

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MARCH 27, 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, March 27 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 8:56 a.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 Mike Pell
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Brian De Bruin, Chair

Absent:

19.11

Consideration of Agenda

Trustee Stevens moved and Trustee Prickett seconded that the March 27, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of March 27, 2019 agenda:

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

Trustee Doug Boedeker
Trustee Brian De Bruin, Chair

19.12

Motion to go into Executive Session

At 8:59 a.m., Trustee Prickett moved and Trustee Boedeker seconded that the Board go into executive session for the purpose of discussing collective bargaining and compensation of public employees. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session:

Trustee Tracy O'Hara
Trustee Mike Pell
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

19.13

At 11:06 a.m., Trustee Prickett moved and Trustee Wilkin seconded that the Board return to regular session. Roll Call Vote was as follows:

Yes, acceptance of entering into regular session:

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

19.14

Presentation on Health Insurance Consortium and EMS

Valerie Bogdan-Powers, President of HORAN, shared a presentation regarding a Higher Education Consortium. She explained potential participants/partners, summary of claims data, the JHP pool, potential rates, next steps and timing.

Mindy Markey-Grabill followed Valerie's presentation with a summary of services offered by Enrollment Management Services (EMS). EMS educates employees about their options, and meet with employees one-on-one to decide what is best for them/their family. Mindy gave a few examples/scenarios and answered questions about this proposed service to SSCC employees.

19.15

Trustee Pell left the meeting at 11:30 a.m.

Health Sciences Renovation

Representatives from App Architecture displayed sketches for the Board, showing the proposed design for the renovation and expansion of a possible new area for SSCC's Health Sciences. They also included and addressed a design statement of probable costs.

19.16

Legislative Update by Jack Hershey

OACC President, Jack Hershey, provided the Board with an overview of the new governor's budget, showing no new tax increases. He discussed the budget timeline, allocations, 1% increase in SSI, OACC budget priorities and executive budget proposals. He shared about their recent advocacy to the legislators, and the Community College Acceleration Project.

19.17

Adams County Campus Discussion

Mr. Jim Buck shared details with the Board regarding the available funds and funds needed for both the Adams County Campus project and the Health Sciences Renovation project. He explained that both projects currently fall short, comparing state capital budget funds to current costs. He shared details about transferring funds from one project to the other, if desired. Discussion ensued about the importance of the nursing program and how to best use the capital

funds the College has been given.

Trustee Boedeker moved and Trustee Stevens seconded that the Board seek to transfer funds needed to complete the Health Sciences renovation, from the Adams County Campus fund.

Yes, acceptance of transferring funds:

Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Brian De Bruin, Chair

19.18

Consideration of June Meeting Date Change

Due to a scheduling conflict, new dates for the June meeting were proposed. Trustee Wilkin moved and Trustee Rudduck seconded that the June meeting be moved from June 19 to June 26, location to be determined soon.

Yes, acceptance of June meeting change:

Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Brian De Bruin, Chair

19.19

Approval of the Board Policy Manual

Trustee Prickett moved and Trustee Wilkin seconded that the Board re-adopt the existing policy manual, as approved on 3/22/2018, with no changes. Roll Call Vote was as follows:

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

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

19.20

Consideration of Minutes

Trustee Prickett moved and Trustee O'Hara seconded that the Board accept the January 16, 2019 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, acceptance of January 16 Minutes:

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

19.21

Approval of President's Satisfactory Evaluation

Trustee Boedeker moved and Trustee Wilkin seconded to approve the satisfactory evaluation of the president. Roll Call Vote was as follows:

Yes, approval of president's satisfactory evaluation:

Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Tracy O'Hara

Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Brian De Bruin, Chair

19.22

Monitoring Confirmation

President's Report

In order to leave more time for the Strategic Plan discussion, President Boys had nothing to add to his written report.

19.23

Financial Reports

Mr. Jim Buck also did not have anything to add to his written report.

19.24

Trustee Prickett moved and Trustee Cummings seconded to approve the March 2019 President's Report and the January and February Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

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

19.25

Consideration of Revised FY19 Budget

Mr. Jim Buck noted that a balanced general fund budget had been reached, after much work.

He shared that the College hopes to be able to put some money back in reserves by the end of FY20. Trustee O'Hara moved and Trustee Wilkin seconded to approve the revised FY19 budget, as presented. Roll Call Vote was as follows:

Yes, approval of revised FY19 budget:

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

19.26

Trustee Rudduck left the meeting at 1:30 p.m.

Consideration of Strategic Plan

President Boys referenced the handout included in the Board packets, explaining the Strategic Plan for 2019-2021. He explained the strategic planning process over the last several months, and expanded on the three focus areas: Student Persistence & Success, Enrollment & Market Expansion, and Financial Health. He gave kudos to Dr. Nicole Roades for her work in program vitality and making hard recommendations to discontinue programs and personnel. He also shared a few ideas to further reduce expenditures, as well as opportunities for growth. Trustee Wilkin moved and Trustee Prickett seconded to approve the 2019-2021 Strategic Plan, as presented. Roll Call Vote was as follows:

Yes, approval of strategic plan:

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

19.27

Authorization for MOU with SSEA

As a follow-up to earlier discussion, Trustee Cummings moved and Trustee Wilkin seconded to authorize President Boys to enter into an MOU with SSEA regarding Enrollment Management Services recommendations. Roll Call Vote was as follows:

Yes, approval of MOU with SSEA regarding EMS:

Trustee Brian Prickett, Vice Chair

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Brian De Bruin, Chair

19.28

Consideration of Addition to Policy & Information Manual

In a related issue, Trustee Stevens moved and Trustee Prickett seconded to approve the recommended addition to the Policy & Information Manual, referencing Enrollment Management Services and Opt-Out Program. Roll Call Vote was as follows:

Yes, approval of addition to Policy & Information Manual:

Trustee Brian Prickett, Vice Chair

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Brian De Bruin, Chair

19.29

Adjournment

At 1:43 p.m. on Wednesday, March 27, 2019, Trustee Wilkin 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 27, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary