

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

APRIL 9, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, April 9, 2014 at Hospice of Hope Ohio Valley, 215 Hughes Blvd., Mt. Orab, Ohio, after a tour of the Mt. Orab Campus facility.

At 6:05 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present:

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

14.30

Consideration of Agenda

Trustee Wilson moved and Trustee Popp seconded that the April 9, 2014 agenda be approved. All were in favor.

14.31

Consideration of Minutes

Trustee Pell moved and Trustee Moore seconded that the March 12, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of March 12 Minutes:

Trustee Michelle Cimis
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Leilani Popp
Trustee Vicki Wilson
Trustee Larry Anderson

Abstain:

Trustee Paul Hall

Monitoring Confirmation

President's Report

President Boys highlighted a few items in his report, beginning with the busy legislative season. He explained that the Capital Bill has passed the House and Senate, and has been signed by Governor Kasich. The \$1.25 million for an Adams County Campus was approved, as well as the \$16 million small campus pool. Chancellor Carey will soon be making the selection of distribution of that \$16 million. President Boys passed around to the Board a copy of SSCC's proposal, including letters of support, adding that he recently testified in front of both the House and the Senate, with no resistance on the small campus pool from either audience. President Boys encouraged the Board to be thinking about their own personal preferences and considering the land option scenarios, as once a selection is made, they will need to act quickly for a possible groundbreaking as early as Fall 2014.

President Boys also mentioned the positive opportunities and ventures through the partnership with Sinclair Community College, as well as congratulated Dr. J.R. Roush on presenting his dissertation before the American Educational Research Association, a scholarly association for educational research.

14.33

Mt. Orab Campus Dedication

President Boys opened up discussion for planning an official dedication event for the Mt. Orab Campus. After a few possible registration events and "soft openings" in July/early August, it was decided that a formal dedication will take place on Wednesday, August 20, 2014. The August board meeting will be held on that day at 5:00 p.m., followed by the formal dedication at 7:00 p.m., geared toward community leadership.

14.34

Financial Reports

In addition to his written report, Mr. Jim Buck addressed the proposals for exterior signage at the Mt. Orab Campus, stating that a purchase order has been issued with KAP Signs, who came highly recommended, and had the lowest of the three bids. Discussion ensued about signage

for the College on U.S. Highway 68, official road signs, exit signs and fencing options.

14.35

Trustee Wilson moved and Trustee Moore seconded to approve the April 2014 President's Report and Financial Reports. Roll Call Vote was as follows:

Yes, approval of President and Financial Reports:

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

14.36

Report on Chancellor Carey's Visit to Fayette Campus

President Boys reported on Chancellor Carey's visit to Fayette Campus on March 31, 2014. As part of the Governor's Mid-Biennium Review, regarding GED reform and alternate pathways, College Credit Plus and the new funding formula, he was traveling around various locations in Ohio to hear from the students. Dr. Boys and also Trustee Moore commented on the impressive, articulate and emotional testimonials from several SSCC students, which also clearly moved the Chancellor, who heard loud and clear the successes at SSCC. Chancellor Carey also expressed his appreciation of the SSCC Board in allowing President Boys to be so involved at the state level. President Boys, in return, commended the Board for their involvement in student success and completion.

14.37

Executive Session

At 7:14 p.m., Wednesday, April 9, 2014, Trustee Cimis moved and Trustee Wilson seconded that the Board go into Executive Session concerning the sale of property. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

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

Trustee Michelle Cimis
Trustee Paul Hall
Trustee Doug Boedeker, Chair

14.38

At 8:01 p.m., Trustee Wilson moved and Trustee Hall seconded that the Board return to Regular Session. All were in favor.

14.39

Next Meeting

Next Meeting | 4:30 p.m., May 2, 2014 | Central Campus, Room 184 | 100 Hobart Drive, Hillsboro, Ohio

14.40

Adjournment

At 8:02 p.m., Wednesday, April 9, 2014 Chair Boedeker moved and Trustee Popp seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ April 9, 2014 \ meeting) in the President's office unless otherwise noted.



President



Chairman