

Meeting Minutes of the **BOARD OF TRUSTEES**



MARCH 21-22, 2018 MEETING

The Southern State Community College Board of Trustees met on Wednesday, March 21 and Thursday, March 22, 2018 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 3:30 p.m., Chair De Bruin called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Mike Pell
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Kristy Wilkin (arrived 4:45 p.m.)
Trustee Brian De Bruin, Chair

Absent:

Trustee Paul Hall
Trustee Lynn Stevens

18.13

March 21-22, 2018 Agenda

Trustee Boedeker moved and Trustee Prickett seconded that the Board accept the March 21-22, 2018 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of March 21-22, 2018 agenda:

Trustee Mike Pell
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Brian De Bruin, Chair

18.14

Presentation from Parthenon-EY (Ernst & Young)

Dr. Boys and Trustee Stevens attended the 2017 Board of Trustees Annual Conference in November 2017, and noted a presentation beneficial for all of the Board to hear. Dr. Boys invited the presenters, Dan Jerneycic and Samantha Fisher from Parthenon (Ernst & Young), to join the Board at the retreat to give a similar presentation, named "Institutional Financial Health: Essential Questions Board Members Should Ask." After their presentation and discussion with the Board, Samantha offered to send a list of consulting services they provide, and the Board would discuss if any further consulting would be beneficial.

18.15

Legislative Update by Jack Hershey and Tom Walsh

OACC President, Jack Hershey and Vice President, Tom Walsh addressed the Board regarding some key current higher education legislation in the 132nd general assembly. Some of the issues they briefed the Board members about were: the FY 19/20 capital budget, the proposed Ohio Department of Learning and Achievement, and proposed changes to College Credit Plus. They answered various questions from the Board and facilitated further discussion.

18.16

Motion to Recess

Trustee Pell moved and Trustee Boedeker seconded that the Board recess until the following morning.

18.17

At 5:19 p.m., the Board recessed for the evening to host a dinner with a representative from Speaker Rosenberger's office, Senator Peterson, Senator Uecker, Representative Green and Representative Scherer. President Boys, along with members of the Board, expressed gratitude for the General Assembly's support of community college students, and commented on a few issues currently in the legislative process.

Motion to Reconvene

At 9:02 a.m. on Thursday, March 22, 2018, the Board reconvened.

18.18

BHDP Architecture Update on Adams County Campus

Paul Orban, of BHDP Architecture, gave a comprehensive update on the Adams County Campus project, which included a big picture look at the vision, the student experience, Brown County success measures, summary of requirements, site considerations and opportunities, access and

views, expansion options, identity and a conceptual schedule. There was discussion of scheduling a meeting soon to review design concepts.

18.19

Proposed Change to June Meeting

Trustee Pell moved and Trustee Prickett seconded that the Board reschedule the June 20 meeting, due to a conflict, to a date yet to be determined. It was decided that the date should coincide with progress by BHDP in bringing forward construction bid documents. Roll Call Vote was as follows:

Yes, acceptance of rescheduling of June 20 meeting:

Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Mike Pell
Trustee Brian De Bruin, Chair

18.20

Approval of the Board Policy Manual

Trustee Prickett moved and Trustee Pell seconded that the Board re-adopt the existing policy manual, as approved on 3/30/2017, with no changes. Roll Call Vote was as follows:

Yes, acceptance of re-adoption of existing Board Policy Manual:

Trustee Kyle Rudduck
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Mike Pell
Trustee Brian Prickett, Vice Chair
Trustee Brian De Bruin, Chair

18.21

Division Reports

Budget Update

Mr. Jim Buck, Vice President of Business and Finance, reported that credit hour enrollment was still on the decline, but has stabilized. He commended the leadership in various areas of the College for their hard work in adjusting and watching their budgets. He recommended that the

Board consider a \$10 per credit hour increase, which would yield enough to cover increased costs. There was also some discussion about Moody's bond rating and the current debt of the College. A Finance Committee meeting will be convened prior to the next Board meeting to discuss further.

Academic Affairs Report

Dr. Nicole Roades updated the Board on 2017 accomplishments, as well initiatives looking into 2018. Accomplishments from last year included recruiting a new Director of Instructional Technology, accreditation reports to the Higher Learning Commission, and continued participation in the Student Success Leadership Institute. Some initiatives for the current year that were discussed included continued progress and an assurance argument for the Higher Learning Commission, textbook affordability, programming for the Adams County campus, retention and persistence (including EAB Navigate), transfer, and working with administration to connect directly with students.

Student Affairs Report

Mr. James Bland reported on items including the Community College Survey of Student Engagement, interviews for 3 full-time advising positions, continued work with EAB, Campus Climate sexual assault survey, Shared Responsibility Grant, and announced the new PTK advisor.

Information Technology Report

Mr. Brian Rice, Executive Director of Information Technology Services, updated the Board on several items, including the Canvas project, Docu-Sign, distance learning, increasing bandwidth and updating the phone system/servers, new fiber-optic cable, upgrading wireless systems, Helpdesk support operations, refreshing office and lab computers, security, and installation of a new firewall.

Human Resources Report

Ms. Mindy Markey-Grabill, Director of Human Resources, informed the Board about recent discussion with the SSCC health insurance committee, negotiations with Anthem, and the committee's recommendation. There was discussion about investigating joining a consortium, cost of the family plans and details of this year's increase.

18.22

2018 Strategic Goals

President Boys referenced the updated list of 2018 Strategic Goals, and highlighted a few details under Bold Step 5: Dynamic and Flexible Organization.

18.23

Consideration of Minutes

Trustee Pell moved and Trustee Boedeker seconded that the Board accept the January 17, 2018 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of January 17 Minutes:

Trustee Kyle Rudduck
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Mike Pell
Trustee Brian De Bruin, Chair

Abstain:

Trustee Brian Prickett

18.24

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.

18.25

Financial Reports

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

18.26

Trustee Wilkin moved and Trustee Prickett seconded to approve the March 2018 President's Report and Financial Reports as presented. Roll Call Vote was as follows:

Yes, approval of President's Report and Financial Reports:

Trustee Mike Pell
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Brian De Bruin, Chair

18.27

CCP Presentation Discussion

Trustee Brian De Bruin shared some insight and suggestions after attending a College Credit Plus

presentation recently. There was some discussion about recruiting events and CCP info nights. Dr. Nicole Roades noted that SSCC currently presents at around 35 schools.

18.28

Next Meeting

Next Meeting | 4:30 p.m., May 4, 2018 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, OH 45133

18.29

Adjournment

At 11:40 a.m., on Thursday, March 22, 2018, Trustee Pell 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 \ March 21-22, 2018 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary