

Meeting Minutes of the **BOARD OF TRUSTEES**



MARCH 29-30, 2017 MEETING

The Southern State Community College Board of Trustees met on Wednesday, March 29 and Thursday, March 30, 2017 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 3:34 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Brian De Bruin, Vice Chair
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Mike Pell, Chair

Absent:

Trustee Doug Boedeker
Trustee Paul Hall

17.12

March 29-30, 2017 Agenda

Trustee Prickett moved and Trustee De Bruin seconded that the Board accept the March 29-30, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of March 29-30, 2017 agenda:

Trustee Brian De Bruin, Vice Chair
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Mike Pell, Chair

17.13

Legislative Update by Jack Hershey and Tom Walsh

OACC President, Jack Hershey and Vice President, Tom Walsh addressed the Board regarding the OACC's Top Budget Issues (HB 49, as introduced). They reviewed the OACC's position and amendment requests for (1) the textbook proposal, (2) freeze on tuition and fees, (3) protecting SSI, (4) support of short-term certificates, and (5) allowing colleges to offer applied bachelor's degrees. They answered various questions from the Board and facilitated further discussion in preparation for the evening's legislative dinner.

17.14

Motion to Recess

Trustee De Bruin moved and Trustee Prickett seconded that the Board recess until the following morning.

17.15

At 5:04 p.m., the Board recessed for the evening to host a dinner with Speaker Rosenberger, Senator Peterson, Representative Green and Representative Johnson. President Boys, along with members of the Board, expressed gratitude for the General Assembly's support to community college students, and discussed the upcoming state budget bill and the top issues of HB 49.

Motion to Reconvene

At 9:41 a.m. on Thursday, March 30, 2017, Trustee Prickett moved and Trustee Hall seconded that the Board reconvene.

Trustee De Bruin was unable to return to the meeting and Trustee Hall also joined the Board.

17.16

Proposed Change to the Board Policy Manual

Trustee Stevens moved and Trustee Rudduck seconded that the Board accept the proposed change to the Board Policy Manual (regarding the Oath of Office wording) be adopted as presented. Roll Call Vote was as follows:

Yes, acceptance of proposed change to Board Policy Manual:

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Mike Pell, Chair

17.17

Division Reports

Budget Update

Mr. Jim Buck, Vice President of Business and Finance, reported the operating budget being in good shape, and there being a balanced budget. He expressed the fact that the increases and decreases from 2008 to the present have evened out, and the College is currently “treading water”. He commended the President’s team for efforts working with the faculty, as well as negotiating health insurance.

Academic Affairs Report

Dr. Nicole Roades updated the Board on initiatives in five areas including:

- Textbook affordability: Ways to lessen textbook costs through open education resources, innovative faculty efforts, joint innovative grant consortium and a textbook summit
- Faculty credentialing: Reviewing required credentials for all faculty (academic & technical)
- Accreditation: Continual review and reporting to the Higher Learning Commission
- Guided pathways: Explanation of processes changing to meet student needs and the Student Success Leadership Institute (framework to help make changes)
- College Credit Plus: Success, expansion, goals and crucial relationships in place

Information Technology Report

Brian Rice, Executive Director of Information Technology Services, reported on updating the College’s learning management system, cloud computing and increasing bandwidth, refreshing equipment, and a partnership with Ohio Christian University and video distance learning equipment.

Human Resources Report

Mindy Markey-Grabill, Director of Human Resources, was pleased to update the Board on the future acquisition of Ceridian software, which is cloud-based HCM technology that will streamline payroll, benefit selection, workforce management, background screening, employee records,

performance appraisals and more.

17.18

2017 Strategic Goals

President Boys distributed an updated list of 2017 Strategic Goals, and highlighted a few minor points for discussion, including a competitive compensation study for adjunct faculty.

17.19

Future Facility Planning

Discussion surrounding an Adams County Campus included topics such as land options, needs, cost of land and site development, state support, and concerns of the community. Chair Pell commented on the high rate of poverty (Adams County being #2 in the state of Ohio), and that it is the Board's responsibility to serve that community.

17.20

Consideration of Minutes

Trustee Prickett moved and Trustee Rudduck seconded that the Board accept the January 25, 2017 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of January 25 Minutes:

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Paul Hall

Trustee Mike Pell, Chair

17.21

Monitoring Confirmation

President's Report

In light of the division reports and other extensive discussions, President Boys had nothing to add to his written report.

17.22

Financial Reports

Having previously given a comprehensive update on the budget, Mr. Buck had nothing to add to his written financial reports.

17.23

Trustee Hall moved and Trustee Prickett seconded to approve the March 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 Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Paul Hall

Trustee Brian Prickett

Trustee Mike Pell, Chair

17.24

Review of 2017 Board Meeting Dates

Trustee Rudduck moved and Trustee Hall seconded to approve that the April 19, 2017 meeting be cancelled. Roll Call Vote was as follows:

Yes, approval of cancellation of April 19, 2017 meeting:

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Mike Pell, Chair

17.25

Next Meeting

Next Meeting | 4:30 p.m., May 5, 2017 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, OH 45133

17.26

Adjournment

At 12:56 p.m., on Thursday, March 30, 2017, Trustee Rudduck moved and Trustee Stevens 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 \ March 29-30, 2017 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary