

Meeting Minutes of the **BOARD OF TRUSTEES**



OCTOBER 11, 2017 MEETING

The Southern State Community College Board of Trustees met on Wednesday, October 11, 2017 in Room 303 at North Campus in Wilmington, Ohio.

At 12:03 p.m., Vice Chair De Bruin called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens

Absent:

Trustee Paul Hall
Trustee Mike Pell, Chair
Trustee Kristy Wilkin

17.71

October 11, 2017 Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the Board accept the October 11, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of October 11, 2017 agenda:

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair

17.72

Consideration of Minutes – September 13, 2017

Trustee Stevens moved and Trustee Prickett seconded that the Board accept the September 13, 2017 minutes as presented. Roll Call Vote was as follows:

Yes, approval of September 13 Minutes:

Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett
Trustee Brian De Bruin, Vice Chair

17.73

Monitoring Confirmation

President's Report

President Boys had nothing further to add to his written report, noting that he would reserve further comments and discussion for agenda items later in the meeting.

17.74

Financial Reports

In addition to his written report, Mr. Jim Buck shared with the Board that the auditors should be finishing up their annual audit by the end of the week. An exit conference will be scheduled soon for any Board members, especially in the Audit or Finance Committees, to attend. He also reported that SSCC should be obtaining approval from the ODHE within a week to administer the Adams County project funds. Mr. Buck was pleased to share that the new Ag Barn at North Campus has been completed, with a \$210,000 total investment, and the certificate of occupancy was received on October 6.

17.75

Trustee Boedeker moved and Trustee Stevens seconded to approve the October 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 Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett

Trustee Kyle Rudduck
Trustee Brian De Bruin, Vice Chair

17.76

Technical Program Pathway Update

Dr. Nicole Roades, Vice President of Academic Affairs, reported on the ongoing progress regarding guided pathways. She explained that across SSCC, there are four categories/work groups, led by Dr. Jessica Wise, Dr. Peggy Chalker, John Joy, Pierre Lucien and herself. She explained that these work groups address how to clarify academic paths for students, how to help them enter, how to stay on the path, and assessment/student learning outcomes.

She introduced Tyler Bick, Webmaster, and Elizabeth Burkard, Director of Marketing, who are both part of the Connection work group. They gave a presentation using the SSCC website, showing updates to the Programs & Careers pages to help guide students down the proper pathways, as well as introduced the new Career Coach portion and its' capabilities.

17.77

Career Services Fee Proposal

President Boys explained that a Career Services Fee had been exempted from the Governor's budget veto recently, and the College has the opportunity to assess a fee beginning in the Spring Semester of 2018. He referenced the handout with 8 recommendations of what the fee would be used for, and addressed questions from the Board about retention expectations, previous fee/tuition increases and College Credit Plus students.

Trustee Boedeker moved that the Board assess a Career Services Fee of up to \$10 per credit hour and Trustee Rudduck seconded the motion as presented. Roll Call Vote was as follows:

Yes, approval of proposed Career Services Fee:

Trustee Doug Boedeker
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens

Approval of Affordability & Efficiency Report Draft

Mr. Jim Buck reminded the Board that the Affordability & Efficiency Report is a state requirement that SSCC must submit a draft of each year to the Ohio Department of Higher Education. It addresses four areas, all of which he explained that SSCC is already doing very well, noting that SSCC has given several presentations at statewide meetings in the past year.

Trustee Prickett moved and Trustee Stevens seconded to approve the proposed draft of the Affordability & Efficiency Report as presented. Roll Call Vote was as follows:

Yes, approval of Affordability & Efficiency Report:

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

North Campus Update

Mr. John Joy, Director of North Campus and Dean of Workforce Development, presented an update on happenings at the North Campus in Wilmington. In 2017 to date, they have used the facility to host SOESC Quiz Bowls for junior high students, Leadership Clinton meetings, STEAM Kids summer camps, regional meetings and conference for the Ohio Department of Public Safety Driver Instructors, Clinton County Court Parenting Seminars each month, the Clinton County Chamber Economic Alliance Breakfast, customized training sessions for local companies, regional conference for National Association of Publicly Funded Truck Driving Schools and served as a monthly work site for high school aged students served by Clinton County Board of DD.

Mr. Joy also mentioned a few upcoming events, and noted the completion of the Ag Barn, as well as the Ag Program moving from Central to North. He led the Board and other interested individuals on a tour of the building following the meeting, also announcing the Ag Barn Open

House on November 2.

17.80

Next Meeting

Next Meeting | 6:00 p.m., Wednesday, November 29, 2017 | Room 149, Central Campus | 100 Hobart Drive, Hillsboro, OH

17.81

Adjournment

At 12:54 p.m., on Wednesday, October 11, 2017, Trustee Stevens 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 \ October 11, 2017 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary