

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

SEPTEMBER 10, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, September 10, 2014 at Central Campus, Room 184, located at 100 Hobart Drive, Hillsboro, Ohio.

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

Present:

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

Absent:

Trustee Michelle Cimis
Trustee Donald Moore

14.82

Consideration of Agenda

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

Yes, approval of September 10 Agenda:

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

14.83

Consideration of Minutes

Trustee Pell moved and Trustee Hall seconded that the August 20, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of August 20 Minutes:

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

14.84

Monitoring Confirmation

President's Report

Dr. Boys welcomed all in attendance, and thanked Chair Boedeker for his suggestion of the Noon meetings, in consideration of the time away from home for faculty and staff who attend the meetings. He highlighted several items from his written report, including the declined Adams County proposal, move-in and beginning of the semester at the new Brown County Campus, and enrollment figures so far (further discussed by Mr. Buck later on). Dr. Boys also congratulated Mr. Randall Massie, recently nominated to receive the SOCHE Excellence in Teaching Award, commended Mr. James Bland and the Student Success Center for all of the efforts getting new students on board and helping them stay successful, through tutoring and many other programs. He also highlighted an event on September 16, partnering with Cincinnati State to kick-off the Middletown Campus location that will offer CDL training, and will include 11 trucking companies as part of a forum for input to identify industry needs.

In addition to his written report, Dr. Boys shared a recent mailing that was sent to local high school administration, designed to shed light on long-held myths about community colleges, and he commended the Communications team for their efforts in that regard. He also shared a Region 7 report, provided by John Joy, on data points from Region 7 Ohio Jobs and Family Services. These performance measures, in relation to Ohio Means Jobs, showed that out of 8 data elements, we exceeded benchmarks in 7 categories, and met the benchmark in 1. There was talk about "shopping out" the One Stop, operated by SSCC, however, it is obviously doing very well, according to these measures.

14.85

Financial Reports

In addition to his written report, Mr. Jim Buck reported a flat, or nearly flat enrollment, stating no concerns at this time with the current budget. Discussion ensued about the demographics and enrollment by campus, hanging signs and advertising on the new fence at the Brown County Campus and student feedback from the first few weeks of classes at the new campus.

14.86

Trustee Pell moved and Trustee Hall seconded to approve the September 2014 President's

Report and Financial Reports. Roll Call Vote was as follows:

Yes, approval of President and Financial Reports:

Trustee Paul Hall

Trustee Mike Pell, Vice Chair

Trustee Doug Boedeker, Chair

14.87

Discussion of Adams County Project

Dr. Boys invited discussion and consideration of ideas regarding the Adams County Campus project. Mr. Jim Buck fielded questions from Trustee Pell and Trustee Hall, regarding the \$1.25 million from the capital bill, funding options for the project, leasehold and capital improvements, minimum square-footage recommended for operation, enrollment, and suggested time-frame.

14.88

Discussion of Board Appointments

Chair Boedeker shared his efforts in contacting the Governor's office regarding new board member appointments, and awaiting answers as to what is currently in the pipeline, and if there can be additional efforts made to speed along the decision process.

14.89

Executive Session

At 12:48 p.m., Wednesday, September 10, 2014, Trustee Pell moved and Trustee Hall 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 Mike Pell, Vice Chair

Trustee Paul Hall

Trustee Doug Boedeker, Chair

14.90

At 1:40 p.m., Trustee Pell moved and Trustee Hall seconded that the Board return to Regular Session. All were in favor.

14.91

Next Meeting

Next Meeting | 6:00 p.m., October 8, 2014 | Central Campus, Room 106 | 100 Hobart Drive, Hillsboro, Ohio

14.92

Adjournment

At 1:41 p.m., Wednesday, September 10, 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 \ September 10, 2014 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary