

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

MARCH 13, 2013 MEETING

The Southern State Community College Board of Trustees met Wednesday, March 13, 2013 at Southern State Community College, Fayette Campus, 1270 US Route 62 SW, Washington Court House, Ohio.

At 6:00 p.m., Chair Wilson called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Doug Boedeker  
Trustee Michelle Cimis  
Trustee Paul Haul  
Trustee Donald Moore, Vice Chair  
Trustee Mike Pell  
Trustee Leilani Popp  
Trustee Vicki Wilson, Chair

**Absent:**

Trustee Larry Anderson

13.09

### **Consideration of Agenda**

Trustee Moore moved and Trustee Hall seconded that the March 13, 2013 agenda be approved. All were in favor.

13.10

### **Consideration of Minutes**

Trustee Popp moved and Trustee Pell seconded that the January 27-28, 2013 minutes be adopted as presented. All were in favor.

13.11

### **Monitoring Confirmation**

## **President's Report**

In his President's Report, Dr. Boys welcomed students, staff, faculty and guests to the meeting. Dr. Boys highlighted several items in his written report including his participation in the AACC Workforce Development Institute and Rural Community College Alliance, his congratulations to the leadership and faculty of the nursing program for their recent preliminary accreditation approval, and the Patri-tots North Campus 100% compliance inspection.

He also provided brief updates concerning trustee appointments, the team attending the Higher Learning Commission Annual Meeting, an update on Adams County Campus planning, and the employment of a part-time Security and Emergency Response Coordinator.

Mr. Moore congratulated Corporate and Community Service for their continued good work and Dr. Wilson echoed the congratulations to those involved in the nursing program for their recent accreditation preliminary approval.

13.12

## **Financial Reports**

Mr. Buck referenced and reviewed his memo of March 4, 2013 discussing the topics of a reduction in year-to-date student fee revenue (due largely to tuition discounts in the PSEO program), preliminary FY 2014 state share of instruction funding, and the proposal to donate land for the Hobart Drive extension.

13.13

Trustee Boedeker moved and Trustee Cimis seconded to approve the March 2013 President's Report and the January 31, 2013 and February 28, 2013 Financial Reports. Roll Call Vote was as follows:

### **Yes, approval of Reports:**

Trustee Hall

Trustee Moore

Trustee Pell

Trustee Popp

Trustee Wilson

Trustee Boedeker

Trustee Cimis

### **Update from the OACC President**

Dr. Boys introduced Dr. Ron Abrams, the President of the Ohio Association of Community Colleges, the professional organization representing to the presidents and trustees of Ohio's public community and technical colleges.

Dr. Abrams provided overviews of the association's Policy Agenda for 2013-2014 and the priorities of student success, state needs-based financial aid, developmental education funding, and workforce development.

Dr. Abram's pointed out the involvement of Dr. Boys, Dr. McCall and Mr. Buck in several important state-wide initiatives and perception that Southern State has been in a good position to influence policy relative to similarly sized institutions. A brief period of questions and answers followed.

13.15

### **Hobart Drive Extension**

Mr. Buck summarized the materials provided to the Board concerning the donation of land for the Hobart Drive extension to State Route 73.

Dr. Wilson inquired if there was discussion of any monetary transaction. Mr. Buck discussed several of the College's requests that will more easily come to fruition through a simple donation of this small amount of land.

Mr. Moore asked about the potential loss of trees. Mr. Buck did not recall any significant losses.

13.16

Trustee Hall moved and Trustee Popp seconded to approve the donation land as presented in the included resolution for extension of Hobart Drive. Roll Call Vote was as follows:

#### **Yes, approval of Reports:**

Trustee Moore

Trustee Pell

Trustee Popp

Trustee Wilson

Trustee Boedeker

Trustee Cimis

Trustee Hall

### Faculty Emeritus

Dr. Boys reviewed the process of bestowing the title of Faculty Emeritus upon select individuals and introduced Senate President, Jon Davidson who read the letters of recommendation that Dora Davison and Dr. Robert Headley be conferred the title Faculty Emeritus.

Unfortunately, neither Ms. Davison nor Dr. Headley were able to attend. Dr. Wilson suggested that we pay special tribute during graduation festivities in May.

Trustee Moore moved and Trustee Hall seconded to approve Dora Davison and Dr. Robert Headley as Faculty Emeritus upon the recommendation of the Faculty Senate.

13.18

#### Yes, approval of Reports:

Trustee Pell

Trustee Popp

Trustee Wilson

Trustee Boedeker

Trustee Cimis

Trustee Hall

Trustee Moore

13.19

### Adjournment

At 7:00 p.m., Wednesday, March 13, 2013 Trustee Popp moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March, 13 2013 \ meeting) in the President's office unless otherwise noted.




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President




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Chairman