

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JUNE 30, 2014 SPECIAL MEETING

The Southern State Community College Board of Trustees met Monday, June 30, 2014 for a special meeting in Room 149 at Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 1:11 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Larry Anderson
Trustee Paul Hall
Trustee Donald Moore
Trustee Leilani Popp
Trustee Doug Boedeker, Chair

Absent:

Trustee Michelle Cimis
Trustee Mike Pell, Vice Chair
Trustee Vicki Wilson

14.66

Consideration of Agenda

Trustee Hall moved and Trustee Anderson seconded that the June 30, 2014 agenda be approved. All were in favor.

14.67

Executive Session

At 1:14 p.m., Monday, June 30, 2014, Trustee Popp moved and Trustee Anderson seconded that the Board go into Executive Session concerning the sale and acquisition of property. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

Trustee Paul Hall
Trustee Donald Moore
Trustee Leilani Popp
Trustee Larry Anderson
Trustee Doug Boedeker, Chair

14.68

At 2:09 p.m., Trustee Anderson moved and Trustee Hall seconded that the Board return to Regular Session. All were in favor.

14.69

Next Meeting

Next Meeting | 5:00 p.m., August 20, 2014 | Mt. Orab Campus | 351 Brooks-Malott Road, Mt. Orab, Ohio

14.70

Adjournment

At 2:10 p.m., Monday, June 30, 2014 Chair Boedeker moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ June 30, 2014 \ meeting) in the President's office unless otherwise noted.



President



Chairman