

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 8, 2015 MEETING

The Southern State Community College Board of Trustees met Friday, May 8, 2015 at the Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 4:35 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

15.49

May 8, 2015 Agenda

Trustee Pell moved and Trustee Hall seconded that the Board accept the May 8, 2015 agenda, as presented. Roll Call Vote was as follows:

Yes, acceptance of May 8, 2015 agenda:

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

15.50

Consideration of Minutes

Trustee Hall moved and Trustee De Bruin seconded that the April 8, 2015 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of April 8 Minutes:

Trustee Brian De Bruin

Trustee Paul Hall

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Michelle Cimis

Trustee Doug Boedeker, Chair

15.51

Monitoring Confirmation

President's Report

From his written report, Dr. Boys highlighted the increased number of new College Credit Plus applications, (including over 150 from Chillicothe High School) and mentioned the number of recent SSCC retirees and now vacant positions. He recognized one of those retirees, Marilyn Jones, who was recently awarded the Excellence in Practical Nursing Education Award from the Ohio Organization of Practical Nurse Educators (OOPNE) at the state conference in March. He also highlighted that SSCC's revised Default Prevention Plan had been approved.

Trustee Moore inquired if the Truck Driving Academy program has been approved for non-credit financial aid. The answer was given that it was included in the House Budget Bill (for any non-credit training), and is currently in the Senate.

15.52

Financial Reports

Mr. Jim Buck had nothing further to discuss regarding the written financial reports, and commented that at year end, there should be a balanced budget.

15.53

Trustee Pell moved and Trustee Moore seconded to approve the May 2015 President's Report and Financial Reports. 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

15.54

Faculty Emeritus

Trustee Moore moved and Trustee Hall seconded to approve Randall Massie as Faculty Emeritus, based upon the written recommendation (below) of the Faculty Senate, read aloud by Dr. Boys.

"Mr. Randall L. Massie has served as an Associate Professor at Southern State Community College for six years in the Human and Social Services Program (HSSR). He received the Excellence in Teaching Award in 2014 from SOCHE. Even though Randall's tenure was cut relatively short due to illness, his impact was not reduced by this short teaching span. Randall served one term as Faculty Senate President. He served as Southern State Education Association President for two terms. Also, Randall served on two SSEA negotiating teams and was very active on many college committees.

The HSSR program has steadily increased qualitatively and quantitatively over Randall's time of service. He brought a sensitivity and professionalism to the Human and Social Services Program. These skills were developed while Randall served as an Ordained Minister to churches throughout Ohio, Indiana, and Pennsylvania for approximately twenty years. He added a Master of Arts in Counseling toward the end of his ministry to transition to Licensed Professional Clinical Counselor in 1999, in the state of Ohio. Randall continued his professional development by becoming a Licensed Independent Chemical Dependency Counselor in 2000.

Randall attained a Bachelor's of Arts in Religion from Illinois College. He received two Master's degrees, one in Ministry and one in Counseling from Cincinnati Bible Seminary in the 1990's. All have heard his billowing laughter in the halls and have seen the quiet sobbing coming from his classroom. Randall did not just teach his students but he engaged them on a level that many are unable to do. Randall's teaching gift is well known and documented by the legacy of successful students.

For these reasons, I proudly recommend that Mr. Randall L. Massie be granted Emeritus status as an Associate Professor in the Human and Social Services

Program.

Thank you for your consideration of this matter.”

Roll Call Vote was as follows:

Yes, approval of Randall Massie as Faculty Emeritus:

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

15.55

Bookstore Contract

Mr. Buck recognized those who served on the committee to interview two bookstore vendors as finalists from the proposals submitted: Follett Higher Education Group and Barnes and Noble. After discussion comparing the interviews and proposals, commitment to current employees and inventory, Mr. Buck recommended Follett. Trustee Hall moved and Trustee Moore seconded to approve a 3 year contract with Follett Higher Education Group to manage the SSCC bookstores. Roll Call Vote was as follows:

Yes, approval of a contract with Follett Higher Education Group:

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

15.56

Community Assessment Discussion

Dr. Boys led a discussion regarding ongoing investigation about a local levy option. SSCC would be the first state community college to pass a local levy that did not originally start with

one. SSCC is in discussion with Burges & Burges, who would facilitate conversations with leaders in the communities we serve.

There was discussion about election timing possibilities, cost, and the services of Burges & Burges. Burges & Burges will conduct initial perception interviews with board members over the next few weeks. Trustee Pell emphasized to be sure to proceed from a position of SSCC's strengths.

15.57

Purchase Contract Extension

Trustee Hall moved and Trustee Moore seconded that the purchase contract with Close to Home for the sale of the South Campus property be extended through December 31, 2015, and to grant authority to the President, Vice President and Board Chairman to act on this issue until the Board re-convenes. Roll Call Vote was as follows:

Yes, approval of Contract Extension and Authority to Act:

Trustee Michelle Cimis
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

15.58

Next Meeting

Next Meeting | 12:00 p.m., June 10, 2015 | Community Center, Fayette Campus | 1270 U.S. 62, SW, Washington CH, Ohio.

15.58

Adjournment

At 5:26 p.m., Friday, May 8, 2015 Trustee Rudduck 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 \ May 8, 2015 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary