

Meeting Minutes of the **BOARD OF TRUSTEES**



AUGUST 16, 2017 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 16, 2017 in the Community Room at the Brown County Campus in Mt. Orab, Ohio.

At 12:07 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 Lynn Stevens
Trustee Kristy Wilkin
Trustee Mike Pell, Chair

Absent:

Trustee Kyle Rudduck

17.55

August 16, 2017 Agenda

Trustee Prickett moved and Trustee De Bruin seconded that the Board accept the August 16, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of August 16, 2017 agenda:

Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Mike Pell, Chair

17.56

Consideration of Minutes – July 6 and July 19, 2017

Trustee Prickett moved and Trustee Stevens seconded that the Board accept the July 6 and July 19, 2017 minutes as presented. Roll Call Vote was as follows:

Yes, approval of July 6 and July 19 Minutes:

- Trustee Paul Hall
- Trustee Brian Prickett
- Trustee Lynn Stevens
- Trustee Kristy Wilkin
- Trustee Doug Boedeker
- Trustee Brian De Bruin, Vice Chair
- Trustee Mike Pell, Chair

17.57

Monitoring Confirmation

President's Report

President Boys expressed appreciation to Becky Storer and Robin Tholen for their work to make the recent Building Bridges Education Conference a success. He also gave thanks to Jim Buck for the progress that has already taken place regarding the Adams County Campus, including acquiring new appraisals, ensuring placement on the agenda of the State Controlling Board's meeting next week, investigating utilities and sewer tap fee. There was also discussion of potential partnerships and recognition of support among officials in Adams County.

President Boys reported on his first meeting as a member of the Board of AACC in Washington D.C. He acknowledged the privilege he felt to be able to serve and give back to this national association, which so effectively provides information and support for advocacy. He highlighted some events and speakers during the event, and expressed appreciation to Chair Pell and Trustee Boedeker for their encouragement to get involved at the national level.

17.58

Financial Reports

Mr. Jim Buck had nothing further to add to his written report, and the Board had no additional questions for him.

17.59

Trustee Hall moved and Trustee De Bruin seconded to approve the August 2017 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 Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Mike Pell, Chair

17.60

Brown County Campus Update

Dr. J.R. Roush, Director of Brown County Campus and Dean of Core Studies, gave a comprehensive update on recent and upcoming events at the Brown County Campus, including Accuplacer testing, AOC course offerings, SNAP training, Ohio Christian University course offerings, Fall orientations and community usage of the facility.

17.61

Next Meeting

Next Meeting | 6:00 p.m., Wednesday, September 13, 2017 | Community Center, Fayette Campus | 1270 U.S. 62, SW, Washington CH, OH

17.62

Adjournment

At 12:34 p.m., on Wednesday, August 16, 2017, Trustee De Bruin moved and Trustee Boedeker 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 \ August 16, 2017 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary