

Southern State Community College

Board of Trustees Meeting

January 22-23, 2012

The Southern State Community College Board of Trustees met Sunday, January 22 through Monday, January 23, 2012, at Murphin Ridge Inn, 750 Murphin Ridge Road, West Union, Ohio.

At 2 p.m., Sunday, Chair Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Larry Anderson
Trustee Kay Ayres
Trustee Doug Boedeker
Trustee Michelle Cimis (arrived at 4:15 p.m.)
Trustee Paul Hall (arrived at 4:15 p.m.)
Trustee Donald Moore, Vice Chair
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Chair

Absent:

None

Outgoing Chair Ayres passed the gavel to Incoming Chair Wilson. On behalf of Southern State Community College, Vicki Wilson presented a plaque to Kay Ayres in appreciation for her exemplary leadership as Chair for the past two years.

Visit to West Union Industrial Park

At 2:25 p.m., Vice Chair Moore moved and Trustee Popp seconded that the Board recess to travel to West Union to visit the Industrial Park in response to an invitation from the West Union Village Council.

At 4:15 p.m., Vice Chair Moore moved and Trustee Ayres seconded the Board come out of recess, and, with the President, discussed the topics listed below.

Discussion Topics

- Follow-up Discussion Regarding Adams County Campus Planning
- Report on Major Accomplishments and Progress of the College: 2010-2011
- Strategic Vision Revisited, Goals for 2012, and Expanded Opportunities for Board Member Involvement
- Executive Session Concerning Compensation and Employment of Public Employees

Executive Session

At 7:45 p.m., Sunday, January 22, Trustee Ayres moved and Trustee Cimis seconded that the Board go into Executive Session concerning compensation and employment of public employees. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

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

12.00

At 8:30 p.m., Trustee Hall moved and Trustee Boedeker seconded that the Board returned to Regular Session. The vote was unanimous.

12.01

At 8:30 p.m., Sunday, January 22, Trustee Hall moved and Trustee Anderson seconded the meeting be adjourned.

At 9 a.m., Monday, January 23, Chair Wilson called the meeting to order. Roll Call was as follows:

Present:

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

Absent:

Trustee Michelle Cimis
Trustee Paul Hall
Trustee Rory Ryan

Trustee Ayres moved and Trustee Popp seconded the agenda be amended as listed in the discussion items below.

12.02

Discussions continued as follows:

- Report on Sale of Bonds and Planning for New Facilities
- Revised Budget for Fiscal Year 2012
- Updates and Discussion with Executive Leadership Team
 - The Vice President of Institutional Advancement gave an update on the rebranding project.
 - The Director of Human Resources spoke on new implementations in the HR Department.
 - The Vice President of Student Affairs gave an enrollment and retention update.
 - The Vice President of Academic Affairs spoke on the program review progress.
 - The Vice President of Business and Finance shared an ERP/SIS Analysis and recommended a technology fee increase, which were referred to the Finance Committee.
- Board Committee Assignments

Action Items

President Boys' Contract

Trustee Boedeker moved and Trustee Popp seconded that President Boys' Professional Employment Contract for a term commencing January 1, 2012, and continuing thereafter until December 31, 2016, be approved. Roll Call Vote was as follows:

Yes, President Boys' Contract:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Moore
Trustee Popp
Trustee Wilson

12.03

Revised Budget

Trustee Ayres moved and Vice Chair Moore seconded that the [FY 2012 Revised General Fund Budget](#) be approved. Roll Call Vote was as follows:

Yes, FY 2012 Revised Budget:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Moore
Trustee Popp
Trustee Wilson

12.04

Goals

Trustee Popp moved and Vice Chair Moore seconded the [Bold Steps and Goals for 2012 for Southern State Community College Strategic Visioning](#) be approved. Roll Call Vote was as follows:

Yes, 2012 Goals:

Trustee Anderson
Trustee Ayres
Trustee Boedeker
Trustee Moore
Trustee Popp
Trustee Wilson

12.05

Consideration of Minutes

Vice Chair Moore moved and Trustee Popp seconded that the [November 30, 2011, Minutes](#) be adopted as presented. All were in favor.

12.06

Monitoring Confirmation

Vice Chair Moore moved and Trustee Boedeker seconded that the [January 2012 President's Report](#) and the [November 2011 and December 2011 Financial Reports](#) be approved. All were in favor.

12.07

Board Committee Assignments

Chair Wilson will seek Trustees' preference on committee assignments and announce them at the February Board Meeting.

Adjournment

At 12 noon, Monday, January 23, Vice Chair Moore moved and Trustee Ayres seconded that the meeting be adjourned.

12.08

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | January 22-23, 2012 | meeting) in the president's office unless otherwise noted.


Secretary


Chairman