

**Southern State Community College
Board of Trustees**

June 11, 2010, Regular Meeting

The Regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 184 on the Central Campus of Southern State Community College Friday, June 11, 2010.

Call to Order and Roll Call

At 4:30 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Kay Ayres, Chair
Trustee Patricia Griffiths
Trustee Paul Hall
Trustee Ben Houser
Trustee James Ward
Trustee Vicki Wilson, Vice Chair

Absent:

Trustee Rory Ryan
Trustee Ralph Shell

Consideration of Agenda

Trustee Ward moved and Vice Chair Wilson seconded that the agenda be approved as submitted. All were in favor.

10.26

Consideration of Minutes

Trustee Hall moved and Trustee Griffiths seconded that the May 12, 2010, Minutes be accepted. All were in favor.

10.27

Monitoring Confirmation

President's Report

President Boys thanked those present for attending the evening's meeting. Before highlighting two sections from his written report, Dr. Boys said we are all looking forward to the 2010 Commencement that will be taking place this evening as it will be a celebration of what we do at Southern State Community College.

- Dr. Boys reviewed information on the renewal of the health care plans for full-time non teaching employees.
- Dr. Boys directed attention to the information in his report about the Employee Training Programs that Mindy Markey, Director of Human Resources, has been developing. He stated in addition out our employees, the training programs will be available for companies with less than 50 employees.

Vice President of Business and Finance Report

There being nothing added to the Vice President of Business and Finance written report, Vice Chair Wilson moved and Trustee Ward seconded that the President's Report and the Vice President of Business and Finance Report be accepted as submitted. Roll Call Vote was as follows.

YES, President's and Vice President of Business and Finance Reports:

Trustee Ayres
Trustee Griffiths
Trustee Hall
Trustee Houser
Trustee Ward
Trustee Wilson

10.28

Trustees' Communications

The Trustees received a note from the Hillsboro Lions Club thanking them for allowing them to hold their District Convention at Southern State Community College.

OACC Conference Report

Chairwoman Ayres, Vice Chairwoman Wilson and President Boys attended the Ohio Association of Community College's 2010 Spring Conference entitled *Ohio's Community Colleges: Investing in Ohio's Future*. They agreed the sessions were worthwhile and that OACC is working to serve Ohio's community college trustees. *The Economic Contribution of Ohio's Community Colleges* report was released at the conference; the report's executive summary was included in the Board's packet.

2011–2012 Academic Calendar

Trustee Hall moved and Trustee Ward seconded the following Academic Calendar for 2011-2012 be approved as recommended by the Calendar Committee and concurred by President Boys.

AUTUMN QUARTER

Classes Begin

Classes End

Finals

Quarter Ends

Holidays

 Columbus Day

 Veteran's Day

 Thanksgiving

Campus Closed

2011-12

September 19 (Monday)

November 23 (Wednesday)

November 28-December 3 (Monday-Saturday)

December 3 (Saturday)

October 10 (Monday)

November 11 (Friday-observed)

November 24-26 (Thursday-Saturday)

December 23 – January 2

WINTER QUARTER	2011-12
Classes Begin	January 3 (Tuesday)
Classes End	March 10 (Saturday)
Finals	March 12-17 (Monday-Saturday)
Quarter Ends	March 17 (Saturday)
Holidays	
M.L. King Day	January 16 (Monday)
President's Day	February 20 (Monday)

SPRING QUARTER	2011-12
Classes Begin	March 26 (Monday)
Classes End	June 2 (Saturday)
Finals	June 4-9 (Monday-Saturday)
Quarter Ends	June 9 (Saturday)
Holidays	
Memorial Day	May 28 (Monday)
Graduation	June 8 (Friday)

SUMMER QUARTER	2012
Classes Begin	"A" June 18 (Monday)
	"B" July 16 (Monday)
	"Qtr" June 18 (Monday)
Classes/Quarter End	"A" July 14 (Saturday)
	"B" August 11 (Saturday)
	"Qtr" August 11 (Saturday)
Holiday	
Independence Day	July 4 (Wednesday)

Note: "A" and "B" Terms are four weeks in length and "Qtr" Term is eight weeks in length.

AUTUMN SEMESTER	2012
Classes Begin	Monday, August 27

All Trustees were in favor of the 2011-2012 Academic Calendar.

10.29

Next Meeting

The next regularly scheduled meeting of the Board of Trustees is September 8, 2010.

Other

The status of new trustee appointments was reviewed. The governor's office is still working on the appointments. In regard to vacant seats, a question arose as to what constitutes a quorum; the President will follow up with the Attorney General's office.

Adjournment

There being no further business, at 4:50 p.m., Chairwoman Ayres declared the meeting adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•June 11, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

A handwritten signature in black ink that reads "Stevetta Grooms". The signature is written in a cursive, flowing style.

Stevetta Grooms