

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 2, 2014 MEETING

The Southern State Community College Board of Trustees met Friday, May 2, 2014 at Central Campus, Room 184, located at 100 Hobart Drive, Hillsboro, Ohio.

At 4:30 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

14.41

Consideration of Agenda

Trustee Wilson moved and Trustee Pell seconded that the May 2, 2014 agenda be approved.

Roll Call Vote was as follows:

Yes, approval of May 2 Agenda:

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

14.42

Consideration of Minutes

Trustee Wilson moved and Trustee Hall seconded that the April 9, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of April 9 Minutes:

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

14.43

Trustee Terms of Service Recognition

President Boys noted terms ending for Trustees Anderson, Popp and Wilson, continuing to serve up to 60 days until the Governor makes reappointments/appointments. He expressed his deep appreciation and heartfelt well-wishes, presenting each of them with a commemorative plaque.

14.44

Monitoring Confirmation

President's Report

From his written report, President Boys highlighted the health insurance rate increase, noting a phenomenal “no-shop” renewal rate. He congratulated the faculty and staff, who helped dictate the rate by their claims experience, and also recognized the HR staff, who organize the wellness activities.

President Boys also mentioned a dual credit chemistry sequence that will now be offered at Westfall and Blanchester high schools, and commended J.R. Roush and others involved for their work in raising the number of high schools with confirmed interest in dual enrollment next year to 21.

President Boys went on to highlight the Board of Regents Grant awarded to the Workforce Development Equipment and Facility program, which will be used for the Truck Driving Academy equipment and expansion. He also acknowledged the 5 retiring individuals (4 faculty and 1 staff member), and expressed his appreciation for their years of dedicated service.

In addition to his written report, President Boys informed the Board of two upcoming meetings: (1) the Student Success Committee, meeting to review a draft of the Ohio Completion Plan to increase Student Success, and (2) the Finance Committee, to discuss the information requested by the Board, to look at a proposed contract with an organization who provides federal grant writing and advocacy, and to review the FY2015 budget draft.

Trustee Wilson commended Dr. Peggy Chalker and the others involved in creating the opportunity for students to learn through the Theatre & Literature in London. Trustee Moore

requested clarification on proposal review and distribution of funds for the Elmer and Helen Reed Fund, which was addressed by Dr. Nicole Roades.

14.45

Financial Reports

In addition to his written report, Mr. Jim Buck commended all departments for making adjustments, stating that the mid-year budget adjustments have served SSCC well. He also addressed questions about Fall enrollment projections, transfers from the auxiliary fund, tuition comparison to local competitors, and the effects of some targeted marketing pieces rolled out by the Communications Department. Dr. Roades added some details about recent success with Pandora advertising.

14.46

Trustee Wilson moved and Trustee Cimis seconded to approve the May 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 Vicki Wilson
Trustee Larry Anderson
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Doug Boedeker, Chair

14.47

Faculty Emeritus

Trustee Wilson moved and Trustee Boedeker seconded to approve Sam Ladrach as Faculty Emeritus upon the recommendation of the Faculty Senate, in addition to personal recommendations given at the meeting by faculty members Jeff Foster and Jon Davidson. Mr. Davidson recounted Sam's tradition of voting "no" so that no agenda item passed unanimously.

Yes, approval of Sam Ladrach as Faculty Emeritus:

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

No:

Trustee Vicki Wilson

14.48

Executive Session

At 5:08 p.m., Friday, May 2, 2014, after some discussion about the roundabout and traffic light at the new Mt. Orab campus, Trustee Popp moved and Trustee Moore 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 Leilani Popp
Trustee Vicki Wilson
Trustee Larry Anderson
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Doug Boedeker, Chair

No:

Trustee Mike Pell, Vice Chair

14.49

At 5:32 p.m., Trustee Anderson moved and Trustee Hall seconded that the Board return to Regular Session. All were in favor.

14.50

Next Meeting

Next Meeting | 12:00 p.m., June 11, 2014 | Fayette, Community Center | 1270 U.S. 62, Washington Court House, Ohio

14.51

Adjournment

At 5:33 p.m., Friday, May 2, 2014 Chair Boedeker 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 \ April 9, 2014 \ meeting) in the President's office unless otherwise noted.



President



Chairman