

# Meeting Minutes of the **BOARD OF TRUSTEES**



**SOUTHERN STATE**  
COMMUNITY COLLEGE

JULY 19, 2017 SPECIAL MEETING

The Southern State Community College Board of Trustees met on Wednesday, July 19, 2017 in Room 184 at Central Campus in Hillsboro, Ohio.

At 5:16 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 Kristy Wilkin  
Trustee Mike Pell, Chair

**Absent:**

Trustee Kyle Rudduck  
Trustee Lynn Stevens

17.48

## **July 19, 2017 Agenda**

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

**Yes, acceptance of July 19, 2017 agenda:**

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

17.49

### **Executive Session**

At 5:18 p.m., Trustee Hall moved and Trustee Boedeker seconded that the Board go into executive session for the purpose of discussing the purchase of property. Roll Call Vote was as follows:

**Yes, approval of executive session for purpose of discussing the purchase of property:**

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin

Trustee Mike Pell, Chair

17.50

### **Return to Regular Meeting and**

At 6:46 p.m., Trustee Boedeker moved and Trustee Wilkin seconded that the Board return to regular session. All were in favor.

17.51

### **Revision of Agenda**

Trustee Wilkin moved and Trustee Prickett seconded that the agenda be revised to add consideration of approving the purchase agreement. Roll Call Vote was as follows:

**Yes, approval of agenda revision to add consideration of approving purchase agreement:**

Trustee Brian Prickett

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin

Trustee Paul Hall

Trustee Mike Pell, Chair

17.52

### **Approval of Purchase Agreement for Land**

Trustee Hall moved and Trustee Boedeker seconded that Board approve the purchase of land in

Adams County (West Union). The official motion (below) was read by Trustee Hall:

“I move to approve the affixed purchase agreement to secure fifteen acres immediately to the east of Adams County Career and Technical Center and Lloyds Road at a price of \$500,000 for the purpose of constructing the Adams County Satellite Campus and Workforce Development Center and to authorize the Chairman of the Board to sign said agreement on behalf of Southern State Community College.”

Discussion followed regarding property taxes, wording changes in the purchase agreement, fees, adjoining land, opportunities for “green building grants” and becoming a self-sustaining campus. Roll Call Vote was as follows:

**Yes, approval of the purchase of land:**

Trustee Kristy Wilkin  
Trustee Doug Boedeker  
Trustee Paul Hall  
Trustee Brian Prickett  
Trustee Mike Pell, Chair

**No, disapproval of purchase:**

Trustee Brian De Bruin

17.53

**Next Meeting**

Next Meeting | 12:00 p.m., Wednesday, August 16, 2017 | Community Room, Brown County Campus | 351 Brooks-Malott Road, Mt. Orab, OH

17.53

**Adjournment**

At 6:56 p.m., Trustee Wilkin moved and Trustee Prickett seconded that the meeting be adjourned. All were in favor.

17.54

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ July 19, 2017-special meeting) in the President’s office unless

otherwise noted.



President



Chairman



Secretary