

Meeting Minutes of the **BOARD OF TRUSTEES**



JULY 6, 2017 MEETING

The Southern State Community College Board of Trustees met on Thursday, July 6, 2017 in Room 184 at Central Campus in Hillsboro, Ohio.

At 5:57 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Paul Hall
Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Mike Pell, Chair

Absent:

Trustee Brian De Bruin, Vice Chair
Trustee Kyle Rudduck
Trustee Kristy Wilkin

17.37

July 6, 2017 Agenda

One agenda item was added (the initial FY 2018 budget, presented by Mr. Jim Buck). Trustee Hall moved and Trustee Prickett seconded that the Board accept the revised July 6, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of revised July 6, 2017 agenda:

Trustee Paul Hall
Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Mike Pell, Chair

17.38

Consideration of Minutes

Trustee Boedecker moved and Trustee Prickett seconded that the Board accept the May 5, 2017 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of May 5 Minutes:

Trustee Brian Prickett

Trustee Lynn Stevens

Trustee Doug Boedecker

Trustee Paul Hall

Trustee Mike Pell, Chair

17.39

Monitoring Confirmation

President's Report

President Boys updated the Board on a groundbreaking that took place earlier that afternoon, for a burn tower to be constructed adjacent to the Clinton Warren Joint Fire District building in Clarksville. SSCC will be partnering with Sinclair to provide fire technician training at this location. From his written report, President Boys highlighted the smooth transition of the daycare centers to YMCA management, as well as mentioning several recently awarded grants.

President Boys also provided the Board with a document summarizing the Governor's state biennium budget issues, including the additional \$1 million for the Adams County project, tuition and fee provisions, financial aid for short-term certificates, permission for conditional bachelor degree offerings, textbooks for students and College Credit Plus requirements.

17.40

Financial Reports

Referencing his written report, Mr. Jim Buck stated that the general fund ended with a small deficit. General Fund Revenues fell short of estimates by 1.3%, but actual expenditures were 1.2% below projections. This was very close to a balanced budget, and much better than the previous year. He gave credit to the heads of each department and expressed his appreciation for their work in managing their budgets well. In response to Trustee Hall's question, Mr. Buck gave further clarification on agency funds.

17.41

Trustee Prickett moved and Trustee Boedeker seconded to approve the July 2017 President's Report and Financial Reports as presented. Roll Call Vote was as follows:

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

Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Paul Hall
Trustee Brian Prickett
Trustee Mike Pell, Chair

17.42

Initial FY 2018 Budget

Mr. Jim Buck presented an initial budget for FY 2018, which was very close to FY 2017, with no enrollment increase included, no tuition increase, contractual increase for faculty, and increases for College Credit Plus revenue and healthcare expenses. He mentioned that the budget will likely be re-adjusted in January. Trustee Hall moved and Trustee Prickett seconded to approve the initial FY 2018 budget, as presented. Roll Call Vote was as follows:

Yes, approval of FY 2018 budget:

Trustee Doug Boedeker
Trustee Paul Hall
Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Mike Pell, Chair

17.43

Tuition Increase

While introducing the subject of tuition rates, President Boys emphasized that SSCC does not have an affordability problem or a spending problem. The problems lie with completion, student success, and revenue. Discussion ensued about the Governor's veto of the \$10 per credit hour increase for the upcoming fiscal year, appreciation for local legislators, and uncertain interpretation of implications from the veto.

Mr. Jim Buck gave a brief overview of SSCC's primary general fund revenue history, with substantial unfunded growth. He explained how decisions regarding tuition in the past have had long-term effects and prevented the College from keeping up with the average tuition among other community colleges. After in-depth discussion, Trustee Hall moved to raise tuition \$10 per credit hour for the 2017-18 academic year, state-permitting. Trustee Stevens seconded the motion, and roll call vote was as follows:

Yes, approval of \$10 per hour tuition increase, state-permitting:

Trustee Paul Hall

Trustee Brian Prickett

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Mike Pell, Chair

17.44

Executive Session

At 6:44 p.m., Trustee Boedeker moved and Trustee Prickett seconded that the Board go into executive session for the purpose of discussing the purchase of property. Roll Call Vote was as follows:

Yes, approval of executive session for purpose of discussing the purchase of property:

Trustee Brian Prickett

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Paul Hall

Trustee Mike Pell, Chair

17.45

Return to Regular Meeting and Adjournment

At 8:00 p.m., Trustee Hall moved and Trustee Boedeker seconded that the Board return to regular session. All were in favor. At 8:01 p.m., Trustee Prickett moved and Trustee Hall seconded that the meeting be adjourned. All were in favor.

17.46

Next Meeting

Next Meeting | 12:00 p.m., Wednesday, August 16, 2017 | Community Room, Brown County Campus | 351 Brooks-Malott Road, Mt. Orab, OH

17.47

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ July 6, 2017 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary