

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

APRIL 10, 2013 MEETING

The Southern State Community College Board of Trustees met Wednesday, April 10, 2013 at Southern State Community College, Central Campus, 100 Hobart Dr., Hillsboro, Ohio.

At 6:05 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 Haul
Trustee Donald Moore, Vice Chair
Trustee Mike Pell
Trustee Leilani Popp
Trustee Vicki Wilson, Chair

13.20

Consideration of Agenda

Trustee Moore moved and Trustee Cimis seconded that the April 10, 2013 agenda be approved. All were in favor.

13.21

Consideration of Minutes

Trustee Hall moved and Trustee Cimis seconded that the March 13, 2013 minutes be adopted as presented. All were in favor.

13.22

Monitoring Confirmation

President's Report

In his President's Report, Dr. Boys welcomed students, staff, and members of the administration to the meeting. Dr. Boys highlighted several items in his written report. Architectural renderings of the Mt. Orab campus were on display on the meeting. Dr. Boys informed the

Board of a revised schedule for an official groundbreaking in late July or early August to make the event's logistics more favorable. Dr. Boys also referred to a communication that he had sent to all employees regarding the College's implementation of compliance with the Patient Protection and Affordable Care Act. Also highlighted was recognition of Dr. McCall for the Higher Learning Commission's recent Substantive Change Approval allowing the addition of programs at new locations through a much more streamlined process. Dr. Boys reminded the Board of the Accreditation Committee's recent attendance at the Higher Education's annual conference and that the Board could expect some deliberate additions to the Board's agenda to not only comply with standards of accreditation, but to help the College continuously improve.

Dr. Boys provided a summary of HB59 that was recently brought forward from the House Finance and Appropriations Committee. Changes from the budget as originally introduced by the Governor included additional appropriation for bridge funding during the first year of the biennium for colleges losing money in year one of the new SSI funding formula, an additional appropriation for Co-ops and Internships, and the elimination of the College Credit Plus language.

Finally, Dr. Boys informed the Board that he would be attending a Workforce Summit with Senator Rob Portman on Friday, and will be honored to introduce Senator Lamar Alexander next week at the meeting of All Ohio Presidents that Senator Sherrod Brown sponsors.

Dr. Wilson pointed out the fact that the College was being recognized in national meetings, including the table presentation at the Higher Learning Commission meeting.

13.23

Financial Reports

Mr. Buck referenced his written report and provided an overview of the renovations recently completed or in progress including the lecture hall, auditorium, and greenhouse at Central and paving at North and Central.

Trustee Popp moved and Trustee Boedeker seconded to approve the April 2013 President's Report and the March 2013 Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Hall

Trustee Moore

Trustee Pell

Trustee Popp

Trustee Wilson

Trustee Anderson

Trustee Boedeker

Trustee Cimis

13.25

Recognition of Marketing and Communications Team

The Board of Trustees recognized the Communications team for outstanding achievement in regional and national marketing design competition. As members of the National Council for Marketing and Public Relations (NCMPR), the team submitted creative designs in web, print, and logo design categories. The regional competition, referred to as the Medallion Award, was among a number of states in District 3 consisting of several Midwest states while the Paragon Award includes colleges from across the nation. The team was honored with a gold Medallion and bronze Paragon for their print design series and a bronze Medallion for the logo design. Team members included marketing director, Elizabeth Burkard, public relations director, Kris Cross, and webmaster, Jesse Pertuset along with area vice president, Dr. Nicole Roades.

13.26

Adjournment

At 7:35 p.m., Wednesday, April 10, 2013 Trustee Moore moved Trustee Pell seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ April 10, 2013 \ meeting) in the President's office unless otherwise noted.



 President



 Chairman