

Southern State Community College

Board of Trustees Meeting

October 10, 2012

The Southern State Community College Board of Trustees met Wednesday, October 10, 2012, in room 106 on the Central Campus of Southern State Community College; 100 Hobart Drive; Hillsboro, OH 45133.

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

Present:

Trustee Larry Anderson
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore, Vice Chair
Trustee Mike Pell
Trustee Leilani Popp

Absent

Trustee Vicki Wilson, Chair

Consideration of Agenda

Trustee Popp moved and Trustee Boedeker seconded that the October 10, 2012, Agenda before the Board be accepted. All were in favor.

12.45

Consideration of Minutes

Trustee Hall moved and Trustee Boedeker seconded that the [September 12, 2012, Minutes](#) be accepted.

12.46

Monitoring Confirmation

President's Report

President Boys welcomed staff, faculty, community and students to the meeting and thanked them for attending. He made reference to his monthly written report and asked trustees to let him know if they would like to hear a presentation on a particular topic and it can be arranged. In addition to his October written report, President Boys shared the following information with the Board of Trustees:

Generation Center. President Boys and Academic Vice President Dr. Ryan McCall recently visited Dayton Power and Light's Generation Center in Manchester where SSCC offers Electromechanical Engineering classes. SSCC had been offering courses at Manchester High School as part of the College's effort to redesign the Electromechanical Engineering program to train students for work in the power generation industry in response to a large turnover in personnel as a large percentage of its workforce retired.

Students can now earn a degree by taking the technical classes at the Generation Center and the general education courses at Manchester High School. Dr. Boys expressed thanks to Dr. McCall for spearheading the program.

Ethics Education. Ethics education will be available to Trustees on the Central Campus from 4:30-6 p.m., November 14, prior to the November Board Meeting. Information about other ethics education sessions will be sent to Trustees who cannot participate in the November 14 session.

Brown County Campus Meeting. Dr. Boys alerted the Long-Term Planning/Facilities Committee of a meeting scheduled with BHDP Architecture at 9:30 a.m., Friday, October 19, at which time additional renderings will be shared.

Tuition Cap. As discussed during last month's Finance Committee meeting, President Boys updated the Board on the technicality related to the tuition cap approved last year and informed them he will be meeting with the Chancellor of the Ohio Board of Regents to assure the College is in compliance with the OBOR's tuition policies.

Proposed Tobacco Ban. President Boys recognized representatives of the Student Government Association in attendance and shared results of a [proposed tobacco ban student survey](#) conducted by the Student Government Association; the next step will be to conduct student focus groups on the proposed ban.

Fayette County P-16. Vice Chair Moore commended President Boys and Fayette Campus Director Jessica Wise for the work of the Fayette County P-16 Council and the impressive Fayette County P-16 Council Community Partner Appreciation Luncheon he recently attended at the Fayette Campus.

Treasurer's Report

Vice President of Business and Finance Jim Buck shared with the Board of Trustees a copy of the [construction budget](#) for the replacement campus in Brown County.

Trustee Pell moved and Trustee Boedeker seconded that the [October 2012 President's Report](#) and the [September 2012 Financial Reports](#) be accepted. All were in favor.

12.47

Consideration of Architect/Engineer Agreement

President Boys recommended the Board of Trustees adopt the following Resolution to approve the Architect/Engineer Agreement entered into between the State of Ohio, acting by and through the State Architect's Office, and the Architect/Engineer, BHDP Architecture.

WHEREAS, Southern State Community College wishes to expand the College's services by constructing a new campus in Brown County; and

WHEREAS, in September 2011, Southern State Community College entered into a Real Estate Purchase Agreement through which it acquired the property upon which the Brown County campus will be constructed; and

WHEREAS, in March 2012, Southern State Community College selected BHDP Architecture as the Architect/Engineer to perform and provide all of the necessary design and construction services; and

WHEREAS, the State Architect's Office is the Contracting Authority for the purposes of the construction of the Brown County campus; and

WHEREAS, the State of Ohio, acting by and through the Contracting Authority, and the Architect/Engineer have entered into an Architect/Engineer Agreement in connection with the construction of the Brown County campus; and

WHEREAS, the construction of the Brown County campus will utilize the Construction Manager at Risk project delivery method; and

WHEREAS, Southern State Community College is the Owner of the property upon which the Brown County campus will be constructed; and

WHEREAS, Southern State Community College is responsible for payment of the total amount of the Architect/Engineer's compensation in exchange for the Architect/Engineer's proper, timely, and complete performance of the necessary design and construction services; and

WHEREAS, local funds will be used to pay the total amount of the Architect/Engineer's compensation in exchange for the Architect/Engineer's proper, timely, and complete performance of the necessary design and construction services; and

WHEREAS, the total amount of compensation for the Architect/Engineer's Services is \$798,187.08: now, therefore,

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby approves the Architect/Engineer Agreement entered into between the State of Ohio, acting by and through the State Architect's Office, and the Architect/Engineer, BHDP Architecture.

Trustee Popp moved and Trustee Hall seconded the Resolution be adopted to approve the Architect/Engineer Agreement.

Yes, Architect/Engineer Agreement:

Trustee Anderson
Trustee Boedeker
Trustee Cimis
Trustee Hall
Trustee Moore
Trustee Pell
Trustee Popp

12.48

Next Meeting

The next regular meeting of the Board of Trustees is scheduled for November 14, 2012.

Adjournment

At approximately 6:27 p.m., Vice Chair Moore declared the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | October 10, 2012 | meeting) in the president's office unless otherwise noted.

Stevetta Loomis
Secretary

Ronald J. Moore
Chairman