

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

AUGUST 21, 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 21 in the Community Room at Brown County Campus, located at 351 Brooke-Malott Rd., Mt. Orab, Ohio.

Before the official meeting began, Mr. Jeffrey Newman was sworn in as a newly appointed trustee by Brown County Juvenile Court Judge Danny Bubp.

At 6:10 p.m., Vice Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker
Trustee Jeff Newman
Trustee Brian Prickett, Vice Chair
Trustee Lynn Stevens
Trustee Kristy Wilkin

Absent:

Trustee Rachel Cummings
Trustee Brian De Bruin, Chair
Trustee Tracy O'Hara
Trustee Kyle Rudduck

19.55

Consideration of Agenda

Trustee Boedeker moved and Trustee Stevens seconded that the August 21, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of August 21, 2019 agenda:

Trustee Doug Boedeker
Trustee Jeff Newman
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Brian Prickett, Vice Chair

19.56

Consideration of Minutes

Trustee Wilkin moved and Trustee Stevens seconded that the Board accept the June 26 and July 26, 2019 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of June 26 and July 26 Minutes:

Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Brian Prickett, Vice Chair

Abstain:

Trustee Doug Boedeker
Trustee Jeffrey Newman

19.57

Monitoring Confirmation

President's Report

Dr. Boys welcomed Trustee Newman and acknowledged his gratefulness for the DeWine administration and their active interest in Board appointments. In addition to his written report, President Boys highlighted the OACC's Leadership Academy and SSCC's Russ Clark and Angie Moots, who were selected for the first cohort. He discussed meeting with the Clinton and Fayette County commissioners soon, to update them on SSCC's progress, challenges, opportunities to partner, and potential to share grant opportunities. He also gave updates on Moody's investment services, the state budget and RAPIDS grants.

19.58

Financial Reports

Mr. Jim Buck notified the Board that the College completed the previous fiscal year with a small surplus of around \$277,685. He briefly explained how Moody's rating affects the College, notified them of auditors on campus in September, and shared that a solid budget estimate should be available by the Sept. 18 meeting, after the drop/add period has passed.

19.59

Trustee Boedeker moved and Trustee Wilkin seconded to approve the August 2019 President's Report and the June and July Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker

Trustee Jeff Newman
Trustee Brian Prickett, Vice Chair

19.60

Consideration of Academic Calendar Revision

At the previous June meeting, the academic calendar for 2020-21 and 2021-22 was approved. Minor revisions were made to include Monday and Tuesday for finals during each Summer Semester. Trustee Stevens and Trustee Wilkin seconded to approve the proposed academic calendar revision. Roll Call Vote was as follows:

Yes, approval of academic calendar revision:

Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Jeff Newman
Trustee Lynn Stevens
Trustee Brian Prickett, Vice Chair

19.61

Brown County Campus Update

Amy McClellan, Interim Campus Director at Brown County Campus, gave an update on happenings at the Brown County Campus, and recognized each member of their team in Mt. Orab by name, expressing gratitude for each of their roles.

19.62

EAB Navigate Demonstration

Sara Raike, Academic and Career Advisor, gave a demonstration of the EAB Navigate application, which is now live and aiding students with career exploration, advising scheduling, creating and organizing clear paths for their completion.

19.63

Adjournment

At 6:56 p.m. on Wednesday, August 21, 2019, Trustee Wilkin and Trustee Boedeker 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 21, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary