

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 5, 2017 MEETING

The Southern State Community College Board of Trustees met on Friday, May 5, 2017 in Room 184 at Central Campus in Hillsboro, Ohio.

At 4:34 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Paul Hall
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Mike Pell, Chair

Absent:

Trustee Brian De Bruin, Vice Chair

17.27

May 5, 2017 Agenda

Trustee Prickett moved and Trustee Hall seconded that the Board accept the May 5, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of May 5, 2017 agenda:

Trustee Paul Hall
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Mike Pell, Chair

17.28

Consideration of Minutes

Trustee Stevens moved and Trustee Prickett seconded that the Board accept the March 29-30, 2017 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of March 29-30 Minutes:

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Paul Hall
Trustee Mike Pell, Chair

17.29

Monitoring Confirmation

President's Report

President Boys welcomed all to the meeting and an evening of celebration. He showed a recent publication of the local graduates in the Times Gazette, and noted the increasing number of local graduates attending Southern State. He expressed appreciation to all involved in making College Credit Plus successful, and Chair Pell congratulated the marketing team in their efforts toward making sure SSCC is well represented in the local papers.

President Boys also shared details about recent events including the Clinton County Economic Development Alliance (focusing on SSCC's customized training for local businesses), the Highland County Chamber Economic Summit (local leaders sharing about current issues and how to work together), and the post-exit interview with the Ohio Department of Education regarding our Adult Opportunity Center (ABLE) program. The Department had nothing but praise for the program and Dean, Karyn Evans. From his written report, President Boys highlighted the recommended change in employee health insurance (from United HealthCare to Anthem). He also shared that there was a great turnout for the recent Textbook Summit, resulting in re-energized faculty and lots of ideas to reduce the cost of textbooks for students.

17.30

Financial Reports

In addition to his written report, Mr. Jim Buck stated that we are looking at a very small surplus of less than 1%. Trustee Hall remarked that "You get an "atta-boy" if we even have a surplus of

\$1.00!” Mr. Buck also shared that there is a balanced budget. Dr. Nicole Roades answered Trustee Hall’s question of clarification regarding the \$20,000 Marathon scholarship.

17.31

Trustee Boedeker moved and Trustee Hall seconded to approve the May 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 Doug Boedeker

Trustee Paul Hall

Trustee Brian Prickett

Trustee Mike Pell, Chair

17.32

Substitute H.B. 49 (State’s Budget Process) Update

President Boys shared an update regarding the Substitute H.B. 49, and the encouraging news that the House listened to most of the issues advocated for by Ohio community colleges. He explained some details of the \$10 per credit hour tuition increase, the lift of the freeze on fees, 50/50 share with local school districts, no increase in SSI, OCOG, 3+1 agreements, sick leave reduction and minor College Credit Plus program changes.

17.33

Central Campus Update

Mr. Jeff Montgomery, Director of Central Campus and Dean of Technical Studies, gave a comprehensive update on recent and upcoming events at Central Campus. He also shared about some new equipment, mostly acquired through grant funds, including Farmbot (CNC controlled farmer), Strength of Materials Testing, networking labs (donated by Highland District Hospital), and the telepresence devices. Josh Montgomery demonstrated by joining the meeting, via the telepresence device, driving the device from a remote location.

17.34

Highland County Common Pleas Court Judge Rocky Coss was able to join the meeting to provide the ceremonial swearing-in of Trustee Kristy Wilkin of Highland County.

17.35

Next Meeting

Next Meeting | 12:00 p.m., Wednesday, June 21, 2017 | First State Bank | 19230 OH-136, Winchester, OH

17.36

Adjournment

At 5:20 p.m., on Friday, May 5, 2017, Trustee Hall moved and Trustee Prickett 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 \ May 5, 2017 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary