

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 6, 2016 MEETING

The Southern State Community College Board of Trustees met on Friday, May 6, 2016 in Room 184 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 4:36 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

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

Absent:

Trustee Brian De Bruin, Vice Chair
*Trustee Bob McEwen (*arrived 5:07pm*)

16.41

May 6, 2016 Agenda

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

Yes, acceptance of May 6, 2016 agenda:

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

16.42

Consideration of Minutes

Trustee Boedeker moved and Trustee Moore seconded that the Board accept that the April 13, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of April 13 Minutes:

Trustee Paul Hall

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Michelle Cimis

Trustee Mike Pell, Chair

16.43

Trustee Terms of Service Recognition

President Boys noted terms ending for Trustees Boedeker, Cimis and Moore, continuing to serve up to 60 days until the Governor makes reappointments/appointments. He, along with Chair Pell, expressed their deep appreciation and heartfelt well-wishes, presenting each of them with a commemorative plaque.

16.44

Monitoring Confirmation

President's Report

In addition to his written report, President Boys reminded the Board of their required review of the Action Steps recommended by the Ohio Task Force on Affordability and Efficiency, and that the report must be submitted by August 1, 2016. He also provided an update on the Ohio Completion Plan, stating that 2 of the 7 goals have already been fully met, 3 are on track to be reached, 1 we will know at the end of the Spring semester, and 1 was not met. President Boys expanded on the work being done with guided pathways and strategies, as well as SSCC being recognized by the Ohio Department of Higher Education with the 4th best outcome regarding non-full-time faculty salary per completion or degree. He highlighted his recommendation in the written report of the move to the Navigator Plus "gatekeeper plan" with United Healthcare, with a 5% increase, recommended by the health insurance committee. Absent board action to do otherwise, the President expressed his intention to approve this change.

16.45

Financial Reports

Mr. Jim Buck had nothing to add to his written report, and there were no additional questions from the Board.

16.46

Trustee Hall moved and Trustee Cimis seconded to approve the May 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 Michelle Cimis

Trustee Paul Hall

Trustee Mike Pell, Chair

16.47

Fiscal Year 2017 Initial General Fund Budget

Mr. Jim Buck shared that the initial budget assumed flat enrollment, included no salary increases, a 5% health insurance increase, and a 2.5% decrease in revenue projections and expenditures.

President Boys added that the collective bargaining with SSEA would begin in one week, and also that the effects on the budget of the required 5% cost reduction and 2-year tuition freeze are starting to be seen. Trustee Prickett moved and Trustee Rudduck seconded that the Board approve the proposed 2017 general fund budget as presented. Roll Call Vote was as follows:

Yes, approval of proposed FY 2017 General Fund Budget

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Michelle Cimis

Trustee Paul Hall

Trustee Donald Moore

Trustee Mike Pell, Chair

16.48

Central Campus Update

Mr. Jeff Montgomery presented an update on happenings at the Central Campus, highlighting the engineering lab and classroom renovation project, the study-abroad trip to Germany, Austria and Switzerland, the Black Rocket summer youth program and the Ohio Valley Hoops Classic on December 2-4, 2016. He also gave a special note of appreciation to all volunteers who had helped with graduation, especially the efforts of Ann Ernst and Sherry MacDowell.

16.49

**Trustee Bob McEwen arrived at 5:07 p.m.*

Approval of 2016-2017 Strategic Goals

In addition to the discussion at the April meeting about the goals, President Boys highlighted the implementation of the Ad Astra facility scheduling tool and plan for configuration of Astra Platinum Analytics. Trustee Hall moved and Trustee Prickett seconded that the Board approve the proposed 2016-2017 Strategic Goals as presented. Roll Call Vote was as follows:

Yes, approval of proposed Strategic Goals:

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

16.50

President Boys' Contract

Chair Pell shared that the contract had been reviewed by SSCC attorney, David Kessler, meeting the Ohio Revised Code requirements, and also the approval of President Boys. Chair Pell and Trustee Hall shared kind words about President Boys' leadership. Trustee Moore moved and Trustee Rudduck seconded to approve President Boys' contract for January 1, 2017 to June 30, 2021. Roll Call Vote was as follows:

Yes, approval of President Boys' contract:

Trustee Michelle Cimis

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

16.51

Next Meeting

Next Meeting | 12:00 p.m., June 15, 2016 | First State Bank | 19230 OH-136, Winchester, Ohio

16.52

Adjournment

At 5:23 p.m., on Friday, May 6, 2016, Trustee Moore 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 6, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary