

Southern State Community College

Board of Trustees Meeting

February 8, 2012

The Southern State Community College Board of Trustees met Wednesday, February 8, 2012, in room 106 on the Central Campus at Southern State Community College; 100 Hobart Drive; Hillsboro, OH 45133.

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

Present:

Trustee Larry Anderson
Trustee Kay Ayres
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Donald Moore, Vice Chair
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Chair

Absent:

Trustee Paul Hall

Consideration of Agenda

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

12.09

Consideration of Minutes

Trustee Ayres moved and Trustee Boedeker seconded that the January 22-23, 2012, Minutes be approved as presented. Roll Call Vote was as follows:

Yes, Minutes:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

12.10

Monitoring Confirmation

President's Report

Dr. Boys welcomed guests in the audience and thanked them for coming. Items not included in his written report that he brought to the Board's attention were the following:

- March 9 Highland County Chamber of Commerce Coffee and Commerce
- April 11-13 Governance Institute for Student Success in Columbus
- Hanover Research Survey Analysis

Treasurer's Report

In addition to his written report, Mr. Buck explained once a short list of architects for the new Brown County Campus is developed, the Long-Term Planning/Facilities Committee will meet to conduct interviews.

Vice Chair Moore moved and Trustee Cimis seconded that the February [2012 President's Report](#) and the [January 2012 Financial Reports](#) be approved. All were in favor.

12.11

Report and Recommendation from Finance Committee

After a thorough research and careful consideration, the Finance Committee recommended the following four resolutions to the Board of Trustees.

Technology Fee

Trustee Ayres moved and Trustee Popp seconded that effective Spring Term 2012, student tuition be increased by \$4.50 per credit hour as an addition to the current Technology Fee. The new technology fee will now be \$5.50. Roll Call Vote was as follows:

Technology Fee

Yes:

Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

No:

Trustee Anderson

12.12

Fall Term 2012 Full-time and Part-time Tuition

Trustee Ayres moved and Trustee Moore seconded that effective Fall Term 2012, the annual full-time student tuition be increased by \$200 and part-time tuition be increased by the same percentage. Roll Call Vote was as follows:

Fall Term 2012 Full-time and Part-time Tuition

Yes:

Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Wilson

No:

Trustee Anderson
Trustee Ryan

12.13

ERP System

Trustee Ayres moved and Trustee Popp seconded that the Jenzabar proposal for a new ERP system be accepted. The total cost including software, training, maintenance, and conversion is \$841,897 to be funded through a lease purchase agreement. Roll Call Vote was as follows:

Yes, ERP System:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

12.14

Truck Driving Academy Tuition

Trustee Ayres moved and Trustee Boedeker seconded that effective July 1, 2012, the Truck Driving Academy tuition be increased to \$4800. Roll Call Vote was as follows:

Yes, TDA Tuition:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

12.15

It was suggested that items be monitored regularly for necessary increases to avoid large increases. For clarification purposes, it was noted the above tuition increases have nothing to do with the future construction of the new campus in Brown County.

Discussion

Board Development

Board development opportunities were shared with Trustees. Chair Wilson and President Boys will be attending the Association of Community College Trustees Governance Leadership Institute in March. A team will attend the ACCT Governance Institute for Student Success in April, which is funded by the Bill and Melinda Gates Foundation.

Times and Locations

Trustees seemed to be in agreement that 6 p.m., Wednesday meetings work well and decided to rotate the location of regular meetings among each campus during the spring and summer months.

Provision of Snacks

As several are unable to have a meal prior to coming to Board Meetings, snacks will be available. Chair Wilson stressed to those in the audience that they are most welcome to take part in the food provided.

Topics for Presentation

Departmental presentations at Board Meetings will continue to be scheduled. Trustees were asked to notify President Boys of particular programs they would like highlighted.

Board Policy Manual Revision

Trustee Ayres moved and Vice Chair Moore seconded that the following sentence be added to the Board Policy Manual at the end of the second paragraph in Section 3. Board Organization:

The Southern State Community College Chair shall serve as the delegate and the Vice Chair shall serve as the alternate of the Ohio Association of Community Colleges Governing Board.

Roll Call Vote was as follows:

Yes, Board Policy Manual Revision:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Cimis
Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

12.16

Chair Wilson read aloud the section in the Board Policy Manual on Public Participation, Section 4.d.

Committee Assignments

Chair Wilson shared the following Board Committee Assignments.

Finance

Kay Ayres, Chair
Michelle Cimis
Don Moore
Vicki Wilson

Long-Term Planning/Facilities

Doug Boedeker, Chair
Larry Anderson
Don Moore
Vicki Wilson

Audit

Michelle Cimis, Chair
Paul Hall
Leilani Popp

Personnel

Leilani Popp, Chair
Doug Boedeker
Paul Hall

Nominating Committee

Rory Ryan, Chair
Larry Anderson
Kay Ayres

Adjournment

At 6:44 p.m., there being no further business, Chair Wilson entertained a motion for adjournment. Vice Chair Moore moved and Trustee Ayres seconded that the meeting be adjourned.

12.17

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | February 8, 2012 | meeting) in the president's office unless otherwise noted.


Secretary


Chairman