

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JANUARY 25, 2017 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 25, 2017 in the Community Center at Fayette Campus in Washington CH, Ohio.

Before the official meeting began, Ms. Lynn Stevens was sworn in as a newly appointed trustee by Fayette County Probate Court Judge David B. Bender.

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 Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Mike Pell, Chair

17.01

January 25, 2017 Agenda

Trustee Hall moved and Trustee Prickett seconded that the Board accept the January 25, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of January 25, 2017 agenda:

Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens

Trustee Doug Boedeker
Trustee Mike Pell, Chair

17.02

Consideration of Minutes

Trustee Boedeker moved and Trustee Hall seconded that the Board accept the November 17, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of November 17 Minutes:

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

17.03

Monitoring Confirmation

President's Report

President Boys updated the Board on some questions and discussions raised as a result of the last meeting, which was a joint meeting with the Adams County Ohio Valley School Board regarding an Adams County Campus. He shared some thoughts he had regarding the water/sewer issue, price for the land, staffing concerns and issues with the creek. Vice Chair De Bruin commented that he had received a letter from a community member addressing a few issues. Chair Pell commented that he has had many discussions about this with people, and he hasn't heard many concerns, and encouraged everyone to lean towards open communication regarding this project. Trustee Prickett asked if there was a way to test reception of a new campus by offering a few programs in the evening to gauge reception, which also led to a discussion about College Credit Plus needs in Adams County.

From his written report, President Boys highlighted the upcoming biennial budget and the OACC's legislative agenda, including tuition & SSI, short-term certificates, textbooks and preserving and sustaining College Credit Plus.

17.04

Financial Reports

Mr. Jim Buck had nothing to add to his written report, and addressed Trustee Rudduck's question regarding an increase in receivables due to spring registration.

17.05

Trustee De Bruin moved and Trustee Prickett seconded to approve the January 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 Kyle Rudduck

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Mike Pell, Chair

17.06

Revised Fiscal Year 2017 Budget

Mr. Jim Buck presented a minor 1.5% adjustment to the budget that was originally estimated back in April, due mostly to some changes in full-time and part-time salaries. A brief discussion took place about the line item for "Research", as well as overload costs, part-time salaries and changes in College Credit Plus.

Trustee De Bruin moved and Trustee Prickett seconded to approve the Revised Fiscal Year 2017 Budget as presented. Roll Call Vote was as follows:

Yes, approval of Revised Fiscal Year 2017 Budget:

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Brian Prickett

Fayette Campus Update

Dr. Jessica Wise, Director of Fayette Campus and Dean of Instructional Operations, gave a comprehensive update on recent events at Fayette Campus, community involvement and upcoming events. The Fayette Campus has hosted the P-16 Council's 8th Annual Career Expo with about 400 8th grade students from Miami Trace and Washington City Schools, as well as the graduation of thirty 7th, 8th, 10th and 11th grade students from those same schools, led by Moe Pfeifer. She also shared that Chyane Collins and Brenda Landis have presented on SSCC programs at the local Rotary Club meeting, and eight SSCC employees represented Fayette Campus at the annual Fayette Memorial Hospital Winter Wonderland in December. Several will also be representing the College at the upcoming Groundhog Day Breakfast at the fairgrounds. Many community groups regularly hold meetings and trainings in the Fayette Campus Community Center, and they will again be hosting the BioTech Science Fair in April, and the Court House Quilters' annual show in May. She concluded the presentation by sharing that Brian Rice and his team have recently installed 2 ITVs on campus, as a result of a grant received by Ohio Christian University.

Emergency Response Preparedness

President Boys shared what the College has been doing lately with regard to emergency response preparedness. He thanked Gary Heaton for his effort in arranging a few Tabletop meetings with local police officers, emergency responders and local leaders to coordinate response efforts in the event of an emergency. Trustee Boedeker commended all involved for these efforts and stressed the importance of having these procedures in place.

Board Retreat Discussion

All Trustees were in agreement that they would like to keep the same Board Retreat format,

meeting for dinner with state legislators in Columbus, followed the next morning by Board discussions and regular monthly meeting. Trustee Hall suggested that the dinner be moved back to The Athletic Club for a better discussion environment. President Boys announced that there would be communication soon with the legislative offices and scheduling a date and time that fits with their schedules.

17.10

Next Meeting

Next Meeting | Board Retreat | TBD | Columbus, OH

17.11

Adjournment

At 12:50 p.m., on Wednesday, January 25, 2017, Trustee Prickett moved and Trustee Rudduck 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 \ January 25, 2017 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary