

# Meeting Minutes of the **BOARD OF TRUSTEES**



**SOUTHERN STATE**  
COMMUNITY COLLEGE

August 14, 2013 MEETING

The Southern State Community College Board of Trustees met Wednesday, August 14, 2013 at Southern State Community College, Central Campus, 100 Hobart Drive, Hillsboro, Ohio.

At 6:00 p.m., Chair Wilson called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Doug Boedeker  
Trustee Michelle Cimis  
Trustee Paul Haul  
Trustee Donald Moore, Vice Chair  
Trustee Mike Pell  
Trustee Leilani Popp  
Trustee Vicki Wilson, Chair

**Absent:**

Trustee Larry Anderson

13.51

## **Consideration of Agenda**

Trustee Moore moved and Trustee Boedeker seconded that the August 14, 2013 agenda be approved. All were in favor.

13.52

## **Approval of minutes from June 12, 2013 and July 11, 2013**

Trustee Moore moved and Trustee Pell seconded that the minutes from the June 12, 2013 meeting and the July 11, 2013 meetings be approved. All were in favor.

## **Monitoring Confirmation**

### **President's Report**

In addition to the submitted written report, Dr. Boys invited the Trustees to the annual Back-to-School Barbecue. This event is the only social event during the academic year in which the entire College community is invited. Dr. Boys elaborated on his written report on the planning that continues to take place for the Adams County campus and invited Trustee participation in

an upcoming meeting with stakeholders in the county. Finally, Dr. Boys reported a discussion of a potential governance structure at the Ohio Association of Community Colleges and invited Trustee comment.

Trustee Boedecker asked for elaboration on the request to surrender accreditation for the EMS/Paramedic program for the next two years. Dr. McCall offered explanation concerning the declining enrollment and passage rates of the very limited number of recent graduates.

### **Financial Reports**

Mr. Buck referenced his July 2, 2013 and August 7, 2013 Financial Reports. Mr. Buck highlighted that in spite of the enrollment challenges of the previous academic year, the Fiscal year ended up with a 2% annual operating deficit in the General Fund prior to the supporting transfer from our Auxiliary Fund.

Given the healthy support from the Auxiliary Fund, Trustee Hall encouraged administration to prepare for changes in the marketing of textbooks given the emergence of electronic texts on many campuses.

13.53

Trustee Moore moved and Trustee Boedecker seconded to approve the August 2013 President's Report and July 2, 2013 and August 7, 2013 Financial Reports. Roll Call Vote was as follows:

#### **Yes, approval of Reports:**

Trustee Hall

Trustee Moore

Trustee Pell

Trustee Popp

Trustee Wilson

Trustee Boedecker

Trustee Cimis

### **Ohio Means Internships & Co-Ops Grant Report**

Karen Davis, Interim Dean of Technical Studies and Josh Montgomery, Faculty member provided a report on the \$236,450 grant that the College received to support Internships and Co-Op opportunities for our students. This grant was submitted in partnership with OU Chillicothe and four Career Technical Centers in southern Ohio. Two participating students

were also on hand to discuss their experiences and answer questions.

### **Campus Security Update**

Mr. Buck and Gary Heaton, Security and Emergency Response Coordinator, updated the Board on progress that has been made enhancing security on our campuses including fencing, upcoming training, and the presence of local law enforcement personnel on all of our campuses commencing fall semester.

### **Mt. Orab Campus Construction Update**

Paul Orban and Derrick Stage from BHDP provided the Board with an update on the progress being made on the Mt. Orab site. Weekly updates are being provided to the Board by Quandel Construction and also made available to the general public on the College's web site.

### **Next Meeting**

Next Meeting | 6 p.m., September 11, 2013 | Central Campus, Room 106

13.54

### **Adjournment**

At 7:08 p.m., Wednesday, August 14, 2013 Trustee Hall moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ August 13, 2013 \ meeting) in the President's office unless otherwise noted.



\_\_\_\_\_  
President



\_\_\_\_\_  
Chairman