

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 10, 2019 MEETING

The Southern State Community College Board of Trustees met on Friday, May 10 in Room 184 at Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 4:37 p.m., Vice Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

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

Absent:

Trustee Rachel Cummings
Trustee Brian De Bruin, Chair
Trustee Lynn Stevens

19.30

Consideration of Agenda

One item was added to the original agenda: *VIII. Consideration of Appointment of Kyle Rudduck as Delegate to the Ohio Association of Community Colleges.* Trustee O'Hara moved and Trustee Boedeker seconded that the revised May 10, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of May 10, 2019 agenda:

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

19.31

Consideration of Minutes

Trustee Rudduck moved and Trustee Wilkin seconded that the Board accept the March 27, 2019 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of March 27 Minutes:

Trustee Kyle Rudduck

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Tracy O'Hara

Trustee Brian Prickett, Vice Chair

19.32

Trustee Cummings joined the meeting at 4:47 p.m.

Monitoring Confirmation

President's Report

President Boys acknowledged the importance of this humbling and celebratory day of graduation, the day worked for all year long, with many overcoming huge obstacles. He highlighted a few items from his written report, including details of the adjusted summer schedule and equipment received through the RAPIDS grant. In addition to his written report, he gave an update on a few state budget items, including a possible increase of \$5 per credit hour, 1% increase to SSI, OCOG re-instatement and a potential bond levy for permanent improvements to state community colleges. He expressed gratitude to Representative Shane Wilkin for his efforts lobbying for the \$5 per credit hour increase, and also noted that the current legislators are very sympathetic to the needs of the College and appreciate the work done here.

19.33

Financial Reports

In addition to his written report, Mr. Jim Buck reported that enrollment for summer was down 8%, compared to the same time last year. However, it was noted that two weeks still remain for registration. He shared with the Board that there should be a balanced budget by the June meeting for approval. He also shared details of past tuition increase history, the potential \$5 per credit hour increase, and revenue sharing with Great Oaks in the report for June.

19.34

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

Yes, approval of Reports:

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

19.35

Report from Finance Committee

In addition to the Finance Committee minutes that were included in the Board packet, Trustee Rudduck gave a brief summary of the Finance Committee meeting held on April 18. They reviewed the strategic plan and opportunities, with some analysis yet to complete. He shared with the Board that they have some decisions to make in the upcoming months.

19.36

Consideration of Insurance Committee Recommendation

President Boys supported the recommendation of the Insurance Committee for the College to transition to Medical Mutual of Ohio (MMO) for Medical, Dental, Vision, and Life/AD&D coverage, with a 5% increase over current rates, matching plan design, and adding \$5,000 for wellness initiatives. Trustee Wilkin moved and Trustee Cummings seconded to approve the Insurance Committee recommendation. Roll Call Vote was as follows:

Yes, approval of Insurance Committee recommendation:

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

19.37

Consideration of Faculty Emeritus Nomination

President Boys read a portion of the nomination letter submitted to Faculty Senate on behalf of the Math and Physics departments, in addition to offering his personal recommendation and support to approve Mr. David Nicholas as Faculty Emeritus. The nomination was approved and recommended by the Faculty Senate to the Board. Trustee Boedeker moved and Trustee O'Hara seconded to approve the recommended nomination. Roll Call Vote was as follows:

Yes, approval of David Nicholas as Faculty Emeritus:

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

19.38

Consideration of Appointment of Kyle Rudduck as Delegate to OACC

President Boys explained that Kyle Rudduck has been nominated by the Ohio Association of Community Colleges (OACC) to serve on their executive committee. In order to do so, he needs to be the College's delegate, rather than the Board Chair, as is typical. He explained that Chair De Bruin was agreeable and supportive of the recommendation. Trustee Wilkin moved and Trustee O'Hara seconded to approve the appointment of Kyle Rudduck as the delegate for SSCC to the OACC. Roll Call Vote was as follows:

Yes, approval of Kyle Rudduck as OACC delegate:

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

Abstain:

Trustee Kyle Rudduck

19.39

Adjournment

At 5:11 p.m. on Friday, May 10, 2019, Trustee Wilkin moved and Trustee Rudduck 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 \ May 10, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary