

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

OCTOBER 8, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, October 8, 2014 at Central Campus, Room 106, located at 100 Hobart Drive, Hillsboro, Ohio.

At 6:01 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

Absent:

Trustee Bob McEwen

14.93

Consideration of Agenda

Trustee Pell moved and Trustee Hall seconded that the October 8, 2014 agenda be approved.

Roll Call Vote was as follows:

Yes, approval of October 8 Agenda:

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

14.94

Consideration of Minutes

Trustee Hall moved and Trustee Pell seconded that the September 10, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of September 10 Minutes:

Trustee Paul Hall
Trustee Mike Pell, Vice Chair
Trustee Doug Boedeker, Chair

Abstain:

Trustee Donald Moore
Trustee Michelle Cimis

Monitoring Confirmation

President's Report

From his written report, Dr. Boys highlighted a recent meeting at the Ohio Board of Regents with Chancellor Carey. Dr. Boys, along with his Executive Leadership Team, discussed with the Chancellor how to strengthen their already very competitive proposal for a new Adams County Campus. They were encouraged to look beyond Adams County for employer connections and partnerships, and in future letters, advised to use specifics such as scholarships or interviews offered. The Chancellor was supportive of the proposal, purpose and vision, and also gave a list of potential funders and additional opportunities to pursue. Dr. McCall and Dr. Roades are currently writing grants, including one for the National Science Foundation, to establish a relationship with them. Discussion ensued regarding offering short-term programs in Adams County with existing resources verses waiting until an entire new campus is built or acquired.

In addition to his written report, Dr. Boys discussed distributed materials, including a Student Body Profile (2008-2014) and an Enrollment Snapshot comparing 2013 to 2014, separated by campus. He noted significant growth in the Aviation Mechanics program and online course offerings. Trustee Pell commented on the increase in enrollment at the Brown County Campus, and commended the staff for all of their efforts and hard work in that regard.

Dr. Boys also brought before the Board a changed metric regarding default rates for direct student loans. A three-year default rate has been calculated (if a student entered a payment plan during FY 2011 and defaulted by September 2013), and the affected institutions are the colleges and universities with a rate of 30% or greater. Unfortunately, SSCC fell within that group at 31.4%. There are no sanctions right now, but a taskforce is being assembled to lower that rate, as consistent years at this rate could constitute a loss of eligibility to participate in the Pell Grant Program.

In conclusion, Dr. Boys followed up on a report he had given on the exceptional performance of the OhioMeansJobs staff at the last meeting. Since that time, it has been re-assigned to Community Action, although there had been no indication of a quality issue. He stated his appreciation for the work of the staff through such difficult economic circumstances, and also read portions of his letter to the Commissioners, expressing disappointment, encouragement to consider hiring current staff, and commitment to working with the commissioners on future

endeavors.

14.96

Financial Reports

In addition to his written report, Mr. Jim Buck reported a nearly flat enrollment (around 1% below budget), stating no concerns at this time with the current budget. Chair Boedeker commented on the \$80,000 disbursement to Miami Trace High School, and Mr. Buck offered additional information for that success, including a lot of momentum with the College Credit Plus program, a larger school and extensive staff support.

14.97

Trustee Hall moved and Trustee Pell seconded to approve the October 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 Michelle Cimis
Trustee Paul Hall
Trustee Doug Boedeker, Chair

14.98

Resolution to Sell South Campus Property

Dr. Boys addressed a resolution recommended by the legal counsel at the Attorney General's office, to authorize the sale of the South Campus property. The resolution read:

Resolution to authorize the divestiture of real property owned by Southern State Community College and located at 12681 US Route 62, Sardinia, OH, via sale.

I RECOMMEND that the Board of Trustees ADOPT the following Resolution:

WHEREAS, Southern State Community College was chartered on February 21, 1975 as Southern State General and Technical College to serve Adams, Brown, Clinton, Fayette, and Highland Counties;

WHEREAS, on November 4, 1977 the 112th Ohio General Assembly enacted Amended Senate Bill No. 229 which changed the designation of state general and technical colleges to "state community colleges";

WHEREAS, at its September 1977 Board meeting, the Board of Trustees adopted a Resolution requesting

the Ohio Secretary of State to amend the College's charter to reflect that as a result of Amended Senate Bill No. 229, the College's name would be changed from Southern State General and Technical College to Southern State Community College;

WHEREAS, in 1977, the name of the College was officially changed to Southern State Community College;

WHEREAS, in June 1975, the Board of Directors of the University of Cincinnati transferred title to real property located in Brown County to the State of Ohio, for the use and benefit of Southern State General and Technical College, its heirs and assigns forever;

WHEREAS, the real property located in Brown County, Ohio is bounded and described as follows:

Commencing at a stone, in the west line of the mill tract (South of Fincastle); thence S. 33° W. 10.60 poles to a stone, corner to Kinkaid (Stivers) and the mill lot; thence with said Stiver's line and the center of the Hillsboro and Ripley pike S. 20° W. 105 poles to a stone in the line of P.E. Hare; thence with said line of P.E. Hare No. 64° 15' W. 63 poles to a locust post; thence in a northerly direction following woven wire fence 102 poles to a stone southwest corner of the lands now owned by Jennie Sanders; thence S. 80° E. 86.4 poles to the place of beginning, containing 42 acres, more or less, being the east 42 acres off a ninety acre tract described in a certain deed from J.L. Driver, et al., to J.W. Winters, recorded in Deed Book 29, page 416 and 417, Brown County, Ohio, records.;

WHEREAS, the real property located in Brown County, Ohio consists of 42 acres of land, a building containing approximately 42,000 square feet that was constructed in 1975, and an addition of approximately 8,000 square feet in 1997;

WHEREAS, the Board of Trustees now wishes to dispose of both the land and the building that comprises the real property located in Brown County, Ohio;

WHEREAS, R.C. 3358.08 authorizes the Board of Trustees to "Hold, encumber, control, acquire by donation, purchase or condemn, construct, own, lease, use, and sell, real and personal property as necessary for the conduct of the program of the state community college on whatever terms and for whatever consideration may be appropriate for the purpose of the institution";

WHEREAS, that the Southern State Community Colleges Board of Trustees wishes to enlist the services of Wilson National, LLC to assist with the sale of both the land and the building that comprises the real property owned by Southern State Community College and located in Brown County, Ohio;

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby authorizes the divestiture of both the land and the building that comprises the real property owned by Southern State

Community College and located in Brown County, Ohio via sale.

BE IT FURTHER RESOLVED, that the Southern State Community Colleges Board of Trustees hereby authorizes the College to enlist the services of Wilson National LLC to assist with the sale of both the land and the building that comprises the real property owned by Southern State Community College and located in Brown County, Ohio.

Trustee Hall moved and Trustee Pell seconded that the resolution be approved. Roll Call Vote was as follows:

Yes, approval of Resolution for Sale of South Campus Property:

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

14.99

Resolution for Zoning Amendment – South Campus Property

During the discussion of the resolution for the sale of the South Campus property, Dr. Boys and Mr. Buck discussed a recent meeting with the Trustees of Eagle Township and the County Auditor and prosecutor's office regarding zoning, and the newly discovered need for a zoning amendment. Dr. Boys suggested that it might be a good idea to pass a resolution regarding the filing of a zoning amendment. Trustee Pell moved and Trustee Cimis seconded to pass a resolution to authorize the administration to file a zoning amendment with Eagle Township. Roll Call Vote was as follows:

Yes, approval of Resolution for Zoning Amendment:

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

Abstain:

Trustee Paul Hall

14.100

Resolution to Donate Equipment

Dr. Boys initiated discussion of the Appalachian Gateway Guild, a collection of local artists, and their request for equipment currently housed in the Gateway Center at South Campus to be donated to their newly created tax-exempt organization. Dr. Boys recommended the approval of this resolution and the current list of equipment. The resolution read:

Resolution to donate equipment and materials to the Appalachian Gateway Guild

WHEREAS, Southern State Community College has had a long tradition of supporting the arts throughout its service region;

WHEREAS, the Appalachian Gateway Center has been an active center for the support of the arts in the Appalachian region of Ohio;

WHEREAS, Southern State Community College has relocated the campus known as "South Campus" to Mt. Orab, Ohio where it is now known as the "Brown County Campus";

WHEREAS, the Southern State Board of Trustees has made arrangements to sell the property known as "South Campus";

WHEREAS, the Appalachian Gateway Guild is taking the necessary steps to formally organize and seek approval as a tax-exempt organization whose purpose is to promote, educate, and serve the Appalachian community as an educational training, and cultural resource center for the arts;

WHEREAS, the Southern State Board of Trustees desires to support the Appalachian Gateway Guild in the furtherance of the Guild's purpose;

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby authorizes the donation of such equipment and materials that are no longer of use by the College to the Appalachian Gateway Guild.

Trustee Moore moved and Trustee Cimis seconded that the resolution be approved. Roll Call Vote was as follows:

Yes, approval of Resolution for the Donation of Equipment:

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

14.101

Report: Travel Abroad Summer 2014

Dr. McCall introduced faculty members Jeff Wallace, Rainee Angles, and Brown County Campus Director, Dr. Peggy Chalker, who gave a joint presentation on a recent 9 day study-abroad tour of London, England with SSCC students. The group of 12 was immersed into the theater and literature culture of the city, and their experiences included a Charles Dickens

walking tour, changing of the guard at Buckingham Palace, a National Theatre backstage tour, productions of Les Miserables and two Shakespeare plays at the Royal Shakespeare Company, tours of the Theatre District, Oxford College, Stratford on Avon, the Jane Austen Museum, the Globe Theatre, the city of London, and the city of Bath. All spoke very highly of the unique learning experience, and recommended more study-abroad opportunities for students in the future. The Board was very supportive of ongoing study-abroad efforts in the future.

14.102

Next Meeting

Next Meeting (Special) | 6:00pm, October 23, 2014 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, Ohio

Next Meeting (Regular) | 12:00pm, November 12, 2014 | Brown County Campus | 351 Brooks-Malott Road, Mt. Orab, Ohio

**Annual Ethics Training to follow the meeting.*

14.103

Adjournment

At 7:15 p.m., Wednesday, October 8, 2014 Trustee Hall moved and Trustee Pell seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ October 8, 2014 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary