

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JUNE 26, 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, June 26 in Room 184 at Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 12:00 p.m., Vice Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

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

Absent:

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

19.40

Consideration of Agenda

Trustee Stevens moved and Trustee Boedeker seconded that the June 26, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of June 26, 2019 agenda:

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

19.41

Consideration of Minutes

Trustee Rudduck moved and Trustee Wilkin seconded that the Board accept the May 10, 2019 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of May 10 Minutes:

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

19.42

Trustee O'Hara joined the meeting at 12:03 p.m.

Monitoring Confirmation

President's Report

In addition to his written report, President Boys highlighted some items from the pending state biennium budget, including the potential \$5 per credit hour tuition increase, SSI funding, OCOG program, RAPIDS grant and the Revolving Loan Fund. He also updated the Board on the status of the recently filled HLC report, which was accepted with some qualifications. Before concluding, he congratulated Trustee Rudduck on his unanimous acceptance to the OACC Executive Committee.

19.43

Financial Reports

Mr. Jim Buck had nothing to add to his written report, and noted although there are still 4 days left in the fiscal year, he is anticipating a small surplus.

19.44

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

Yes, approval of Reports:

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

19.45

Consideration of FY2020 Budget

Mr. Jim Buck acknowledged the potential for good news from the state with funding aid, through SSI and tuition increase. He noted that this budget includes a negative 4% for enrollment, the first time in his 29 years that a decline has been budgeted for. However, the presented budget anticipates a surplus.

Trustee O'Hara moved and Trustee Wilkin seconded to approve the proposed FY2020 budget. Roll Call Vote was as follows:

Yes, approval of FY2020 budget:

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

19.46

Consideration of Tuition Increase

President Boys added to his previous explanation of the potential for a \$5 per credit hour tuition increase, included in the Senate's budget. He supported the recommendation for the Board to approve setting tuition at the maximum cap allowed by law. Trustee Stevens moved and Trustee Wilkin seconded to approve the tuition increase. Roll Call Vote was as follows:

Yes, approval of tuition increase recommendation:

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

19.47

Consideration of Proposed Academic Calendars

Trustee Boedeker moved and Trustee Rudduck seconded to approve the proposed academic calendars for the 2020-21 and 2021-22 academic years. Roll Call Vote was as follows:

Yes, approval of academic calendars:

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

19.48

Consideration of Proposed Change to Policy Information Manual

President Boys proposed, as a benefit to the staff, to include Friday, July 5 as a paid holiday, when Independence Day (July 4) falls on a Thursday. Trustee O'Hara moved and Trustee Stevens seconded to approve the proposed change to the Policy Information Manual. Roll Call Vote was as follows:

Yes, approval of PIM change:

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

19.49

Motion to go into Executive Session

At 12:25 p.m., Trustee Wilkin moved and Trustee Stevens seconded that the Board go into executive session for the purpose of discussing collective bargaining. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session:

Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Tracy O'Hara
Trustee Kyle Rudduck

Trustee Lynn Stevens
Trustee Brian Prickett, Vice Chair

19.50

At 1:02 p.m., the Board returned to regular session.

Adjournment

At 1:04 p.m. on Wednesday, June 26, 2019, Trustee Rudduck 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 \ June 26, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary