

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

AUGUST 22, 2018 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 22, 2018 in the Community Center at Fayette Campus, located at 1270 U.S. 62, SW in Washington Court House.

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

Present:

Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Tracy O'Hara
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin

Absent:

Trustee Brian De Bruin, Chair
Trustee Mike Pell

18.54

Consideration of Agenda

Trustee Boedeker moved and Trustee O'Hara seconded that the amended August 22, 2018 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of August 22, 2018 agenda:

Trustee Rachel Cummings
Trustee Tracy O'Hara
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Brian Prickett, Vice Chair

18.55

Consideration of Minutes

Trustee Stevens moved and Trustee Cummings seconded that the June 26, 2018 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, acceptance of June 26, 2018 minutes:

Trustee Tracy O'Hara

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Brian Prickett, Vice Chair

18.56

Monitoring Confirmation

President's Report

President Boys elaborated on several items from his written report, including the process for 2018-2019 strategic planning, recap of the recent Civil Rights Review, Dr. J.R. Roush's job shift, and the ARC POWER Grant opportunity. He also distributed an article written by the AACC's new chair, Sandra Kurtinitis, addressing some of the challenges facing community colleges.

18.57

Financial Reports

Mr. Buck added a few additional comments to his June 30 and July 31 reports, noting that student fee revenue was down from last July. He commented that there would be more solid enrollment numbers available next month. Mr. Buck also mentioned the upcoming audit for fiscal year 2018, the September 10 due date for all Adams County project bids, and the August 31 architect interviews for the Health Science Center renovation project at Central Campus.

18.58

Trustee Boedeker moved and Trustee Cummings seconded to approve the August 2018 President's Report and the June and July Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Kyle Rudduck

Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Tracy O'Hara
Trustee Brian Prickett, Vice Chair

18.59

Adams County Campus Project Update

A.J. Medina, from BHDP Architecture, gave an updated presentation with an overview of the Adams County Campus design. Due to an increase in construction costs, the original design came in over budget, prompting the value-engineered update to design. After all bids are collected on September 10, the Board will decide the next step forward. Some discussion ensued, regarding the community room option and breakdown of funds received for the project.

18.60

Consideration of Policy & Information Manual Changes

President Boys gave a brief overview of the changes to the Policy & Information Manual, outlined in the Board packets. He noted responses to federal changes, "mechanical changes", the addition of MyEconnect for the Department of Human Resources, a re-written sexual harassment policy informed by the attorney general's office and best practice, and an adjusted wage range scale (increased 3%).

Trustee Rudduck motioned and Trustee Stevens seconded that the proposed changes be approved. Roll Call Vote was as follows:

Yes, approval of the proposed PIM changes:

Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Tracy O'Hara
Trustee Kyle Rudduck
Trustee Brian Prickett, Vice Chair

18.61

Pathfinder Project with Local Boards of Elections

Brian Rice, Executive Director of Information Technology, shared with the Board about the recently implemented “Pathfinders” program. The program was initiated by Secretary of State, Jon Husted, as a partnership with Ohio community colleges and county boards of elections, to ensure they have the support needed to meet cybersecurity standards. Mr. Rice reported on his recent presentation to 21 counties and work with 6 contracted counties.

18.62

Fayette Campus Update

Dr. Jessica Wise, Fayette Campus Director, gave a brief update of happenings at Fayette Campus, including the Fayette County Board of DD’s trainings, hosting the Fayette County Junior Fair Board’s dinner and meeting the week prior to the start of the fair, a series of Wilmington Football Officials league meetings, and the annual CCP Chemistry teachers workshop conducted by Dr. Don Storer.

18.63

Adjournment

At 12:47 p.m., Wednesday, August 22, 2018, Trustee Boedeker moved and Trustee O’Hara 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 \ August 22, 2018 \ meeting) in the President’s office unless otherwise noted.



President



Chairman



Secretary