

# Meeting Minutes of the **BOARD OF TRUSTEES**



**SOUTHERN STATE**  
COMMUNITY COLLEGE

JANUARY 27-28, 2013 MEETING

The Southern State Community College Board of Trustees met Sunday, January 27 through Monday, January 28, 2013 at Murphin Ridge Inn, 750 Murphin Ridge Road, West Union, Ohio.

At 2:08 p.m., Sunday, Chair Wilson called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Larry Anderson  
Trustee Doug Boedeker  
Trustee Paul Haul (arrived at 5:20 p.m.)  
Trustee Donald Moore, Vice Chair  
Trustee Mike Pell  
Trustee Leilani Popp  
Trustee Vicki Wilson, Chair

**Absent:**

Trustee Michelle Cimis

## **Board Self-Assessment**

The Board conducted a self-assessment and had discussion on its collective strengths and opportunities to increase its effectiveness and influence on behalf of the College.

## **Executive Session**

At 3:40 p.m., Sunday January 27, 2013 Vice Chair Moore moved and Trustee Boedeker seconded that the Board go into Executive Session concerning collective bargaining, compensation and employment of public officials. Roll Call Vote was as follows:

**Yes, Executive Session for purpose stated:**

Trustee Anderson  
Trustee Boedeker  
Trustee Moore  
Trustee Pell  
Trustee Popp  
Trustee Wilson

13.00

At 5:41 p.m., Vice Chair Moore moved and Trustee Boedeker seconded that the Board return to Regular Session and recess until Monday morning. The vote was unanimous.

13.01

At 8:50 a.m., Monday January 28, 2013 the Board reconvened from recess.

**Present:**

Trustee Larry Anderson  
Trustee Paul Hall (arrived at 10:45 a.m.)  
Trustee Doug Boedeker  
Trustee Donald Moore, Vice Chair  
Trustee Leilani Popp  
Trustee Vicki Wilson, Chair

**Absent:**

Trustee Michelle Cimis

13.02

**Approval of 2013 Goals**

Trustee Pell moved and Vice Chair Moore seconded the Bold Steps and Goals for 2013 for Southern State Community College Strategic Visioning be approved. Roll Call Vote was as follows:

**Yes, approval of Goals:**

Trustee Anderson  
Trustee Boedeker  
Trustee Moore  
Trustee Pell  
Trustee Popp  
Trustee Wilson

13.03

**Consideration of Minutes**

Vice Chair Moore moved and Trustee Pell seconded that the November 14, 2012 minutes be adopted as presented. All were in favor.

### **Monitoring Confirmation**

Vice Chair Moore moved and Trustee Boedeker seconded to approve the January 2013 President's Report and the December 31, 2012 Financial Reports. Roll Call Vote was as follows:

**Yes, approval of Reports:**

Trustee Boedeker  
Trustee Moore  
Trustee Pell  
Trustee Popp  
Trustee Wilson  
Trustee Anderson

### **Approval of Part-time Salary Ranges**

Vice Chair Moore moved and Trustee Pell seconded that the salary range schedule for part-time employees be approved as presented and that the President would be authorized to implement the salary schedule retroactive to July 1, 2012. Roll Call Vote was as follows:

**Yes, approval of Part-time Salary Schedule:**

Trustee Moore  
Trustee Pell  
Trustee Popp  
Trustee Wilson  
Trustee Anderson  
Trustee Boedeker

### **Approval of President's Evaluation**

Trustee Pell moved and Trustee Boedeker seconded that the Board approve the President's Evaluation as extremely satisfactory. Roll Call Vote was as follows:

**Yes, approval of President's Evaluation:**

Trustee Pell  
Trustee Popp  
Trustee Wilson  
Trustee Anderson

Trustee Boedeker  
Trustee Moore

13.07

Discussions continued as follows:

- Draft Goals for 2013
- Updates and Discussion with Executive Leadership Team
  - The Vice President of Institutional Advancement gave an update on the rebranding project, marketing strategies, and the SSCC Foundation.
  - The Director of Human Resources provided an overview of the Patient Protection and Affordable Care Act.
  - The Vice President of Student Affairs gave an update on AmeriCorp, the Student Success Center, and the Student Success Course.
  - The Vice President of Academic Affairs spoke on the Higher Learning Commission and Accreditation and an update on the Truck Driving Academy.
  - The Vice President of Business and Finance shared an update on the fiscal 2013 budget, a preliminary overview of fiscal challenges in fiscal year 2014, an update on the Brown County campus project and Hobart Drive extension project.

13.08

### **Adjournment**

At 12:20 p.m., Monday, January 28, 2013 Trustee Boedeker moved and Vice Chair Moore seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ January 27-28, 2013 \ meeting) in the President's office unless otherwise noted.



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President



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Chairman