

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

OCTOBER 7, 2015 MEETING

The Southern State Community College Board of Trustees met Wednesday, October 7, 2015 in Room 100 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 6:00 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present:

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 Brian De Bruin
Trustee Bob McEwen

15.98

October 7, 2015 Agenda

Trustee Hall moved and Trustee Prickett seconded that the Board accept the October 7, 2015 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of October 7, 2015 agenda:

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

15.99

Consideration of Minutes

Trustee Moore moved and Trustee Hall seconded that the September 16, 2015 minutes be adopted as presented. Vice Chair Mike Pell offered clarification for the first the "Did You Know" point, that it is specifically 32 East that has the largest traffic count in the Greater

Cincinnati market. Roll Call Vote was as follows:

Yes, approval of September 16 Minutes:

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Paul Hall

Trustee Donald Moore

Trustee Doug Boedeker, Chair

15.100

Monitoring Confirmation

President's Report

President Boys welcomed all in attendance and highlighted a few items from his written report. He noted that he, Dr. Ryan McCall, Chair Doug Boedeker, OACC President and CEO Jack Hershey will be making a presentation on Ohio's College Credit Plus program at the October 15 Annual Meeting of the Association of Community College Trustees (ACCT) in San Diego. He and Mr. Jim Buck also recently presented along with BHDP Architecture at the Society for College and University Planning Conference (SCUP), regarding the new Brown County Campus. He also commented on the \$100,000 award received for a revolving loan fund for the Truck Driving Academy, and congratulated both Bill Worpenberg and Jeff Tumbleson who were both honored by Southwestern Ohio Council for Higher Education (SOCHE) with the 2015 Faculty Excellence Award. President Boys closed with noting the 55-page report released by the Ohio Taskforce on Affordability and Efficiency, which the Board will need to consider and make determinations by July 1.

15.101

Financial Reports

Mr. Jim Buck offered clarification to the second paragraph of his written report. He mentioned that although it was noted that student fee revenue was down 16.8%, there was another factor to consider other than how College Credit Plus tuition is now recorded. A 2% increase in tuition was included in our original budget, but the State later required a tuition freeze. So, the student fee revenue reduction will be closer to 7%, rather than the 4.8%.

Chair Boedeker inquired about the bookstore transition, and Mr. Buck commented that the transition has been smooth, and there have been very few issues.

Trustee Prickett moved and Trustee Pell seconded to approve the October 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 Brian Prickett

Trustee Kyle Rudduck

Trustee Paul Hall

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Doug Boedeker, Chair

15.103

Presentation by Burges & Burges

Dr. Bill Burges and Jill Billman-Royer from Burges & Burges Strategists presented their findings from the many interviews they conducted with stakeholders in our service region concerning impressions of the College, future direction of SSCC and perceptions about a local levy to further support the College's impact in the five-county area. They noted that interviewees felt a close relationship between SSCC and the community, and feel that the College meets real needs and is an excellent partner. Discussion surrounding SSCC becoming a locally supported college requiring a levy brought some skepticism, and they addressed those concerns and challenges. The interviewees also named reasons to support the endeavor, suggesting that SSCC must make a value case based on real need, regional impact and individual opportunity with very low cost. Burges recommended that SSCC continue to sustain and increase educational and economic partnerships and to focus program alignment and development on tomorrow's jobs, while continuing to reach out and broaden feedback loops. Trustee Moore inquired about the representation from Fayette County.

15.104

Ohio Senate 5% Challenge Resolution

Trustee Pell moved and Trustee seconded, that pursuant to Amended House Bill 64, Section 369.600, the Board adopt the presented plan in order to provide our students the opportunity to reduce the cost of earning a degree by at least 5%. Roll call was as follows:

Yes, approval of at least 5% cost reduction:

Trustee Kyle Rudduck

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

15.105

Approval of Spring 2016 Tuition Rate Schedule

Trustee Paul Hall moved that effective spring term 2016, the “full course load” be defined as “fifteen” (15) semester credit hours and that the fee schedule presented be adopted. Trustee Mike Pell seconded. Roll call was as follows:

Yes, acceptance of presented spring term 2016 tuition and fee schedule:

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

15.106

Course and Program Enrollment Review

Dr. Ryan McCall gave a presentation on course and program evaluation, another requirement of House Bill 64, which primarily analyzed the technical programs offered by SSCC. He highlighted positive updates and reorganizations in the real estate program, the computer science program and the electronics/engineering programs, as a result of the comprehensive course reviews. Trustee Moore expressed his appreciation for such an excellent in-depth report.

15.107

Accreditation Visit Update

President Boys reminded the Board of the HLC Accreditation Visit coming up on November 2-3, 2015. He reviewed a one-page summary that was included in their packet, and noted that further details would be provided as they are received.

15.108

Next Meeting

Next Meeting | 12:00 p.m., November 18, 2015 | Community Center, Fayette Campus | 1270
U.S. 62, SW, Washington CH, OH 43160

15.109

Adjournment

At 7:42 p.m., Wednesday, October 7, 2015, Trustee Hall 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 \ October 7, 2015 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary