

Southern State Community College

Board of Trustees Meeting

April 11, 2012

The Southern State Community College Board of Trustees met Wednesday, April 11, 2012, in the Community Center on the Fayette Campus at Southern State Community College; 1270 US Rt. 62 SW; Washington CH, OH 43160.

At 6 p.m., Chair Wilson called the meeting to order. Roll Call was as follows:

Present:

Trustee Larry Anderson
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore, Vice Chair
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Chair

Absent:

Trustee Kay Ayres

Consideration of Agenda

Vice Chair Moore moved and Trustee Hall seconded that the Agenda before the Board be approved. All were in favor.

12.18

Consideration of Minutes

Trustee Boedeker moved and Trustee Ryan seconded that the February 8, 2012, Minutes be approved as presented. The motion carried with seven in favor and one abstention.

12.19

Monitoring Confirmation

President's Report

Dr. Boys welcomed members of the staff, faculty and press in attendance and thanked them for coming. In addition to his written report, Dr. Boys brought the following items to the Board's attention:

- Vice Chair Moore, Trustees Boedeker and President Boys, after this evening's meeting, will depart for the April 11-13 Governance Institute for Student Success in Columbus, which is paid for by the Bill and Melinda Gates Foundation.
- The Adult Opportunity Center received a 100-percent rating on the 2011 Desk Review by the Ohio Board of Regents. Congratulations were expressed to Karyn Evans, Dean of the Adult Opportunity Center, and her staff.

- Trustee Popp and President Boys met with Dave Bailey from Clinton County recently regarding the Community Improvement Corporation of Wilmington's donation of 25 acres of land in 1996 on which the North Campus sits. The Board agreed to install a plaque at the North Campus to properly acknowledge the CIC's generosity.
- President Boys introduced Dr. Nicole Roades, Vice President of Institution Advancement, who delivered an update on the Rebranding Project.

Treasurer's Report

In addition to his written report, Mr. Buck expressed the need for the Finance Committee to meet regarding FY 2013 Budget. Finance Committee members will be contacted for scheduling.

Vice Chair Moore moved and Trustee Popp seconded that the [April 2012 President's Report](#) and the [February and March 2012 Financial Reports](#) be approved. All were in favor.

12.20

Report and Recommendation from Long-Term Planning/Facilities Committee

On behalf of the Long-Term Planning/Facilities Committee, Vice President of Business and Finance Jim Buck reported the Committee met March 9 with representatives from the State Architect's Office to interview architectural firms for the design of the new campus in Brown County. BHDP Architecture was selected after having been ranked first among the four firms interviewed. The next step will be to release a request for proposals for a construction manager.

Report of Association of Community College Trustees Governance Leadership Institute

Chair Wilson reported she and President Boys attended the Association of Community College Trustees Governance Leadership Institute in New York City March 29-31, 2012. The Institute focused on proven practices that strengthen the Board/President relationship, reviewed Parliamentary Procedures, offered suggestions to help trustees accept responsibility for holding one another accountable, and provided proven tools and techniques for trustees. As a result, Dr. Wilson invited trustees to participate in a self-assessment following each Board meeting beginning with the May meeting.

Adjournment

At 6:45 p.m., there being no further business, Vice Chair Moore moved and Trustee Boedeker seconded that the meeting be adjourned.

12.21

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | April 11, 2012 | meeting) in the president's office unless otherwise noted.


Secretary


Chairman