

Southern State Community College

Board of Trustees Meeting

April 13, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, April 13, 2011, in the Appalachian Gateway Center on the College's South Campus.

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

Present:

Trustee Kay Ayres, Chair
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Ben Houser
Trustee Donald Moore
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Vice Chair

Absent:

None

Consideration of Agenda

Trustee Popp moved and Vice Chairwoman Wilson seconded that the Agenda before the Board be approved. All were in favor.

11.13

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Hall seconded that the March 9, 2011, Minutes be adopted. All were in favor.

11.14

Monitoring Confirmation

President's Report

President Boys expressed appreciation for those who were able to attend the meeting and directed everyone's attention to the Ohio Watercolor Society's exhibition on display in the Appalachian Gateway Center. From his [President's Report](#), Dr. Boys highlighted the following:

- *OACC Spring Conference.* Registration is underway for the May 26-27 conference.
- *Vice President of Institutional Advancement.* Dr. Boys publicly acknowledged Nicole Roades who will be filling the position of Vice President of Institutional Advancement—a reorganization that will meet the needs of the Foundation. Foundation Chairman Jon Linkous and Faculty Representative Becky Storer participated in interviewing Ms. Roades.

Dr. Boys shared a copy of a full-page ad that will appear in the local newspapers. The ad featured graduating seniors of local high schools within the College's service area and addressed the affordability of SSCC in comparison to four-year institutions.

Lastly, President Boys introduced Dr. Ryan McCall, Vice President of Academic Affairs, who delivered a presentation on Program Review.

Vice President of Business and Finance Report

Vice President of Business and Finance Jim Buck provided the March 31, 2011 [Financial Reports](#). A facilities report should be available by the May Board Meeting.

Trustee Hall moved and Trustee Ryan seconded that the President's Report and the Vice President of Business and Finance Report be approved. All were in favor.

11.15

Policy Resolution: To amend Policy Definition of "Professor Emeritus"

President Boys proposed an amended Faculty Emeritus Definition Policy for the Board's consideration as follows:

The honor of Faculty Emeritus may be granted to a faculty member who at the time of the designation is not employed by the college.

Faculty Emeritus standing may be granted when a faculty member has made substantial contribution to the college through

- Instruction
- Academic Leadership
- Service to the College and the community it services
- Dedication to students

Faculty Emeritus Privilege:

A Faculty Emeritus is recognized as a valued contributor to the College. As such, they may be invited to College social functions and may continue to support the mission of the College within their communities.

Faculty Emeritus Procedures:

1. A SSCC faculty member may nominate the faculty member by submitting a letter to the Faculty Senate. The letter will include the reason the faculty member is being nominated.
2. The Faculty Senate must approve the recommendation.
3. The Chairperson of the Faculty Senate will submit the recommendation to the President of the College for presentation to the Board of Trustees for approval.

Trustee Moore moved and Vice Chairwoman Wilson seconded the above Faculty Emeritus Definition be approved. All were in favor.

11.16

To Posthumously Bestow the Rank of Professor Emeritus upon Professor Bill Horne

At the Faculty Senate's recommendation and affirmation of President Boys, Trustee Ryan moved and Trustee Houser seconded that the following Resolution be approved:

WHEREAS, Mr. Bill Horne faithfully served Southern State Community College for more than 25 years, and

WHEREAS, Mr. Horne was consistently recognized for his outstanding instruction, academic leadership, dedication, and service by both students and colleagues, and

WHEREAS, the Faculty Senate of Southern State Community College has made the recommendation to bestow the rank of Faculty Emeritus upon Mr. Horne, and

WHEREAS, the President affirms that recommendation and brings that recommendation forward to the Board of Trustees for its consideration;

THEREFORE BE IT RESOLVED, that the Board of Trustees wishes to posthumously confer the title of Faculty Emeritus upon Mr. Bill Horne.

All were in favor.

11.17

Board Correspondence

President Boys shared a letter of appreciation from Landon McNanis of Western Brown High School regarding his students' visit to Dr. Don Storer's chemistry lab.

Finance Committee Report

Trustee Hall, on behalf of the Finance Committee, reported the College is somewhat in a holding pattern until the final budget is released by the state legislature's conference committee. It is anticipated the conference committee's work will not conclude until June.

Adoption of the Amendments to the Alternative Retirement Plan and the 403(B) Plan to Conform with the Pension Protection Act; the Heroes Earnings Assistance and Relief Tax Act; and the Worker, Retiree, and Employer Recovery Act

Trustee Hall moved and Trustee Moore seconded that the Board of Trustees adopt the amendment to the Southern State Community College ("College") Chapter 3305 Alternative Retirement Plan and the Southern State Community College 403(b) Plan regarding compliance with the requirements of: the Pension Protection Act ("PPA"); the Heroes Earnings Assistance and Relief Tax Act ("HEART"); and the Worker, Retiree, and Employer Recovery Act ("WRERA") as follows:

WHEREAS, the Board of Trustees (“Trustees”) of the College sponsors the Southern State Community College Chapter 3305 Alternative Retirement Plan (the “ARP”); and

WHEREAS, the Trustees of the College sponsors the Southern State Community College 403(b) Plan (the “403(b) Plan”); and

WHEREAS, the College has the ability to amend, from time to time, the ARP and the 403(b) Plan; and

WHEREAS, the College desires to amend the ARP and the 403(b) Plan to bring the ARP and 403(b) Plan in compliance with PPA, HEART and WRERA.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Trustees of the College:

Section 1. Amendments. The Amendments to the ARP and the 403(b) Plan are hereby adopted effective as stated therein.

Section 2. Execution. The Administration is hereby authorized to execute the Amendments to the ARP and the 403(b) Plan and any other instruments, documents, or conveyances necessary to effectuate the Amendments to the ARP and the 403(b) Plan.

Section 3. Conforming Changes. The Administration in carrying out this Resolution, is hereby authorized and empowered to make any necessary changes to the Amendments to the ARP and the 403(b) Plan as may be required to ensure compliance with the applicable and effective provisions of PPA, HEART and WRERA, and any related rules and regulations, currently in effect or as hereinafter amended, and to take such further action as may be necessary or available to implement this Resolution without further ratification or action by the Trustees.

Section 4. Open Meetings. The Trustees find and determine that all formal actions of the Trustees relating to the enactment of this Resolution were taken in an open meeting of the Trustees, and that all deliberations of the Trustees and of any of its

committees that resulted in those formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

All were in favor.

11.18

Other

Trustee Houser reported the President, Vice President of Business and Finance and he met this afternoon with a member of the Brown County Board of Commissioners to explore sanitary system service through the sanitary treatment plant located at the South Campus.

Next Meeting

The next meeting of the Board of Trustees is scheduled for 6 p.m., May 11, 2011, Room 149, Central Campus.

Adjournment

There being no further business, at 6:52 p.m., Chairwoman Ayres declared the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | April 13, 2011 | meeting) in the President's Office unless otherwise noted. The meeting was audio recorded as well.


Secretary


Chairman