

# Meeting Minutes of the **BOARD OF TRUSTEES**



**SOUTHERN STATE**  
COMMUNITY COLLEGE

FEBRUARY 02, 2014 MEETING

The Southern State Community College Board of Trustees met Sunday, February 2, 2014 and Monday, February 3, 2014 at Murphin Ridge Inn, 750 Murphin Ridge Road, West Union, Ohio.

At 2:10 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

14.00

## **Executive Session**

At 2:15 p.m., Sunday, February 2, 2014 Trustee Popp moved and Trustee Moore seconded that the Board go into Executive Session concerning employment of personnel. Roll Call Vote was as follows:

**Yes, Executive Session for purpose stated:**

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

14.01

At 3:10 p.m., Trustee Wilson moved and Trustee Popp seconded that the Board return to Regular Session. Roll Call Vote was as follows:

**Yes, return to Regular Session:**

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

14.02

### **Approval of President Boys' Evaluation**

Trustee Wilson motioned and Trustee Hall seconded to approve the satisfactory evaluation of President Boys for the purpose of contract consideration. Dr. Wilson stated for the record that accolades be given to President Boys for performance and that she and Vice Chair Moore had received calls from the Chancellor's and Governor's office to let them know their appreciation for Dr. Boys' exemplary work at the state level. Roll Call Vote was as follows:

#### **Yes, approval of Presidential Evaluation:**

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

14.03

### **Approval of 2014 Calendar of Meeting Dates**

Trustee Pell moved and Trustee Moore seconded that the following calendar of 2014 meeting dates be approved.

Wednesday, March 12: 12:00pm Noon @ North Campus, Room 320  
Wednesday, April 9: 5:00pm @ Mt. Orab Site for tour; 5:30pm Meeting @ Hospice of Hope  
Friday, May 2 – Meeting / Graduation: 4:30pm @ Central Campus  
Wednesday, June 11: 12:00pm Noon @ Fayette Campus  
July – No Meeting (unless required)  
Wednesday, August 13: 6:00pm @ Mt. Orab Campus  
Wednesday, September 10: 12:00pm Noon @ First State Bank in Winchester  
Wednesday, October 8: 6:00pm @ Central Campus  
Wednesday, November 12: 12:00pm Noon at Mt. Orab Campus  
December – No Meeting (unless required)

Roll Call Vote was as follows:

**Yes, approval of 2014 Meeting Calendar:**

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

14.04

**Approval of Board Policy Manual**

Trustee Hall moved and Trustee Pell seconded that the board policy manual be approved as presented. There was discussion of Article II, section 1b., County Rotation, and ORC 3358.02.

Roll Call Vote was as follows:

**Yes, approval of Board Policy Manual:**

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

**Absent:**

Trustee Michelle Cimis

14.05

**Consideration of Minutes**

Trustee Pell moved and Trustee Moore seconded that the November 13, 2013 minutes be adopted as presented. Roll Call Vote was as follows:

**Yes, approval of November 13 Minutes:**

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

**Absent:**

Trustee Michelle Cimis

14.06

## Monitoring Confirmation

### President's Report

President Boys highlighted several items from the written report including Southern State receiving the Drucker Award from the Brown County Chamber of Commerce, the college's nomination for the Aspen Award (the only community college in Ohio to be nominated), and the recent approval by the Ohio Board of Regents to offer the Pre-Kindergarten Associate license.

14.07

### Financial Reports

Due to inclement weather conditions, Dr. Boys asked the executive team not to travel to the meeting site. As a result, the board will vote to approve the November, December, January and February Financial Reports at the March 12 meeting.

14.08

Trustee Wilson moved and Trustee Popp seconded to approve the February 2014 President's Report. Roll Call Vote was as follows:

**Yes, approval of President's Report:**

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

**Absent:**

Trustee Michelle Cimis

14.09

### Discussion

The board spent significant time discussing several important topics including the current enrollment and budget, staffing and efficiency, marketing/recruitment efforts, the College Credit Plus recommendations and preparations for opening the Mt. Orab campus. Central to the discussion was the articulation of goals for 2014. These strategic goals will be presented for approval at the next meeting.

14.10

## Next Meeting

Next Meeting | 12:00 p.m., March 12, 2014 | North Campus | 1850 Davids Drive, Wilmington, Ohio

14.11

## Adjournment

At 12:55 p.m., Monday, February 3, 2014 Trustee Pell moved and Trustee Wilson seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ February 2-3, 2014 \ meeting) in the President's office unless otherwise noted.



\_\_\_\_\_  
President



\_\_\_\_\_  
Chairman