

# Southern State Community College

## Board of Trustees

September 8, 2010, Regular Meeting

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The Regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 106 on the Central Campus of Southern State Community College Wednesday, September 8, 2010.

Before Chairwoman Ayres called the meeting to order, the Honorable Rocky Coss administered the Oath of Office for four newly appointed Members of the Southern State Community College Board of Trustees as follows:

- Michelle Phillips Cimis, Highland County, for a term beginning June 16, 2010, and ending at the close of business May 11, 2016, replacing Ralph Shell, whose term expired.
- Judith A. Craig, Fayette County, for a term beginning August 25, 2010, and ending at the close of business May 11, 2016, replacing Patricia Griffiths, whose term expired.
- Donald J. Moore, Fayette County, for a term beginning August 25, 2010, and ending at the close of business May 11, 2016, replacing James Ward, whose term expired.
- Leilani Hodson Popp, Clinton County, for a term beginning June 17, 2010, and ending at the close of business May 11, 2014, replacing Donald Gephart, who resigned.

### Call to Order and Roll Call

At 6:15 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Kay Ayres, Chair  
Trustee Michelle Cimis  
Trustee Judith Craig  
Trustee Paul Hall  
Trustee Ben Houser  
Trustee Donald Moore  
Trustee Leilani Popp  
Trustee Rory Ryan

**Absent:**

Trustee Vicki Wilson, Vice Chair

Chairwoman Ayres shared the most recent trustee attendance record and noted trustees are required by law to attend at least 60 percent of the regular and special board meetings. Attendance records will be shared periodically.

## Consideration of Agenda

Trustee Hall moved and Trustee Popp seconded that the agenda be approved as submitted. All were in favor.

10.30

## Executive Session: Reviewing Negotiations and Discussing the Compensation, Hiring and Dismissal of Public Employees

At 6:10 p.m., Trustee Hall moved and Trustee Ryan seconded that the Board of Trustees go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session:

Trustee Ayres  
Trustee Cimis  
Trustee Craig  
Trustee Hall  
Trustee Houser  
Trustee Moore  
Trustee Popp  
Trustee Ryan  
Trustee Wilson

10.31

At 8:11 p.m., Trustee Ryan moved and Trustee Craig seconded that the Board of Trustees return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:

Trustee Ayres  
Trustee Cimis  
Trustee Craig  
Trustee Hall  
Trustee Houser  
Trustee Moore  
Trustee Popp  
Trustee Ryan  
Trustee Wilson

10.32

## Consideration of Minutes

Trustee Hall moved and Trustee Houser seconded the June 11, 2010, Minutes be approved. Trustees decided to table this item. At the time of the June 2010 meeting, the Board of Trustees was an eight-member Board. Of the eight trustees, six attended the meeting, two of which are no longer on the Board. In the case of the June 2010 meeting, with six trustees in attendance, four would be a majority; therefore, a yes vote from Trustees Ayres, Hall, Houser and Wilson would pass the motion. President Boys will contact the Attorney General's office for confirmation.

## Monitoring Confirmation

### *President's Report*

President Boys highlighted some items from his written report and reported on some additional items and updates as follows.

- Trustees were encouraged to attend the upcoming Back-to-School Barbecue.
- Trustees were asked to let the President know if they will attend the October 5 Regional Trustees meeting at Sinclair Community College in Dayton.
- Included in the approval of the President's Report is the approval of hiring the following personnel: Thomas Smith, new full-time agriculture faculty; Robin Roche, new full-time law enforcement faculty member and Dr. Carry DeAtley, new full-time Dean of Technical and Career Studies.
- Trustees were invited to attend a college-wide strategic visioning event next Tuesday morning at the Fayette Campus Community Center.
- For the two-day strategic Visioning Session, the President indicated he is now considering October 8 and 9 as to date there were no responses to the earlier dates of October 1 and 2. He asked trustees to let him know which two dates they would prefer. Participants will be made up of trustees, staff, current and former students and representatives of the foundation and community.
- The President asked that the Long-Range Planning Committee be convened for facility and strategic planning and will contact those committee members to arrange a meeting date.

### *Vice President of Business and Finance Report*

Vice President of Business and Finance Jim Buck reported the auditing firm of Millhuff-Stang will be on site Monday to conduct the FY2010 audit. They will be communicating with the board when they are finished with their field work.

Trustee Houser moved and Trustee Popp seconded that the President's Report and the Vice President of Business and Finance Report be accepted as submitted. All were in favor.

10.33

## SSCC/SSEA Agreement

Trustee Hall moved and Trustee Popp seconded the Board of Trustees approve the Collective Bargaining Agreement with the Southern State Education Association as presented and authorize the President to administer the Collective Bargaining Agreement and issue individual employment contracts as presented. Roll Call Vote was as follows:

#### YES, SSCC/SSEA Agreement:

Trustee Ayres  
Trustee Cimis  
Trustee Craig  
Trustee Hall  
Trustee Houser

Trustee Moore  
Trustee Popp  
Trustee Ryan  
Trustee Wilson

10.34

## **Employee Policy and Information Manual**

Trustee Cimis moved and Trustee Moore seconded the Board of Trustees approve the Policy and Information Manual as presented effective July 1, 2010, and authorize the President to issue individual employment contracts as presented retroactive to July 1, 2010. All were in favor.

10.35

## **Other**

At the next meeting, Chairwoman Ayres will announce Board Committee assignments.

At the suggestion of President Boys, Chairwomen Ayres appointed Trustees Popp and Wilson to join her in reviewing the Board Policy Manual. The President will contact those trustees to arrange a meeting date

## **Adjournment**

There being no further business, at 8:25, Chairwoman Ayres declared the meeting adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•September 8, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted



Stevetta Grooms