

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

July 11, 2013 SPECIAL MEETING

The Southern State Community College Board of Trustees met Thursday, July 11, 2013 at Southern State Community College, Fayette Campus, 1270 US Route 62 SW, Washington Court House, Ohio.

At 5:05 p.m., Chair Wilson called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker
Trustee Paul Haul
Trustee Donald Moore, Vice Chair
Trustee Mike Pell
Trustee Leilani Popp
Trustee Vicki Wilson, Chair

Absent:

Trustee Larry Anderson
Trustee Michelle Cimis

13.48

Consideration of Agenda

Trustee Moore moved and Trustee Pell seconded that the July 11, 2013 agenda be approved. All were in favor.

13.49

Consideration of Acceptance of Guaranteed Maximum Price as Presented by Quandel Construction for the Mt. Orab project

Following a presentation by Mr. Jim Buck and discussion with Mr. Kevin Apling of Quandel Construction Group, Inc., Trustee Hall moved and Trustee Popp seconded to approve the Guaranteed Maximum Price Proposal from the Quandel Construction Group in the amount of \$8,545,851 for the Mt. Orab construction project, subject to concurrence by the Ohio Facilities Construction Commission. All were in favor.

Other Discussion

Trustee Hall asked for a status update on the Adams County project. Dr. Boys reported on the progress toward this year's strategic goal of completing the programming and financing plan within the calendar year. Activities have centered on pursuing partnerships with a YMCA for a shared facility, regular meetings with a group working on Adult Education in Adams County, and pursuing potential partnerships with universities for bachelor degree completion programs. There was brief discussion on the South Campus property and ideas for its use. Dr. Boys reported that our representative with the Attorney General's office will be meeting with the Board in September to discuss alternatives.

13.50

Adjournment

At 5:50 p.m., Thursday, July 11, 2013 Trustee Popp moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March, 13 2013 \ meeting) in the President's office unless otherwise noted.



President



Chairman