

Meeting Minutes of the **BOARD OF TRUSTEES**



OCTOBER 12, 2016 MEETING

The Southern State Community College Board of Trustees met on Wednesday, October 12, 2016 at the Brown County Campus in Mt. Orab, Ohio.

At 12:05 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 Kyle Rudduck
Trustee Mike Pell, Chair

Absent:

Trustee Brian Prickett

16.84

October 12, 2016 Agenda

Trustee Rudduck moved and Trustee De Bruin seconded that the Board accept the October 12, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of October 12, 2016 agenda:

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

16.85

Consideration of Minutes

Trustee Rudduck moved and Trustee Hall seconded that the Board accept that the September 14, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of September 14 Minutes:

Trustee Paul Hall

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Mike Pell, Chair

16.86

Dr. Rob Johnstone Presentation

Southern State identified guided pathways implementation as one of its 2016-2017 strategic bold steps, and to assist in advancing in this work, the OACC offered technical assistance through the Student Success Leadership Institute. President Boys introduced higher education consultant and guided pathway guru, Dr. Rob Johnstone, for a special presentation about guided pathways reform. Dr. Johnstone gave an overview of the history of guided pathways, a general overview and explanation, and recommendations on implementation.

16.87

Monitoring Confirmation

President's Report

In addition to his written report, President Boys extended an invitation to the Board to attend the Community Colleges of Appalachia Fall Conference on November 3 and 4 at the Brown County Campus. He also shared about a signing ceremony he took part in the previous day, between the OACC, all 23 Ohio community colleges, and Western Governors University (WGU). The community colleges partnered with WGU, an online university, to provide more competency-based higher education options. He explained that graduates of Ohio community colleges can transfer to WGU at junior status, and receive a 5% discount on tuition, among various other benefits.

16.88

Financial Reports

In addition to his written report, Mr. Jim Buck noted that the auditors have completed their audit, and a post-audit meeting will be scheduled soon. He also mentioned that enrollment is currently down 0.5%, and the budget looks good.

16.89

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

16.90

Approval of Recommended Facility Usage Guidelines & Fees

Mr. Jim Buck explained that the Facility Usage Guidelines & Fees will make guidelines and fees consistent across all campuses. Trustee De Bruin requested clarification regarding the proof of liability insurance requirement, as well as the alcohol guidelines, answered by President Boys and Mr. Jim Buck.

Trustee Hall moved and Trustee Rudduck seconded to approve the recommended Facility Usage Guidelines & Fees update as presented. Roll Call Vote was as follows:

Yes, approval of recommended Facility Usage Guidelines & Fees:

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

16.91

Next Meeting

Next Meeting | 6:00 p.m., November 16, 2016 | Room 106, Central Campus | 100 Hobart Drive, Hillsboro, Ohio

16.92

Adjournment

At 12:55 p.m., on Wednesday, October 12, 2016, Trustee Hall moved and Trustee Rudduck seconded that the meeting be adjourned. Roll Call Vote was as follows:

Yes, approval that the meeting be adjourned:

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Mike Pell, Chair

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ October 12, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary