

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JANUARY 16, 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 16, 2019 in Room 303 at North Campus, located at 1850 Davids Drive in Wilmington.

At 6:01 p.m., Chair De Bruin 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
Trustee Brian De Bruin, Chair

Absent:

Trustee Mike Pell

19.01

Consideration of Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the January 16, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of January 16, 2019 agenda:

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

19.02

Motion to go into Executive Session

At 6:03 p.m., Trustee O'Hara moved and Trustee Prickett seconded that the Board go into executive session for the purpose of discussing employment/compensation of public officials. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session:

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

19.03

The Board entered back into regular session at 6:25 p.m.

Consideration of Minutes

Trustee Stevens moved and Trustee Prickett seconded that the November 28, 2018 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, acceptance of November 28, 2018 minutes:

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

Abstain:

Trustee Brian De Bruin, Chair

19.04

Monitoring Confirmation

President's Report

Dr. Boys was unable to attend the meeting, and there was nothing to add to his written report.

19.05

Financial Reports

In his Finance Report, Mr. Jim Buck noted that a revised budget should be available soon, once all of the College Credit Plus enrollment numbers are in for spring semester.

19.06

Trustee Boedeker moved and Trustee Wilkin seconded to approve the January 2019 President's Report and the November and December 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
Trustee Brian De Bruin, Chair

19.07

Consideration of Wilson Realty Agreement

Mr. Buck shared that the proposed listing for the Mt. Orab property would be for 30 acres. Wilson Realty teamed up with the Schular Group, and their commission rate was 6%, including advertising costs. They were able to answer all of the Board's previous questions regarding marketing. Trustee Prickett motioned and Trustee Wilkin seconded that the Board authorize Mr. Buck to enter into an agreement with Wilson Realty. Roll Call Vote was as follows:

Yes, approval of the proposed agreement with Wilson Realty:

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

19.08

Consideration of President's Annual Evaluation

Approval of the President's satisfactory annual evaluation was tabled until the March meeting.

Yes, approval of tabling the President's evaluation:

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

19.09

Discussion: Board Retreat

It was decided that the dinner with the legislators and Board Retreat would be scheduled on Tuesday, March 26 and Wednesday, March 27, in order to co-incide with the OACC's Community College Day at the Capitol.

19.10

Adjournment

At 6:42 p.m. on Wednesday, January 16, 2019, Trustee Wilkin 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 \ January 16, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary