

Southern State Community College

Board of Trustees Meeting

February 9, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, February 9, 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:	Absent:
Trustee Kay Ayres, Chair	None
Trustee Michelle Cimis	
Trustee Paul Hall	
Trustee Ben Houser	
Trustee Donald Moore	
Trustee Leilani Popp	
Trustee Rory Ryan	
Trustee Vicki Wilson, Vice Chair	

Consideration of Agenda

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

11.03

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Moore seconded that the January 23-24, 2011, Minutes be adopted as presented. All were in favor.

11.04

Monitoring Confirmation

President's Report

In addition to his written report, President Boys drew the Board's attention to a brochure at their seats about the Feb. 12 Area High School Art Showcase, which will be held in the Appalachian Gateway Center. He also asked Trustees to watch for their invitation to the Central Campus Practical Nursing Pinning Ceremony scheduled for 7 p.m., Friday, March 18, 2011.

President Boys introduced Coby Long, Education Professor, who gave a presentation on distance education. Mr. Long spoke about the various [distance education resources and techniques](#) available and how he uses them in the teacher education courses he teaches at Southern State Community College.

President Boys then recognized John Joy, Dean of Corporate and Community Services. Mr. Joy gave a [presentation on the Truck Driving Academy](#). A lengthy discussion followed including a possible increase in program fees; no action was taken. The administration will continue to closely monitor the finances of the Truck Driving Academy and update the Board of Trustees as the year progresses.

Vice President of Business and Finance Report

In addition to his written report, Vice President of Business and Finance Jim Buck asked the Board Finance Committee to consider scheduling a meeting to begin its work on the FY2012 budget. He reported a draft of the facilities assessment report should be available at the end of March.

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

11.05

Approval of Strategic Vision and 2011 Goals

At the request of the President, Vice Chairwoman Wilson moved and Trustee Houser seconded the Board of Trustees approve The [Strategic Vision and 2011 Goals](#) as presented. All were in favor.

11.06

Board Policy Manual Revisions

The Board received a revised Board Policy Manual. The Manual contained revisions that were asked of the Attorney General's office and that were discussed at the January retreat/meeting. Trustees were asked to review the Manual and suggest any changes prior the March Board Meeting, at which time the Board will take action on the Board Policy Manual.

Next Meeting

The next meeting of the Board of Trustees is scheduled for 6 p.m., March 9, 2011, in the Community Center on the Fayette Campus.

Adjournment

There being no further business, at 7:50 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 | February 9, 2011 | meeting) in the President's Office unless otherwise noted. The meeting was audio recorded as well.


Secretary


Chairman