

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

JUNE 10, 2015 MEETING

The Southern State Community College Board of Trustees met Wednesday, June 10, 2015 at the Fayette Campus, located at 1270 U.S. 62, SW, Washington Court House, Ohio.

At 12:03 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 Brian Prickett  
Trustee Kyle Rudduck  
Trustee Doug Boedeker, Chair

**Absent:**

Trustee Bob McEwen  
Trustee Brian De Bruin

15.59

## **June 10, 2015 Agenda**

Trustee Hall moved and Trustee Pell seconded that the Board accept the June 10, 2015 agenda, as presented. Roll Call Vote was as follows:

**Yes, acceptance of June 10, 2015 agenda:**

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

15.60

## **Consideration of Minutes**

Trustee Pell moved and Trustee Prickett seconded that the May 8, 2015 minutes be adopted as presented. Trustee Prickett asked for clarification on the contract extension for the sale of the

South Campus property to Close to Home, and whether the extension was until July 31 or December 31. It was decided that the minutes should be amended to reflect December 31. Roll Call Vote was as follows:

**Yes, approval of May 8 Minutes, including amendment:**

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

15.61

### **Monitoring Confirmation**

#### **President's Report**

After welcoming guest and former Trustee, Jim Ward, President Boys highlighted a few items from his written report, including congratulations to the marketing team for the recent GOLD Paragon award for their submission of the Brown County Campus Dedication Ceremony invitation, as well as helping launch the Alumni Association. He also noted that his term as OACC Chair is coming to a close, which has been a great opportunity, and added that he will still remain on the Executive Committee. President Boys commended the staff and all involved with the Patri-Tot Center for a tremendous job in their recent review with the Step Up To Quality inspector, in which a 4-Star Review was received at the North Campus.

Trustee Moore raised a question about the large number of College Credit Plus applications, with only about 57% acceptance. President Boys explained that the number accepted reflects those who have taken and passed the placement test, and many have not yet taken and passed the test.

15.62

#### **Financial Reports**

Mr. Jim Buck had nothing further to discuss regarding the written financial reports, and commented that at the fiscal year end in a few weeks, there should be a balanced budget. He also commented that the Fall Semester estimates look about the same, and the approved budget still looks strong.

Trustee Cimis moved and Trustee Moore seconded to approve the June 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 Michelle Cimis  
 Trustee Paul Hall  
 Trustee Doug Boedeker, Chair

15.64

**Policy Information Manual Change Recommendations**

A few proposed changes to the current Policy and Information Manual were brought before the Board, including general employment guidelines, titles and definitions, directory information, updated salary schedules, wage ranges, military leave and adjusted bookstore discount for employees. Trustee Moore suggested a change to the proposed wording to Section 2.1-Board of Trustees, regarding Governor selection and representation. Trustee Hall moved and Trustee Rudduck seconded that the suggested change be made. Roll Call Vote was as follows:

**Yes, approval of suggested change to Section 2.1:**

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

15.65

Trustee Pell moved and Trustee Hall seconded that all suggested changes to the Policy and Information Manual be made. Roll Call Vote was as follows:

**Yes, approval of suggested changes to Policy and Information Manual:**

Trustee Mike Pell, Vice Chair  
 Trustee Brian Prickett  
 Trustee Kyle Rudduck

Trustee Michelle Cimis  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Doug Boedeker, Chair

15.66

### **Fayette Campus Update**

Fayette Campus Director, Dr. Jessica Wise, provided a comprehensive update on happenings at the Fayette Campus, including the Economic Development Center Community Survey, recent quilt and art shows, Bio Tech 2015 Modern Biology Workshop, P-16 Council of Fayette County Career Expo Leadership Program, etc. Dr. Wise stressed the importance of teamwork and how her team is always looking to improve.

15.67

### **Summer Super Start**

Dr. Nicole Roades explained the “revival” of the Summer Super Start program that was paused a while back, while the College made the change from quarters to semesters. This is an opportunity for graduating students to take 9 hours prior to the start of the Fall Semester. So far, there have been 149 applications, and 136 met the criteria to participate. She noted that this is roughly a \$64,000 investment, and that our numbers are higher than in 2013.

Trustee Prickett asked if this program was available to College Credit Plus students. Dr. Roades replied that part of the criteria is that the student has to have graduated already.

15.68

### **Digital Board Document Discussion**

President Boys introduced the subject of looking into online portals to manage, access and organize monthly board documents. The Board decided that they would like to keep the paper copies provided at the meeting, but would entertain some options for moving digitally in the future.

15.69

### **Ohio Biennial Budget Update**

President Boys provided an update on the Ohio Biennial Budget, released by the Senate the previous day. They increased the state subsidy (SSI) to institutions of higher education from 2%

to 4.5%. There will also likely be a freeze on tuition or fee increases, and availability of the College Credit Plus program during the summer term. He also discussed the Senate 5% challenge, and the omission of the Ohio Opportunity Grant for community colleges.

Trustee Pell inquired about lobbying efforts for this bill. President Boys noted that the Senate will likely decide next week, and explained that Jack Hershey with the OACC does heavy lobbying for Ohio community colleges.

15.70

Additional discussion surrounded topics such as the new IT Director position, an update on the South Campus property and the bookstore transition process.

15.71

### **Next Meeting**

Next Meeting | 6:00 p.m., August 19, 2015 | Community Room, Brown County Campus | 351 Brooks-Malott Rd., Mt. Orab, Ohio.

15.72

### **Adjournment**

At 1:00 p.m., Wednesday, June 10, 2015, Trustee Prickett moved and Trustee Cimis seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ June 10, 2015 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary