

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

APRIL 8, 2015 MEETING

The Southern State Community College Board of Trustees met Wednesday, April 8, 2015 at the Brown County Campus, located at 351 Brooks-Malott Road, Mt. Orab, Ohio.

At 6:09 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

**Present:**

Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Doug Boedeker, Chair

**Absent:**

Trustee Michelle Cimis  
Trustee Bob McEwen

15.33

## **April 8, 2015 Agenda**

Trustee Moore moved and Trustee Prickett seconded that the Board accept the April 8, 2015 agenda, as presented. Roll Call Vote was as follows:

**Yes, acceptance of April 8, 2015 agenda:**

Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Doug Boedeker, Chair

15.34

## **Consideration of Minutes**

Trustee Hall moved and Trustee De Bruin seconded that the March 18, 2015 minutes be adopted as presented. Roll Call Vote was as follows:

**Yes, approval of March 18 Minutes:**

Trustee Paul Hall

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Brian De Bruin

Trustee Doug Boedeker, Chair

15.35

**Monitoring Confirmation**

**President's Report**

In addition to his written report, President Boys introduced an Economic Development Summit event that SSCC will be hosting in late April. This will bring parties such as the Highland County Chamber of Commerce, Highland County Commissioners and the city of Hillsboro together for better communication in economic development efforts. He thanked the trustees for their speedy cooperation in scheduling a New Trustee Orientation, and also commended Dr. McCall for his work and leadership on the RAPIDS grant, including three proposals requesting \$1 million to purchase equipment for healthcare training, environmental health and safety and advanced manufacturing. President Boys ended his report with an update on our work with BHDP Architects for preliminary development of an Adams County Campus. He reported that they are engaged and working on program elements. SSCC is still looking into options for funding the remaining \$3 million for the project.

15.36

**Financial Reports**

Mr. Jim Buck had nothing further to discuss regarding the written financial reports. He shared that the Fall/Spring projections were on target with flat enrollment, and that it was still too early to tell for the Summer semester. He also updated the Board on the progress with the South Campus property, and that a closing is scheduled for the beginning of June.

Trustee Moore questioned continued access to the Appalachian Gateway Center. Dr. Boys responded that it would be up to the new buyer what arrangements they work out with the Appalachian Gateway Guild and that arrangements seemed favorable. Some discussion also ensued about a request for soil to be auctioned off at the Brown County Campus, and regarding any restrictions on nearby land for sale.

15.37

Trustee Pell moved and Trustee Moore seconded to approve the April 2015 President's Report and Financial Reports. Roll Call Vote was as follows:

**Yes, approval of President's Report and Financial Reports:**

Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Doug Boedeker, Chair

15.38

**Finance Committee Report**

Following a report presented by Trustee Kyle Rudduck on behalf of the Finance Committee, the Committee recommended to (1) approve a 2% tuition increase for FY 2016 (subject to any restrictions in the State of Ohio's 2016-17 biennial budget legislation), (2) approve the FY 2016 preliminary budget, and (3) accept United Health Care's 5% rate increase (2.49% effective rate increase to the College). Mr. Buck commented that a 2% increase in tuition is conservative with a flat enrollment and limited additional resources, and would still keep SSCC as one of the lowest in tuitions in the state of Ohio.

15.39

**Tuition Increase**

Trustee Pell moved and Trustee De Bruin seconded to approve an increase in student tuition by 2.0%, effective Fall Term 2015, subject to any restrictions in the State of Ohio's 2016-2017 biennial budget legislation. Roll Call Vote was as follows:

**Yes, approval of 2% tuition increase**

Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Doug Boedeker, Chair

15.40

### **Proposed 2016 Budget**

Trustee De Bruin moved and Trustee Rudduck seconded to approve the Fiscal Year 2016 Preliminary Budget. Roll Call Vote was as follows:

**Yes, approval of Fiscal Year 2016 preliminary budget:**

Trustee Mike Pell, Vice Chair  
Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Doug Boedeker, Chair

15.41

### **Health Insurance Increase**

Trustee Moore moved and Trustee Prickett seconded to accept United Health Care's 5% rate increase (2.49% effective rate increase to the College). Roll Call Vote was as follows:

**Yes, approval of United Health Care's 5% rate increase:**

Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Doug Boedeker, Chair

15.42

### **2015-2016 Academic Calendar**

Trustee Pell moved and Trustee Hall seconded to approve the proposed 2015-2016 Academic Calendar. Roll Call Vote was as follows:

**Yes, approval of 2015-2016 Academic Calendar:**

Trustee Kyle Rudduck  
Trustee Brian De Bruin  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Mike Pell, Vice Chair  
Trustee Brian Prickett

15.43

### **Brown County Campus Update**

Brown County Campus Director, Peggy Chalker, presented a comprehensive update including details about adjustments and success with the new building and new programs, partnerships, and the positive impact of the campus on the community.

15.44

### **Alumni Association Update**

Dr. Nicole Roades provided an update on the newly formed SSCC Alumni Association, including the recent Graduation Fair, upcoming events, and using the Association as a catalyst for leveraging resource and reaching out to those who are still in need of specific career skills.

15.45

### **Approval of Memo of Understanding Between SSCC and SSEA**

Trustee Pell moved and Trustee De Bruin seconded to approve the Memo of Understanding between SSCC and SSEA, and to amend Section 10.4 of the College's Policy Information Manual to reflect a comparable one-time incentive for staff members. Roll Call Vote was as follows:

#### **Yes, approval of MOU and comparable compensation offering for staff:**

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Brian De Bruin

Trustee Paul Hall

Trustee Donald Moore

Trustee Doug Boedeker, Chair

15.46

### **Senate 5% Challenge**

President Boys concluded the meeting with an announcement regarding a recent challenge proposed by the Senate to reduce the cost for all students by 5%. He shared several creative ways to reduce cost and some options that SSCC will be considering.

15.47

### Next Meeting

Next Meeting | 4:30 p.m., May 8, 2015 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, Ohio

15.48

### Adjournment

At 7:00 p.m., Wednesday, April 8, 2015 Trustee Moore moved and Trustee De Bruin 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 8, 2015 \ meeting) in the President's office unless otherwise noted.



\_\_\_\_\_  
President



\_\_\_\_\_  
Chairman



\_\_\_\_\_  
Secretary