

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

JUNE 11, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, June 11, 2014 at Fayette Campus' Community Center, located at 1270 U.S. Highway 62 SW, Washington Court House, Ohio.

At 12:05 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

**Present:**

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

**Absent:**

Trustee Paul Hall  
Trustee Vicki Wilson

14.52

## **Consideration of Agenda**

Trustee Popp moved and Trustee Moore seconded that the June 11, 2014 agenda be approved.

Roll Call Vote was as follows:

**Yes, approval of June 11 Agenda:**

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

14.53

## **Consideration of Minutes**

Trustee Pell moved and Trustee Popp seconded that the May 2, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

**Yes, approval of May 2 Minutes:**

Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Leilani Popp

Trustee Larry Anderson  
Trustee Michelle Cimis  
Trustee Doug Boedeker, Chair

14.54

## **Monitoring Confirmation**

### **President's Report**

In addition to his written report, Dr. Boys brought forward several legislative updates. He shared that the Mid-Biennium Budget Review reform measures have proven to be extremely important and productive for community colleges. The funding formula recommendations from the OACC were passed in their entirety, with no changes, except an additional \$3.5 million being added to a special fund for three Ohio colleges who have seen a decrease. Dr. Boys commended Dr. Ryan McCall for his work and input for those recommendations.

Dr. Boys also highlighted the College Credit Plus program (a reform of PSEO), and the funding mechanism that is bringing more consistency and continuity to higher education, and more attention to quality and services, with a renewed commitment to credentialed faculty. He emphasized the great opportunity for more college-ready students to become involved.

He also commented on a recent luncheon hosted by Governor Kasich at his official residence. The luncheon was held for all public college and university presidents, as a "Thank You" for the hard work and effort put forth to provide funding recommendations for the Capital Bill. The governor discussed ideas for a stronger connection between K-12 partners and higher education, focusing on workforce development and jobs in the state of Ohio. He also noted that the Ohio Means Jobs website has recently undergone a significant makeover, and noted some discussion about implementing trainers for high school counselors to help make the connection between education and Ohio jobs.

From his written report, Dr. Boys highlighted the latest OACC hire of new President, Jack Hershey, an impressively strong advocate for community colleges, who was also extremely involved in both of Governor Kasich's capital bills.

Dr. Boys also expressed sympathy and condolences for Julia Basham, Associate Professor in the Computer Science Department, whose husband passed away the previous day.

14.55

## **Financial Reports**

In addition to his written report, Mr. Jim Buck updated the Board on the recent flooding in the Patriot Center, due to back-up issues caused by a water main break from the city of Hillsboro.

Mr. Buck noted a total loss on the gymnasium floor and minor electrical damage, but was encouraged that after paying a minor deductible, insurance will cover the loss in full. He shared the very reasonable quote from the original installer of the floor to take out old and put in a new, upgraded quality floor. This should take about 4-6 weeks for completion. Trustee Pell inquired about additional coverage and/or measures to be taken for mold prevention. Mr. Buck answered that those issues were already being addressed and included in the quote.

14.56

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

**Yes, approval of President and Financial Reports:**

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

14.57

**Consideration of FY15 Budget**

On behalf of the Finance Committee, Mr. Jim Buck presented the FY 15 budget, and opened with figures on Summer and Fall enrollment. Although summer enrollment is currently down 22% from the same period last year, he offered encouragement that Fall enrollment is up 38%. The presented budget was built on flat enrollment, and included increases for faculty (according to the collective bargaining agreement), the group term health insurance increase, and six recent retirements (with only one position being replaced). Mr. Buck noted that the maximum decline that can be absorbed with this budget, without having to make significant cuts/layoffs, is 5%. Dr. Boys added that the enrollment decline is statewide, and emphasized the importance of flexibility, expressing his appreciation for the cooperation and adjustments made in the past year to successfully avoid major layoffs, as some other Ohio Community Colleges have had to do. Trustee Cimis moved and Trustee Popp seconded to approve the FY15 Budget.

**Yes, approval of FY15 Budget:**

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

Trustee Doug Boedeker, Chair

14.58

### **Consideration of Revised 2014-2016 Academic Calendar**

Trustee Pell moved and Trustee Boedeker seconded to approve the Revised 2014-2016 Academic Calendar.

#### **Yes, approval of Academic Calendar:**

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

14.59

### **Consideration of Recommended Policy Information Manual Changes**

As a result of necessary compliance to new state laws, safety considerations, alignment with strategic goals, clarifications or previously omitted policies, several changes to the Policy Information Manual were presented. Dr. Boys commended Director of Human Resources, Mindy Markey-Grabill, who worked with other community colleges to craft the recommended furlough policy. Trustee Moore moved and Trustee Pell seconded to approve the recommended Policy Information Manual changes.

#### **Yes, approval of PIM Changes:**

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

14.60

### **Consideration of Campus Completion Plan**

On behalf of the Student Success Committee, Dr. Ryan McCall reported on their recent meeting, including details about the Campus Completion Plan. The Campus Completion Plan's purpose is to develop a systemic improvement plan for policies and practical changes for direct impact on student completion. One of the goals is to limit the focus to examine possible factors in student success (or failure) and determine the weightiest factor, implementing research-based ideas. Dr. McCall also discussed the increased internships through workforce development.

He shared a success story through Josh Montgomery's computer science internship program, about SCOCA, a local company who has hired 100% of the SSCC interns they have received so far. A SCOCA supervisor stated, "The students we get from you guys come ready to work." Trustee Moore moved and Trustee Anderson seconded to approve the Southern State Community College Campus Completion Plan. There will be a bi-annual review of the plan to approve.

**Yes, approval of Campus Completion Plan:**

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

14.61

**Resolution to Commit Funds to Adams County Project**

Dr. Boys updated the Board on the proposal for a share of the funds in the \$16 million small campus pool, in addition to the \$1.25 which has already been approved for Southern State. Ohio Board of Regents has released an official RFP, and the additional time has allowed Southern State to strengthen the proposal and consider additional issues, such as increased high school participation, short-term workforce training and the Governor's new priority of K-12 and higher education partnering toward workforce development. Dr. Boys stated that there would likely be a decision made by August. The resolution recommended committing \$1.6 million to the Adams County project, which would exceed the required match for the proposal. Mr. Buck confirmed available funds. Trustee Anderson moved and Trustee Pell seconded to approve the resolution to commit funds to the Adams County project.

**Yes, approval of Resolution:**

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

14.62

**Executive Session**

At 1:14 p.m., Wednesday, June 11, 2014, Trustee Moore moved and Trustee Popp seconded that the Board go into Executive Session concerning the sale and acquisition of property. Trustee

Pell excused himself for the first topic of the Executive Session, and joined the rest of the Board for the second. Roll Call Vote was as follows:

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

Trustee Mike Pell, Vice Chair

Trustee Leilani Popp

Trustee Larry Anderson

Trustee Michelle Cimis

Trustee Donald Moore

Trustee Doug Boedeker, Chair

14.63

At 2:22 p.m., Trustee Popp moved and Trustee Anderson seconded that the Board return to Regular Session. All were in favor.

14.64

**Next Meeting**

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

14.65

**Adjournment**

At 2:26 p.m., Wednesday, June 11, 2014 Chair Boedeker moved and Trustee Moore seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ June 11, 2014 \ meeting) in the President's office unless otherwise noted.



\_\_\_\_\_  
President



\_\_\_\_\_  
Chairman