

Southern State Community College

Board of Trustees Meeting

May 9, 2012

The Southern State Community College Board of Trustees met Wednesday, May 9, 2012, in the Community Center on the South Campus at Southern State Community College; 12681 US Route 62; Sardinia, OH 45171

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 Paul Hall
Trustee Donald Moore, Vice Chair
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Chair

Absent:

Trustee Michelle Cimis

Consideration of Agenda

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

12.22

Consideration of Minutes

Trustee Hall moved and Vice Chair Moore seconded that the April 11, 2012, Minutes be approved as presented. The motion carried with seven in favor and one abstention.

12.23

Monitoring Confirmation

President's Report

Dr. Boys began his presentation by welcoming members of the staff, faculty and press in attendance and by expressing appreciation for their interest in attending the meeting. In addition to his written report, Dr. Boys brought the following items to the Board's attention:

CIC Recognition Plaque. A note of appreciation from David Bailey for the plaque that will be placed on the College's North Campus in recognition of the Community Improvement Corporation's donation of land was shared with the Board.

Paraprofessional Program. An update was given on a partnership between the College and the University of Dayton by which the College's Paraprofessional Education Preparation Program was redesigned by the work of Education Professors Becky Storer and Coby Long. Superintendents Rick Early (Hillsboro) and Gary West (East Clinton), Vice President of Academic Affairs Ryan McCall and President Boys sit on the Advisory Committee as part of the grant for the project. The Ohio Department of Education will pay the tuition for a cohort of ten students to go through the Paraprofessional Program beginning this fall. Once students complete the Associate of Applied Science Degree, they may transfer to a four-year college. Appreciation was expressed to Professors Storer and Long for the newly redesigned Paraprofessional Program.

Patri-Tots. Lastly, Dr. Boys highlighted the Patri-Tots section of his written report regarding the Patri-Tots Learning Center on the North Campus receiving a Two-Star Step Up To Quality award from the Ohio Department of Job and Family Services. Congratulations were expressed to Site Administrator Karee Shaw.

Treasurer's Report

As an update to his written report, Mr. Buck announced 15 responses to the *Request for Qualifications* for a construction manager have been received from the State Architect's office. The next step is to rate the 15 responses.

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

12.24

Report from Personnel Committee

Personnel Committee Chair Leilani Popp reported the Committee met in executive session May 1, 2012, to discuss the staff/administrative compensation study, performance evaluation/compensation update and budget considerations for FY13. She stated no action is needed by the Board of Trustees at this time; however, a recommendation will be brought to the Board at a later date.

Report and Recommendation from the Finance Committee

Finance Committee Chair Ayres reported the Finance Committee met this afternoon prior to the Board Meeting to review and discuss next year's budget. She stated it is the recommendation of the Committee to adopt the budget; therefore, Committee Chair Ayres moved and Vice Chair Moore seconded that the [FY13 Budget](#) be adopted by the Board of Trustees. The motion carried with all Trustees in favor of the motion.

12.25

Report of ACCT's GISS

Vice Chair Moore and Trustee Boedeker delivered a report on the Association of Community College Trustees Governance Institute for Student Success they and President Boys attended in Columbus April 11-13, 2012. Handouts were shared with the Board and a discussion with the administrative staff took place. It was decided:

- The administration will assemble information of what is currently being done at the College to increase student success outcomes and present it to the Board at its August meeting, and
- A Student Success Committee will be added to the Board's committee structure.

Recess/Board Self-Assessment

At 7:00 p.m., the Board recessed to participate in a self-assessment on four statements as follows:

1. We are all actively involved in advocating for the College on the local and state levels,
2. We all set our own political and other agendas aside to effectively promote the College,
3. We are all actively involved in the College and community and attend College events on a regular basis, and
4. We are all actively involved in supporting the Foundation in fundraising for the College.

Trustee Rory Ryan

As Trustee Ryan's six-year term will end May 12, Chair Wilson expressed appreciation to him for his service to the Board of Trustees, 2006-12.

Next Meeting

The next regular meeting of the Board of Trustees is scheduled for June 8, 2012, at the Central Campus in Hillsboro.

Adjournment

At approximately 7:45 p.m., Vice Chair Moore moved and Trustee Ryan seconded that the meeting be adjourned.

12.26

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | May 9, 2012 | meeting) in the president's office unless otherwise noted.


Secretary


Chairman