

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MARCH 18, 2015 MEETING

The Southern State Community College Board of Trustees met Wednesday, March 18, 2015 at North Campus, located at 1850 Davids Drive, Wilmington, Ohio.

Before the official meeting began, Mr. Brian De Bruin, Mr. Brian Prickett and Mr. Kyle Rudduck were sworn in as new trustees by Clinton County Common Pleas Court Judge Tim Rudduck.

At 12:07 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

15.18

March 18, 2015 Agenda

Trustee Hall moved and Trustee Moore seconded that the Board accept the March 18, 2015 agenda, adding “sale of property” to the discussion in the Executive Session. Roll Call Vote was as follows:

Yes, acceptance of amended March 18, 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

15.19

Executive Session

At 12:09 p.m., Trustee Moore moved and Trustee Pell seconded that the Board go into Executive Session for the purpose of discussing sale of property, compensation and employment of public officials. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

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

15.20

At 12:59 p.m., Trustee Moore moved and Trustee Pell seconded that the Board return to Regular Session, and add an item to the agenda regarding the purchase contract for South Campus. Roll Call Vote was as follows:

Yes, return to Regular Session and add an agenda item:

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

15.21

Contract Extension for Close to Home

Trustee Hall moved and Trustee Moore seconded that the Board approve a 45-day extension of the purchase contract for South Campus with Close to Home. Roll Call Vote was as follows:

Yes, approval of contract extension:

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

15.22

Consideration of Minutes

Trustee Hall moved and Trustee Moore seconded that the January 30, 2015 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of January 30 Minutes:

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

Abstain:

Trustee Brian De Bruin

15.23

Monitoring Confirmation

President's Report

President Boys began with an announcement that SSCC was honored with receiving the "Business & Organization Hero Award" at the Red Cross Heroes Breakfast earlier that morning. He also highlighted a few items in his written report, beginning with Governor Kasich's biennium budget proposal for higher education. President Boys shared detailed information about the Governor's focus on affordability, increased funding, tuition cap, an adult diploma pilot program, College Credit Plus updates, the Ohio Taskforce, House Bill 1 and restoration of OCOG funding. He also highlighted OACC's funding analysis of FY2015, commending the Board, administration, faculty, staff and the entire team for their efforts in transitioning and succeeding in meeting performance-based measures to secure funding.

Chair Boedeker congratulated all involved with the Nursing Program's recent achievement, being recognized with a No. 1 national ranking for first-time pass rates for nursing licensure exams for Practical Nursing graduates being 100% for the last four years.

15.24

Financial Reports

Mr. Jim Buck had nothing further to discuss regarding the financial reports. He did note on the

bid tab of the budget that the lighting/renovation project in the auditorium was to replace the 1985 equipment. These funds came out of capital appropriations, rather than the general fund.

15.25

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

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

Trustee Kyle Rudduck

Trustee Brian De Bruin

Trustee Paul Hall

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Doug Boedeker, Chair

15.26

North Campus Update

Campus Director, John Joy presented a comprehensive update including details about the new Testing Center operation at North Campus, improved customer service, the Human and Social Services and Aviation programs, the continued success of the day care program and facility upgrades. He also highlighted some of the past year's events held at the Campus, including Southern Ohio ESC quiz bowls, SOESC summer camp, Guard Care Event, Ohio State Patrol Training, Clinton County Leadership Institute, Governor Kasich and Lt. Governor's visit, Unmanned Aerial Systems workshops and various other meetings to facilitate workforce development partnerships.

Trustee Moore inquired about any plans for the open, unused space at North Campus. Mr. Buck responded that there were drawings and plans in place, but when enrollment was down, and there were budget concerns, progress was paused. He noted that they would re-visit those plans.

Chair Boedeker inquired about SSCC signage on State Route 22, and it was decided to schedule a meeting with Mayor Randy Riley to discuss the issue.

15.27

Approval of Board Policy Manual Changes

After individual review of the Board Policy Manual, it was suggested at the January meeting that email address and phone number be included as directory information, as well as

amending the verbiage preceding the county rotation schedule. It was also suggested that the revised ORC 3358.03 be included in the Manual. Trustee Moore moved and Trustee Hall seconded that the Board accept the amendments to the Board Manual. Roll Call Vote was as follows:

Yes, approval of Board Policy Manual changes:

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

15.28

Limited Agreement with BHDP Architecture

The College has been in discussion with Adams County Ohio Valley School District about a partnership to develop a campus in Adams County. Trustee Hall moved and Trustee Moore seconded that the College enter a limited agreement with BHDP Architecture for site evaluation and preliminary design of the Adams County Campus, with a maximum amount set at \$20,000. A proposal will be developed to present to their board for further partnership consideration. Roll Call Vote was as follows:

Yes, approval of limited agreement with BHDP Architecture:

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

15.29

Committee Assignments

Chair Boedeker brought attention to the need to re-assign members to the 2015 Board Committees. Members were asked to consider which committees they would prefer to serve on, and assignments would officially be made by the April meeting.

15.30

Discussion of 2015 Meeting Dates

Although the 2015 Meeting Dates had already been approved, Dr. Boys re-visited the topic with the newly appointed board members. All were still in favor of keeping the schedule as presented.

15.31

Next Meeting

Next Meeting | 6:00 p.m., April 8, 2015 | Community Room, Brown County Campus | 351 Brooks-Malott Road, Mt. Orab, Ohio

15.32

Adjournment

At 2:00 p.m., Wednesday, March 18, 2015 Trustee Prickett moved and Trustee Moore seconded that the meeting be adjourned.

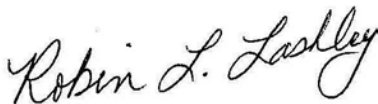
NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March 18, 2015 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary