

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

OCTOBER 23, 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, October 23, 2019 in Room 303 at North Campus, located at 1850 Davids Drive, Wilmington, Ohio.

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

Absent:

Trustee Jeff Newman

19.74

Consideration of Agenda

After moving Item VI up to Item IV on the agenda, Trustee Boedeker moved and Trustee Prickett seconded that the amended October 23, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of amended October 23, 2019 agenda:

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

Consideration of Minutes

Trustee O'Hara moved and Trustee Cummings seconded that the Board accept the September 18, 2019 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of September 18 Minutes:

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

Abstain:

Trustee Brian Prickett, Vice Chair

Consideration of December 23 as an Addition to the Holiday List

Dr. Boys recommended that December 23 be included as a holiday, as this year, it falls on a Monday, and the rest of the week the College will be closed. Trustee Prickett moved and Trustee Wilkin seconded to approve that December 23, 2019 be added to the holiday list. Roll Call Vote was as follows:

Yes, adding Dec. 23, 2019 to the holiday list:

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

Trustee Boedeker left at 6:06 p.m.

Monitoring Confirmation

President's Report

Dr. Boys highlighted some recent grant opportunities, including GRIT and TOPS, as well as an update on the recent Civil Rights review and upcoming visit from Chancellor Randy Gardner.

19.78

Financial Reports

Mr. Jim Buck reported on a solid budget, based on Fall semester and shared details of a recent survey of two-year fiscal officers, showing Fall enrollment on the 15th day of classes.

19.79

Trustee Rudduck shared positive comments regarding the recent newspaper article series and the transfer student highlights being shared on the SSCC Facebook page.

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

Yes, approval of Reports:

Trustee Tracy O'Hara

Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Rachel Cummings

Trustee Brian De Bruin, Chair

19.80

Long-Range Planning/Facilities Committee Report

Chair De Bruin shared a report from the Long-Range Planning/Facilities Committee, which met 30 minutes before the regular meeting. He shared the five proposed general priorities for the upcoming capital budget request: restroom renovations, classroom and office furniture, required Central Campus ADA upgrades, instructional and campus technology, and expanded security equipment.

19.81

Adjournment

At 6:23 p.m. on Wednesday, October 23, 2019, Trustee Wilkin 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 \ October 23, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary