

Meeting Minutes of the **BOARD OF TRUSTEES**



AUGUST 24, 2016 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 24, 2016 at Fayette Campus in Washington Court House, Ohio.

Before the official meeting began, Mr. Doug Boedeker was sworn in as a re-appointed trustee by Fayette County Probate Court Judge David B. Bender.

At 12:08 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Brian Prickett
Trustee Mike Pell, Chair

Absent:

Trustee Bob McEwen
Trustee Kyle Rudduck

16.65

August 24, 2016 Agenda

Trustee Boedeker moved and Trustee De Bruin seconded that the Board accept the August 24, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of August 24, 2016 agenda:

Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Mike Pell, Chair

16.66

Consideration of Minutes

Trustee Hall moved and Trustee Prickett seconded that the Board accept that the June 15, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of June 15 Minutes:

Trustee Paul Hall

Trustee Brian Prickett

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Mike Pell, Chair

16.67

Monitoring Confirmation

President's Report

President Boys gave credit to Dr. Roades, Jeff Montgomery and Amy McClellan for their work with Clark State Community College on the America's Promise Grant. If funded, the \$3.7 million grant would allow SSCC to replicate some short-term certificate programs, support the Aviation Mechanics program, provide some much needed equipment for the Engineering program, and cover full tuition for students in these programs. He expressed appreciation for the SSCC team's hard work, and for Clark State's invitation to partner with them. He also invited the Board to stay for a session after the October 12 Board meeting to listen to Dr. Rob Johnstone, a premier leader in the field of community college research and student success, provide an update and insight on implementing guided pathways in 2017. Lastly, President Boys highlighted 3 upcoming events, including the ACCT Leadership Congress in New Orleans October 5-8, the Community Colleges of Appalachia Fall Conference (hosted at SSCC's Brown County Campus November 2-4), and the Governor's Trustees Conference on November 14.

16.68

Financial Reports

Reviewing the June 30 Financial Report, Mr. Jim Buck addressed the 4.3% enrollment decline for the 2015-2016 fiscal year. He also explained how the closeout of FY 2014-2015 PSEO funding impacted the FY 2015-2016 budget. As for the July 31 Financial Report, he shared that it is still too early to comment on enrollment or this year's budget, noting that more would be known by the end of next week. Mr. Buck also commented that the auditors would be coming next week, and would be in touch soon about scheduling a pre-audit conference.

16.69

Trustee De Bruin moved and Trustee Boedeker seconded to approve the August 2016 President's Report and Financial Reports as presented. Roll Call Vote was as follows:

Yes, approval of President's Report and Financial Reports:

Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Mike Pell, Chair

16.70

Fayette County Campus Update

Dr. Jessica Wise, Director of Fayette Campus presented an update on happenings at the Fayette Campus, highlighting two events: a career expo in October, hosting around 400 eighth graders from Miami Trace and Washington Middle Schools participating in various career exploration sessions from local businesses and organizations, as well as P-16 Council's Leadership Program, spear-headed by SSCC adjunct professor Moe Pfeifer for 32 students chosen to participate in various leadership sessions.

16.71

Executive Session

At 12:37 p.m., Wednesday, August 24, 2016, Trustee Prickett moved and Trustee Boedeker seconded that the Board go into Executive Session for the purpose of discussing collective bargaining and compensation of personnel. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Brian Prickett
Trustee Mike Pell, Chair

At 1:24 p.m., Trustee Hall moved and Trustee Boedeker seconded that the Board return to regular session.

16.72

Approval of SSCC and SSEA Agreement

Upon reconvening, Trustee Hall moved and Trustee De Bruin seconded that the Board approve the

collective bargaining agreement between SSCC and SSEA, effective August 1, 2016. Roll Call Vote was as follows:

Yes, approval of SSCC and SSEA Agreement:

- Trustee Brian De Bruin, Vice Chair
- Trustee Paul Hall
- Trustee Brian Prickett
- Trustee Doug Boedeker
- Trustee Mike Pell, Chair

16.73

Next Meeting

Next Meeting | 6:00 p.m., September 14, 2016 | Room 303, North Campus | 1850 Davids Drive, Wilmington, Ohio

16.74

Adjournment

At 1:26 p.m., on Wednesday, August 24, 2016, Trustee Boedeker moved and Trustee Hall seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ August 24, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary