

# Southern State Community College

## Board of Trustees Meeting

September 12, 2012

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The Southern State Community College Board of Trustees met Wednesday, September 12, 2012, in the Appalachian Gateway Center on the South Campus at Southern State Community College; 12681 US Route 62, Sardinia, OH 45171.

The Honorable Judge Alan Foster administered the Oath of Office for reappointed Board Member Paul Hall, Brown County, for a term beginning July 27, 2012, and ending at the close of business May 11, 2018, and newly appointed Board Member Mike Pell, Adams County, for a term beginning July 27, 2012, and ending at the close of business May 11, 2018.

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

**Present:**

Trustee Larry Anderson  
Trustee Paul Hall  
Trustee Donald Moore, Vice Chair  
Trustee Mike Pell  
Trustee Leilani Popp  
Trustee Vicki Wilson, Chair

**Absent**

Trustee Michelle Cimis  
Trustee Doug Boedeker

### Consideration of Agenda

Vice Chair Moore moved and Trustee Popp seconded that the [September 2012 Agenda](#) before the Board be accepted as printed. All were in favor.

12.38

### Consideration of Minutes

Vice Chair Moore moved and Trustee Popp seconded that the [August 8, 2012, Minutes](#) be approved as printed. The motion carried with one abstention.

12.39

### Monitoring Confirmation

#### President's Report

President Boys thanked those in the audience for taking the time to attend the evening's Board Meeting and brought the following items to the Board's attention:

Dr. Boys shared a thank you note from Cathy LaParl, Associate Professor of Arts and Humanities, in which Ms. LaParl thanked him and the Board of Trustees for the 15-year service award she recently received.

Dr. Boys provided a listing of upcoming events that are scheduled to take place throughout the academic year in the South Campus LRC. Further, he commended the South Campus staff for offering the events and encouraged Trustees to attend any of the events listed.

Dr. Boys asked Trustees to consider attending two upcoming meetings:

- *Trustee Conference*  
Sponsored by the Ohio Board of Regents  
9 a.m. - 4 p.m., Tuesday, November 13, 2012  
Columbus State Community College
- *College Completion in Ohio*  
Sponsored by the Business Alliance for Higher Education and the Economy  
The evening of Wednesday, January 16 and the morning and afternoon of Thursday, January 17  
The Ohio State University, Blackwell Inn and Student Union

Dr. Boys reported he and other public university and college presidents met Tuesday with Governor Kasich to hear the Governor's vision for the higher education sector to work together to develop the State Share of Instruction proposal for the FY2014-15 state operating budget proposal. President Boys shared the Governor's goals to reform Ohio higher education:

1. Increase participation rates in higher education among Ohio high school graduates.
2. Encourage Ohio high school graduates to continue their education in Ohio and encourage the brightest students throughout the country to come to Ohio for their higher education experience.
3. Improve graduation rates and the time it takes to graduate.
4. Make higher education more affordable.
5. Graduate students with the skills needed to achieve success in jobs, careers and post-undergraduate education.
6. Encourage graduates of Ohio's colleges and universities to stay in Ohio as they pursue their post-college opportunities.

Further, Dr. Boys reported he has been placed on a Presidents' Commission to create a new funding formula that would be directed toward the Completion Agenda. Also on the Commission are the presidents of Zane State College, Lakeland Community College and Cuyahoga Community College, OACC President Ron Abrams and four university presidents including The Ohio State University President Gordon Gee, who serves as chair of the Commission.

Vice Chairman Moore commended Dr. Boys for his article [titled *Relationships Make or Break a Partnership*] that appeared in the September 2012 issue of the *Council for Resource Development*.

### **Treasurer's Report**

Chair Wilson was pleased to report all Trustees present this evening attended a brief Finance Committee meeting that was held at 5:30 prior to this meeting during which an update to the Fiscal Year 2013 Budget was provided.

In response to a question about the deficits in the Auxiliary Fund, President Boys and Academic Vice President Ryan McCall described actions that are underway to address the deficit in Corporate and Community Services including:

- Discussing workforce development, specifically the Truck Driving Academy, with Ohio Board of Regents Senior Vice Chancellor.
- Crafting a briefing for the College's state representative on training Ohio's transportation workforce regarding the importance of state support for the Truck Driving Academy.

- Developing additional partnerships.
- Altering training to meet specific needs.

Trustee Hall moved and Trustee Popp seconded that the [September 2012 President’s Report](#) and the [August 2012 Financial Reports](#) be accepted. All were in favor.

12.40

### **Fiscal Year 2013 Revised General Fund Budget**

Vice President of Business and Finance Jim Buck explained the Revised General Fund Budget for FY 2013 before the Board reflects a 3.9 percent reduction in revenue estimates and a 1.3 percent reduction in expenditures in response to a decrease in enrollment. Vice Chair Moore moved and Trustee Hall seconded the [Fiscal Year 2013 Revised General Fund Budget](#) be approved as recommended. Roll Call Vote was as follows:

Yes, 2013 Revised General Fund Budget:  
 Trustee Anderson  
 Trustee Hall  
 Trustee Moore  
 Trustee Pell  
 Trustee Popp  
 Trustee Wilson

12.41

### **New Investment Account in StarOhio**

At the request of the Vice President of Business and Finance and recommendation of the President, Trustee Popp moved and Vice Chair Moore seconded the following Resolution for a new investment account with [StarOhio](#) be approved.

Whereas, the Ohio Treasurer of State has established a cash management program named Star Plus, which allows political subdivisions of the State of Ohio access to hundreds of FDIC insured banks via a single convenient account managed by the Treasurer of State.

Therefore be it resolved that the Board of Trustees approves the College’s participation in the investment program, with signature authority granted to the President, Vice President for Business and Finance, and Assistant Treasurer.

All were in favor.

12.42

### **Paving Bids**

Vice President of Business and Finance Jim Buck presented [Bids](#) received for resurfacing the Wilmington Campus parking lot and the Central Campus walking track and recommended the bid from Roberts Paving Inc. (lowest bid) be accepted. Vice Chair Moore moved and Trustee Pell seconded that Roberts Paving Inc. be awarded the contract. All were in favor.

## Architect Presentation

President Boys introduced Paul Orban, of BHDP Architecture, who delivered a presentation on the progress of Southern State's plan for the replacement campus in Brown County.

## Appointment of Committees

Chair Wilson announced the following committee appointments:

### Finance Committee

Vicki Wilson, Chair  
Michelle Cimis  
Don Moore  
Mike Pell

### Personnel Committee

Leilani Popp, Chair  
Doug Boedeker  
Paul Hall

### Audit Committee

Michelle Cimis, Chair  
Paul Hall  
Leilani Popp

### Nominating Committee

Paul Hall, Chair  
Larry Anderson

### Long-Term Planning/Facilities Committee

Doug Boedeker, Chair  
Larry Anderson  
Don Moore  
Vicki Wilson

### Student Success Committee

Doug Boedeker, Co-Chair  
Don Moore, Co-Chair  
Leilani Popp  
New Member

## Next Meeting

The next regular meeting of the Board of Trustees is scheduled for October 10, 2012.

## Adjournment

At approximately 6:57 p.m., Vice Chair Moore moved and Trustee Pell seconded that the meeting be adjourned.

12.44

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | September 12, 2012 | meeting) in the president's office unless otherwise noted.

  
Secretary

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Chairman