

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JUNE 15, 2016 MEETING

The Southern State Community College Board of Trustees met on Wednesday, June 15, 2016 at First State Bank in Winchester, Ohio.

At 12:11 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

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

Absent:

Trustee Michelle Cimis
Trustee Bob McEwen

16.53

June 15, 2016 Agenda

Trustee Boedeker moved and Trustee Prickett seconded that the Board accept the June 15, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of June 15, 2016 agenda:

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

16.54

Discussion with Adams County Ohio Valley School Board

The Adams County Ohio Valley School Board, their treasurer and superintendent were in

attendance, and at 12:12 p.m., opened with their own roll call in order to convene their earlier meeting. Those present included board members: Charalena (Charlie) Bess, Judy Campbell, John Lewis and Tom Reed; treasurer, Brian Switzer and superintendent, Richard Seas.

President Boys and Dr. Nicole Roades opened the discussion with a presentation to share SSCC's vision for an Adams County Campus, including the purpose and the current needs in the area. President Boys shared that the goals of this vision include strengthening the workforce, raising education attainment, and improving the region's competitive advantage. The proposal included a co-located site, adjacent to the Career Tech Center in West Union and high school. Dr. Roades expanded on thoughts for the general education programming, Adult Basic Education and Literacy, workforce preparation, workforce partnerships and alliances. Dr. Boys closed the presentation discussing the funds already raised for the project, and the current fiscal condition of the College.

Questions and discussion ensued, regarding course selection, leveraging partnerships, land, and future growth. The Adams County Board members voted to go into an Executive Session to further discuss this project, and when they returned to their regular session at the end of the meeting, they had proposed that a joint community meeting was the ideal next step. SSCC board members and administration concurred.

16.55

Consideration of Minutes

Trustee Hall moved and Trustee Prickett seconded that the Board accept that the May 6, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of May 6 Minutes:

Trustee Paul Hall

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Mike Pell, Chair

16.56

Monitoring Confirmation

President's Report

President Boys opted to reserve his time for other agenda items, but did comment on the recent Moody's report, included in his President's Report. He shared that they were disappointed, but not surprised by the rating, and SSCC now has the same rating as it did before the enrollment spike during the recession.

16.57

Financial Reports

In addition to his written report, Mr. Jim Buck reported on the fiscal year coming to an end, and the possibility of summer enrollment being down slightly. He shared that if there is a deficit in the budget, it would be small, and likely no more than 2%.

16.58

Trustee Moore moved and Trustee Boedeker seconded to approve the June 2016 President's Report and Financial Reports as presented. Roll Call Vote was as follows:

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

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Mike Pell, Chair

16.59

Finance Committee Report – Affordability and Efficiency Recommendations

At the end of May, the Finance Committee met to review recommendations for submission of the Affordability and Efficiency report to the Ohio Department of Higher Education. Trustee Rudduck moved and Trustee De Bruin seconded that the Board approve the recommendations of the Finance Committee as presented. Roll Call Vote was as follows:

Yes, approval of proposed Affordability & Efficiency recommendations

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Chair

16.60

College Completion Plan Update

SSCC's College Completion Plan is required to be updated every two years. The strategies of the previous plan were evaluated, progress noted, and new strategies were added. Trustee Moore moved and Trustee Prickett seconded that the Board approve the proposed College Completion Plan as presented. Roll Call Vote was as follows:

Yes, approval of proposed College Completion Plan update:

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

16.61

Enterprise Center

Chair Pell introduced Russ Brewer, Coordinator of SSCC's Enterprise Center in Winchester. The Enterprise Center serves as an entrepreneur and small business support center. Mr. Brewer gave a brief history of how the center came to be, basic strategies in economic development, their mission, and resources available. Chair Pell expressed his appreciation to Mr. Brewer, commenting what a great resource and asset he and the Center have been to the community.

16.62

Executive Session

At 2:01 p.m., Wednesday, June 15, 2016, Trustee Prickett moved and Trustee De Bruin seconded that the Board go into Executive Session for the purpose of discussing collective bargaining. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

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

At 2:37 p.m., Trustee Hall moved and Trustee Prickett seconded that the Board return to regular session.

16.63

Next Meeting

Next Meeting | 12:00 p.m., August 17, 2016 | Community Center, Fayette Campus | 1270 U.S. 62 SW, Washington CH, Ohio

16.64

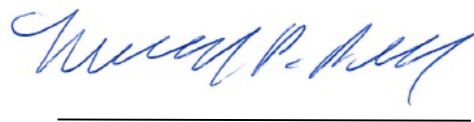
Adjournment

At 2:38 p.m., on Wednesday, June 15, 2016, Trustee De Bruin moved and Trustee Boedeker 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 15, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary