

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

AUGUST 19, 2015 MEETING

The Southern State Community College Board of Trustees met Wednesday, August 19, 2015 at the Brown County Campus, located at 351 Brooks-Malott Rd. in Mt. Orab, Ohio.

At 6:05 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

**Present:**

Trustee Michelle Cimis  
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 Bob McEwen

15.73

## **August 19, 2015 Agenda**

Trustee Pell moved and Trustee Prickett seconded that the Board accept the August 19, 2015 agenda as presented. Roll Call Vote was as follows:

**Yes, acceptance of August 19, 2015 agenda:**

Trustee Michelle Cimis  
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

15.74

## Consideration of Minutes

Trustee Moore moved and Trustee De Bruin seconded that the June 10, 2015 minutes be adopted as presented. Roll Call Vote was as follows:

### Yes, approval of June 10 Minutes:

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

### Abstain

Trustee Brian De Bruin

15.75

## Monitoring Confirmation

### President's Report

President Boys opened the meeting by welcoming and introducing Brian Rice, new Executive Director of IT, as well as welcoming back Dr. J.R. Roush and explaining the new roles of Dr. Peggy Chalker and Dr. Jessica Wise. He also highlighted a few items in his written report, including the Co-Op Program Development with GE Peebles Test Operation and Candle-Lite and SSCC's Relay for Life team placing first in funds raised. President Boys recognized the Human & Social Services department's recent recipient of The Inter-generational Educator of the Year award. Information was shared about the Hobart Drive project and about the Burges & Burges interview process.

Dr. McCall addressed Trustee Moore's question regarding the Adjunct Faculty Training, and President Boys expressed appreciation to Dr. Jessica Wise for implementing the 3-times-a-year training 4 years ago.

15.76

## Financial Reports

In addition to his written report, Mr. Jim Buck discussed the slightly down enrollment, the new reporting format for the financials, the tuition freeze mandated by the state, and the bookstore outsourcing transition.

Mr. Buck fielded questions from the Board regarding the early retirement payout, as well as

questions about commissions, financial aid and inventory from the bookstore. There was also discussion about reporting depreciation, new signage at the Central Campus and campus MARCS radio systems. Trustee Cimis recommended a Finance Committee meeting be held before the next Board meeting. All were in agreement.

15.77

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

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

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

15.78

### **South Campus Sale Update**

Mr. Jim Buck shared that the closing date for the South Campus property will be September 8, 2015, now that all of the contingencies in the contract have been satisfied. Since the property has a governor's deed, he explained that it requires 3 signatures: the Auditor of the State, the Secretary of the State, and the Governor.

15.79

### **Brown County Campus Update**

Dr. Peggy Chalker provided a comprehensive update on happenings at the Brown County Campus, addressing facility issues, community involvement and adjustments with staff and students to the new facility. She noted that they receive regular positive comments from those in the community, and overall everyone involved has been very pleased.

Dr. Chalker also recognized Dr. J.R. Roush as the new Brown County Campus Director and expressed confidence in his transition to that position.

15.80

### **October Meeting Date Change**

President Boys noted that after polling the Board about moving the October 14 meeting, it was decided that October 7 would be the best date. The October Board Meeting will now be held at 6:00 p.m. in Room 106 at Central Campus on Wednesday, October 7, 2015.

15.81

### **Ohio Biennial Budget Update**

President Boys provided an update on the Ohio Biennial Budget and highlighted the name change of Ohio Board of Regents to Ohio Department of Higher Education, the two year tuition freeze, the 5% Senate Challenge, use of OCOG funds in the summer semester, increased SSI, summer College Credit Plus courses, the Career Counseling program, and a new responsibility of the Board to review course enrollment.

15.82

### **Higher Learning Commission Update**

On behalf of both he and Dr. Nicole Roades, Dr. Ryan McCall presented some background information about the Higher Learning Commission and the SSCC committee that has been working toward these goals for the past two years. He discussed the upcoming site visit on November 2 and 3, Title IV funding, peer review, open pathways, the assurance argument, the evidence file, the multi-campus review report and federal compliance.

15.83

### **Recent Partnerships Update**

President Boys noted that SSCC has become the “go-to” College for partnerships. He expanded on details for two recent partnerships. One is with Ohio University Southern, Shawnee State University, and Rio Grande University for the Higher Education Regional Partnership and Training Center in South Point, Ohio to provide courses at the community college level. There is a lot of economic development happening, and there is potential for significant enrollment. The other is the new Southern Gateway Economic Innovation Development Center – a new job creation and workforce development center at Ohio Christian University’s main campus in Circleville, Ohio.

15.84

**Next Meeting**

Next Meeting | 12:00 p.m., September 16, 2015 | First State Bank | 19230 St. Rt. 136, Winchester, OH 45697

15.85

**Adjournment**

At 7:44 p.m., Wednesday, August 19, 2015, Trustee Hall moved and Trustee Prickett seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ August 19, 2015 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary