for Student Success Trustees Boedeker and Moore and

he attended in April. Following the presentation, Trustees Boedeker and Moore noted the actions planned seem to meet the objectives that were shared at the Institute. It was suggested to begin the Mandatory College Success course sooner than outlined. The Board's Student Success Committee will consider the policies Dr. McCall and Mr. Bland proposed.

Student Success Committee Appointment

Chair Wilson will seek Trustees' preferences regarding their interest in serving on the Student Success Committee and will report its members at the next Board Meeting. Further, she will follow the same process to fill vacancies within the current Committee structure.

Report from Finance Committee

On behalf of the Finance Committee, Jim Buck, Vice President of Business and Finance, reported the Finance Committee met at 5 p.m. this evening during which the major topic of discussion was enrollment projections. Enrollment numbers appear to be close to 2008 enrollment levels. He reiterated the President's statement above that the College is in a position to address the enrollment decline as a result of the reserves built up during years of increased enrollment.

Discussion of Board of Regents' Recommendation on Tobacco Ban

A discussion on the [Ohio Board of Regents' Tobacco Ban](#) took place. It was decided the Board of Trustees will explore further options.

Next Meeting

The next regular meeting of the Board of Trustees is scheduled for September 12, 2012.

Adjournment

At approximately 7:10 p.m., Vice Chair Moore moved and Trustee Popp seconded that the meeting be adjourned.

12.37

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


Secretary


Chairman