

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

NOVEMBER 17, 2016 MEETING

*** Prior to the regular Board meeting, the Trustees received their annual ethics training for the Ohio Ethics Commission, presented by Lisa Critser and Marissa Palumbo of the Office of Ohio Attorney General Mike DeWine.*

The Southern State Community College Board of Trustees met on Thursday, November 17, 2016 at the Ohio Valley Career & Tech Center in West Union, Ohio.

At 6:12 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 Brian Prickett
Trustee Kyle Rudduck
Trustee Mike Pell, Chair

16.93

November 17, 2016 Agenda

Trustee Prickett moved and Trustee De Bruin seconded that the Board accept the November 17, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of November 17, 2016 agenda:

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

16.94

Consideration of Minutes

Trustee Rudduck moved and Trustee Boedeker seconded that the Board accept the October 12, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of October 12 Minutes:

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Mike Pell, Chair

16.95

Monitoring Confirmation

President's Report

From his written report, President Boys alerted the Trustees to a recent report of a task force that had been assembled to study the governance structure of Ohio's co-located university branch campuses that share a location with community colleges, drawing attention to the statement about how community college trustees are appointed. He encouraged the Trustees to become involved with their local legislators regarding this issue, emphasizing the importance of the local nature of the community colleges' boards of trustees. He also mentioned the STRS audit communication, which was sent out to verify certain dates with SSCC.

16.96

Financial Reports

In addition to his written report, Mr. Jim Buck noted enrollment for the Fall term was flat, and also clarified on Exhibit 5 that the last item listed (FHEG) was referring to Follett, who manages our bookstore.

16.97

Trustee Boedeker moved and Trustee Prickett seconded to approve the November 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 Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Mike Pell, Chair

16.98

Ohio Means Internships and Co-op Grant

Amy McClellan, Coordinator of Academic Partnerships, shared about the Ohio Means Internships and Co-op grant, promoting internships and co-ops in the region. Two SSCC students who are participating in the program, partnering with Weastec, shared their experiences and positive impact on their education and lives. Both students, Noah Buck and Alex Pinkerinton, are majoring in Electro-Mechanical Engineering. John Magill, Assistant Deputy Chancellor, Economic Advancement with the Ohio Department of Education, also spoke and commended Ms. McClellan, the SSCC Board, faculty, staff and students for their efforts in this area.

Approval of Recommended 2017 Meeting Dates

Trustee Hall moved and Trustee Rudduck seconded to approve the recommended 2017 Meeting Dates as presented. Roll Call Vote was as follows:

Yes, approval of recommended 2017 Meeting Dates:

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

16.99

Approval of Recess for Community Meeting with Adams Co. Ohio Valley Board

Trustee De Bruin moved and Trustee Boedeker seconded to approve a motion to recess for a community meeting with Adams County Ohio Valley School Board. Roll Call Vote was as follows:

Yes, approval of recess for community meeting:

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

16.100

Next Meeting

Next Meeting | 12:00 p.m., January 25, 2016 | Community Center, Fayette Campus | 1270 U.S. 62, SW, Washington Court House, Ohio

16.101

Adjournment

At 8:37 p.m., on Thursday, November 17, 2016, Trustee Boedeker moved and Trustee De Bruin seconded that the meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ November 17, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary