

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

AUGUST 20, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, August 20, 2014 at Brown County Campus, Room 102, located at 351 Brooks-Malott Rd., Mt. Orab, Ohio.

At 5:02 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Doug Boedeker, Chair

14.71

Consideration of Agenda

Trustee Pell moved and Trustee Cimis seconded that the August 20, 2014 agenda be approved. Roll Call Vote was as follows:

Yes, approval of August 20 Agenda:

Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Michelle Cimis
Trustee Doug Boedeker, Chair

14.72

Consideration of Minutes

Trustee Pell moved and Trustee Moore seconded that the June 11, 2014 and June 30, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of June 11 and June 30 Minutes:

Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Michelle Cimis

Abstain:

Trustee Paul Hall

Monitoring Confirmation

President's Report

Dr. Boys welcomed and thanked all in attendance, and reminded them of the open house following the board meeting from 6:00 p.m. to 8:00 p.m., with the formal dedication beginning at 7:00 p.m. He highlighted two items from his written report, including the Ohio Means Internships and Co-Ops grant. He commended Karen Davis for her hard work and dedication to the grant and the program, stating that of the 26 students placed by SSCC, 23 were hired by the businesses. Dr. Boys also recognized John Joy for his work in coordinating the GuardCare event with the Ohio National Guard and Health Department officials, offering free health services to approximately 375 local residents, including 150 under age 17.

Trustee Moore commented that he was impressed with the report on the Truck Driving Academy, and expressed his appreciation for the work being done.

14.74

Financial Reports

In addition to his written report, Mr. Jim Buck predicted a potential flat enrollment for the Fall semester, and updated the Board on the construction status/budget of the newly-opened Brown County Campus, including details about change orders and final projects. The Board thanked Mr. Buck for all of his efforts with the project, as well as Dr. Peggy Chalker and her faculty and staff.

Mr. Buck also fielded various questions from Trustee Hall regarding the Financial Reports, including the over-budget Scholarship account, details about the Agency fund, bookstore operations and transfers from the Educational and General fund, adding that he would follow-up personally with further details.

14.75

Trustee Hall moved and Trustee Cimis seconded to approve the August 2014 President's Report and Financial Reports. Roll Call Vote was as follows:

Yes, approval of President and Financial Reports:

Trustee Mike Pell, Vice Chair
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Doug Boedeker, Chair

14.76

Consideration of Modification to Policy Information Manual 5.6: Campus Access Policy

Dr. Boys explained that we received a recommendation from the Ohio Attorney General's office to expand our policy on student's access to our campuses, as our current policy was found restrictive and potentially unconstitutional if challenged. Trustee Hall moved and Trustee Pell seconded to approve the recommended modification to the Policy Information Manual 5.6: Campus Access Policy.

Yes, approval of Campus Access Policy:

Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Doug Boedeker, Chair

14.77

Consideration of Corporate Resolutions: Signing Authority and Brown County Campus Bookstore Account

Two resolutions regarding routine banking matters were considered for approval. One resolution was to establish a new account for the Brown County Campus Bookstore. The other was to delete the signature authority of an employee no longer with the Truck Driving Academy and to add Dr. Boys' authority to that account. Trustee Hall moved and Trustee Moore seconded to approve both resolutions.

Yes, approval of Resolutions:

Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Michelle Cimis
Trustee Doug Boedeker, Chair

14.78

Report and Recommendation from the Long-Term Planning/Facilities Committee

Five proposals for providing marketing/real estate services for the sale of South Campus were individually evaluated and ranked separately by each committee member. Evaluation criteria included suggested method of sale, advertising approach, readiness for contract, service fees, and demonstrated experience with public auctions of commercial property. The clear and unanimous choice and recommendation from the committee was Wilson National, LLC.

Yes, approval of Wilson National, LLC for providing marketing/real estate services for the sale of South Campus:

Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Doug Boedeker, Chair

14.79

Next Meeting

Next Meeting | 12:00 p.m., September 10, 2014 | Central Campus, Room 184 | 100 Hobart Drive, Hillsboro, Ohio

14.80

Adjournment

At 5:38 p.m., Wednesday, August 20, 2014 Trustee Moore moved and Trustee Cimis seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ August 20, 2014 \ meeting) in the President's office unless otherwise noted.



President



Chairman