

**Southern State Community College
Board of Trustees**

October 14, 2009, Regular Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in the Community Room on the Fayette Campus of Southern State Community College Wednesday, October 14, 2009.

Call to Order and Roll Call

At 7:48 p.m., Chairman Ward called the meeting to order and explained this meeting is starting later than scheduled because the Special Meeting of the Board of Trustees just ended. Roll Call was as follows:

Present:

Trustee Kay Ayres
Trustee Donald Gephart
Trustee Patricia Griffiths
Trustee Paul Hall
Trustee Rory Ryan
Trustee Ralph Shell, Vice Chairman
Trustee James Ward, Chairman
Trustee Vicki Wilson, Ph.D.

Absent:

Trustee John B. Houser, J.D.

Consideration of Agenda

Trustee Ayres moved and Trustee Griffiths seconded that the Agenda be approved. All were in favor.

09.52

Consideration of Minutes

Trustee Gephart moved and Trustee Ryan seconded that the Minutes of the September 2, 2009, Regular Meeting and the September 9, 2009, Special Meeting be approved. Roll Call Vote was as follows:

Yes, September 2 and 9, 2009, Minutes:

Trustee Ayres
Trustee Gephart
Trustee Griffiths
Trustee Hall
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

09.53

Monitoring Confirmation

President's Report

In addition to her written report to the Board, the President stated the need for the Board Finance, Facilities and Long Range/Strategic Planning Committees to meet in November.

Report of Vice President of Business and Finance Report

The Vice President of Business and Finance reported that Chairman Ward, President Stout and he met with Shawnee State University President Rita Morris about a collaboration to address the educational needs in Adams County during which time they agreed to explore the possibility of conducting a needs assessment. He asked the Board to consider a proposal from the Voinovich School of Leadership to conduct the needs assessment and distributed material to the Board. He stated Shawnee State University would share the cost of conducting the needs assessment.

Trustee Hall moved and Trustee Ryan seconded the Board table the assessment proposal at this time. Roll Call Vote was as follows:

Yes, Table Assessment Proposal:

Trustee Ayres
Trustee Gephart
Trustee Griffiths
Trustee Hall
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

09.54

The Vice President of Business and Finance directed the Board's attention to the 2010 Revised Budget attached to the back of his written report. He explained the Revised Budget reflects an additional \$1.3 million in increased expenses, which are in line with the College's enrollment growth.

At the mention of increasing the scholarship budget, Dr. Ryan McCall, Vice President of Academic Affairs, was recognized. On behalf of the Faculty Senate, he reported the Faculty Senate recently voted to propose a \$100,000 increase in the scholarship budget. Instructor Ken Shull shared with the Board the factors influencing the Faculty Senate's request to increase the scholarship budget, which will be reviewed by the Board Finance Committee.

Trustee Hall moved and Trustee Ayres seconded that the President's Report and the Vice President of Business and Finance Report be approved. Roll Call Vote was as follows:

YES, President's and Vice President of Business and Finance Reports:

Trustee Ayres	Trustee Ryan
Trustee Gephart	Trustee Shell
Trustee Griffiths	Trustee Ward
Trustee Hall	Trustee Wilson

09.55

Next Meeting

The next Regular Meeting of the Board is scheduled for November 10, 2009. The Board Finance, Facilities and Long Range/Strategic Planning Committees will meet on that date prior to the Board Meeting. An Audit Committee Meeting will be needed when notification is received from the auditors.

Other – Adams County

Vice Chairman Shell announced that members of the Board of Trustees will be investigating placing a campus in Adams County.

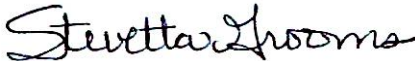
Adjournment

At 8:11 p.m., Trustee Ryan moved and Trustee Ayres seconded that the meeting be adjourned. All were in favor.

09.56

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•October 14, 2009•meeting) in the President's Office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted



Stevetta Grooms