

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

SEPTEMBER 11, 2013 MEETING

The Southern State Community College Board of Trustees met Wednesday, September 11, 2013 at Southern State Community College, Central Campus, 100 Hobart Drive, Hillsboro, Ohio.

At 6:00 p.m., Chair Wilson 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
Trustee Vicki Wilson, Chair

13.55

Consideration of Agenda

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

13.56

Consideration of Minutes

Trustee Popp moved and Trustee Hall seconded that the August 14, 2013 minutes be adopted as presented. All were in favor.

13.57

Monitoring Confirmation

President's Report

Dr. Boys welcomed staff, faculty and guests to the meeting, with a special welcome to Ms. Mia Meucci Yaniko from the Attorney General's office and Mr. Marc Half from Ohio DAS.

In addition to his written report, Dr. Boys highlighted several items including the recent Adjunct Faculty Orientation and PSEO training sessions offered for the high school teachers in attendance, as well as his congratulations to Ms. Chyane Collins and her faculty and staff for receiving high marks on the annual review for accreditation for the Respiratory Care Program. Mr. James Bland and his staff were also commended for their work in the “Credit When It’s Due Initiative” and the Student Success Center. Dr. Boys commented on the decrease in Pell Grants, the OACC agenda and their proposed amendment to the budget to extend the Ohio College Opportunity Grant (OCOG) to Ohio’s community college students.

Dr. Boys provided the Trustees with a copy of an overview and vision for the Adams County Campus, which was also presented to Chancellor John Carey and Vice Chancellor Gary Cates during their campus visit on September 9, 2013. Dr. Boys commented on the high percentage of families dependent on government assistance and without a GED, the strong presence of Adams County high school students currently enrolled, the opportunity to leverage partnerships with other universities and public and private entities, the excitement building amongst Adams County communities regarding this project, and a promising Capital Bill and Funding Commission in process.

13.58

Financial Reports

Mr. Buck referenced and reviewed his memo of September 5, 2013 discussing the Fall Term enrollment and contributing factors, as well as predicting an amended balanced budget by mid-semester. Mr. Buck also provided an update on the campus construction in Mount Orab, including details about savings in the second bid package, steel work beginning soon, the separate maintenance building, and expressing appreciation to Trustee Pell for providing aerial photos of the project.

Trustee Pell inquired about a natural gas component at the new campus. Mr. Buck offered explanation concerning the cost involved and reasons for the choice of an all-electric facility.

13.59

Trustee Hall moved and Trustee Moore seconded to approve the September 2013 President’s Report and the August 31, 2013 Financial Report. All were in favor.

13.60

South Campus Options

Dr. Boys introduced Ms. Mia Meucci Yaniko from the Attorney General’s office and Mr. Marc

Half from Ohio DAS, Office of Real Estate Planning, to present options to consider for the South Campus.

Ms. Meucci Yaniko offered an explanation of Statute 3358.08(B) regarding the Board of Trustees' rights to decide on the best use of the property, as well as the steps involved in both selling and leasing.

Mr. Half described the services available through their office, and addressed questions from Trustees regarding the appraisal, advertising and sale and lease resolutions. These are services provided at no cost to the college.

13.61

Next Meeting

Next Meeting | 6 p.m., October 9, 2013 | Central Campus, Room 106

13.62

Adjournment

At 7:18 p.m., Wednesday, September 11, 2013 Trustee Pell moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ September, 11 2013 \ meeting) in the President's office unless otherwise noted.



President



Chairman