

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

DECEMBER 4, 2019 MEETING

**Prior to the regular meeting, Board members received their annual ethics training, provided by the Attorney General's office.*

The Southern State Community College Board of Trustees met on Wednesday, December 4, 2019 in Room 184 at Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 12:01 p.m., Chair De Bruin called the meeting to order. Roll Call was as follows:

Present:

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

Absent:

Trustee Kyle Rudduck

19.82

Consideration of Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the December 4, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of December 4, 2019 agenda:

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

Trustee Doug Boedeker
Trustee Brian De Bruin, Chair

19.83

Consideration of Minutes

Trustee Prickett moved and Trustee O'Hara seconded that the Board accept the October 23, 2019 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of October 23 Minutes:

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

Abstain:

Trustee Jeff Newman

19.84

Monitoring Confirmation

President's Report

From his written report, Dr. Boys highlighted the GRIT grant award, commending Dr. Nicole Roades for her extensive work to make that award happen for SSCC and Highland County. He commented that Adams County also received a GRIT award, and the possibility of working together to take advantage of these opportunities for short-term programs. He also updated the Board on the capital bill request, effective July 1, 2020, of \$1.7 million as SSCC's share, noting that all 23 Ohio community colleges must agree on the distribution amounts. Campus surveys were distributed online to students, faculty and staff for feedback regarding campus needs and future renovations. He noted that the participation was encouraging, and walk-throughs of each campus are scheduled for next week.

19.85

Financial Reports

Mr. Jim Buck had nothing to add to the October financial report, but for November, mentioned that the state subsidy was reduced. He noted that dependent on Spring enrollment, the current budget should still stand. He also updated the Board on a potential timeline for the Health

Science renovation project: design review on Monday with the architects, out for bid on February 9, and hopefully ready for a contractor to begin in April.

19.86

Trustee Stevens moved and Trustee Cummings seconded to approve the December 2019 President's Report and the October and November Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

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

19.87

Audit Committee Report

On behalf of the audit committee, Trustee Lynn Stevens shared that during the post-audit meeting with the auditors, they reported an unmodified, clean audit. Mr. Buck shared his appreciation for the Business Office staff, and also for the staff in Mr. Bland's area, as the auditors spent significant time in the office of the Registrar and Financial Aid, as well.

19.88

Consideration of Proposed 2020 Meeting Schedule

Trustee Boedeker moved and Trustee Prickett seconded to approve the proposed 2020 Board meeting schedule. Roll Call Vote was as follows:

Yes, approval of proposed 2020 Board meeting schedule:

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

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian De Bruin, Chair

19.89

Central Campus Update

On behalf of Central Campus Director, Jeff Montgomery, Dr. Boys shared about some recent happenings at Central Campus, including congratulations to Dr. Krebs and the nursing staff in successfully obtaining full five-year approval for the Associated Degree Nursing program and the Practical Nursing program from the Ohio Board of Nursing. He also shared about some of the work being done by the Computer Science students with the musically-programmed Christmas tree in the lobby and construction of another full-size Star Wars droid (BB-8), printed using 3-D printers, electronics and drive motors built by students.

19.90

Adjournment

At 12:15 p.m. on Wednesday, December 4, 2019, Trustee Wilkin moved and Trustee Stevens 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 \ December 4, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary