

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 3, 2013 MEETING

The Southern State Community College Board of Trustees met Friday, May 3, 2013 at Southern State Community College, Central Campus, 100 Hobart Dr., Hillsboro, Ohio.

At 4:05 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 Haul
Trustee Donald Moore, Vice Chair
Trustee Mike Pell
Trustee Leilani Popp

Absent:

Trustee Vicki Wilson, Chair

13.27

Motion to Enter Into Executive Session

Trustee Popp moved and Trustee Pell seconded that the Board enter into executive session for the purpose of discussing collective bargaining.

All were in favor. The board entered into executive session at 4:08 p.m.

13.28

Motion to Come Out of Executive Session

Trustee Popp moved and Trustee Pell seconded that the Board come out of executive session at 4:50 p.m.

All were in favor.

Consideration of Agenda

Trustee Boedeker moved and Trustee Hall seconded that the May 3, 2013 agenda be modified and approved to include the approval of the Collective Bargaining Agreement and the extension of Dental and Vision Insurance to other full-time employees. All were in favor.

13.30

Approval of the Collective Bargaining Agreement with the Southern State Education Association

Trustee Pell moved and Trustee Cimis seconded that the Collective Bargaining Agreement between the Southern State Community College and the Southern State Education Association be approved.

President Boys commended both bargaining teams for their ability to reach an agreement, especially given this year's significant enrollment decline and the related fiscal challenges. He also stated his appreciation to the College's Insurance Committee which had worked hard all year to study different ways to reduce health insurance costs.

All were in favor.

13.31

Extension of Dental and Vision Insurance to Full-time Staff

Trustee Hall moved and Trustee Popp seconded that because of the savings of approximately \$120,000 on health insurance costs of the staff's benefit, that all full-time staff be eligible for group dental and vision insurance benefit.

Yes:

Trustee Pell

Trustee Popp

Trustee Boedeker

Trustee Cimis

Trustee Hall

Trustee Moore

No:

Trustee Anderson

13.32

Consideration of Minutes

Trustee Hall moved and Trustee Cimis seconded that the April 10, 2013 minutes be adopted as presented. All were in favor.

13.33

Monitoring Confirmation

President's Report

In light of the time, President Boys had nothing to add to his written report, other than a tentative date for the Groundbreaking Ceremony for the Mt. Orab campus and that the April and May Financial Reports would be provided at the June Board meeting.

Trustee Pell moved and Trustee Cimis seconded that the President's Report be approved.

13.34

Presentation of the Higher Learning Commission Quality Initiative

Dr. Ryan McCall, Vice President of Academic Affairs, provided a brief synopsis of the Quality Initiative to be submitted to the Higher Learning Commission as a part of the Open Pathway to Accreditation process that the College is embarking upon. He summarized several elements that align with the College's strategic goal of student success and the anticipated requirement that the College submit a plan as recommended by the Complete College Ohio Task Force.

13.35

Approval of Faculty Emeriti

Trustee Hall moved and Trustee Boedeker seconded that the following faculty members be approved as Faculty Emeriti: Virginia Ferguson, Teresa Grooms, Louis Mays, Ken Shull, and James (Skip) Werline.

President Boys introduced president of the Faculty Senate, Jon Davidson, who elaborated on each nomination, summarizing each individual's qualifications and unique contributions to the College over the span of his or her career. Trustee Boedeker inquired if they were given a plaque. Dr. Boys said he would make such arrangements in addition to the group plaques that are being ordered for each campus.

All vote in favor of the motion.

13.36

Adjournment

At 5:25 p.m., Friday, May 3, 2013 Trustee Pell moved and Trustee Anderson seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 3, 2013 \ meeting) in the President's office unless otherwise noted.



President



Chairman