

Meeting Minutes of the
BOARD OF TRUSTEES



SOUTHERN STATE
COMMUNITY COLLEGE

APRIL 13, 2016 MEETING

The Southern State Community College Board of Trustees met on Wednesday, April 13, 2016 in the Community Room at the Brown County Campus, located at 351 Brooks-Malott Road in Mt. Orab, Ohio.

At 6:06 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Mike Pell, Chair

Absent:

Trustee Brian De Bruin, Vice Chair
Trustee Bob McEwen

16.29

April 13, 2016 Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the Board accept the April 13, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of April 13, 2016 agenda:

Trustee Paul Hall
Trustee Donald Moore
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Mike Pell, Chair

16.30

Consideration of Minutes

Trustee Rudduck moved and Trustee Prickett seconded that the Board accept that the March 17-18, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of March 17-18 Minutes:

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Paul Hall
Trustee Mike Pell, Chair

Abstain:

Trustee Michelle Cimis
Trustee Donald Moore

16.31

Monitoring Confirmation

President's Report

From his written report, President Boys highlighted the Ohio College Opportunity Grant (OCOG) being re-instated for this summer semester for eligible students, as well as the increase in College Credit Plus applications processed: 289 for the upcoming Fall term in comparison to 191 processed on the same date last year. He also shared results of the SB 310 Capital Bill that was just introduced, stating that Southern State will be the recipient of over \$7.5 million for projects appropriated through the College. He explained that these projects include: \$2,000,000 for an Adams County Campus, \$850,000 for Clarksville Fire Training Center, \$1,500,000 for Wilmington College Agriculture Center, \$25,000 for Hi-Tech Center Highland County, \$35,000 for Carl Smith Way Signage, \$1,000,000 for Southern Gateway Business Innovation Center in Circleville, and \$3,000,000 for the Wilmington Airpark. Additionally, \$200,000 for the SSCC Pathway, and \$110,000 for the Scott House in Hillsboro will be provided to our area through other state agencies. Joint use agreements and partnership details will be forth-coming.

Trustee Boedeker inquired about the increased number of CCP applicants from North Adams High School. Dr. Roush answered that they have a huge contingency, and it also depends on how the counselor packages the applications. Some do it in a large group, and some a few at a time. Trustee Pell noted that 30% of the list represented Adams County.

16.32

Financial Reports

In addition to his written report, Mr. Jim Buck projected that the end of the year budget should be balanced, and next month will have a better picture of what summer enrollment will look like. He reported that next year's budget should be available for review at the May meeting, and that the faculty agreement will be under negotiation, as well as numbers coming soon for the health insurance renewal.

He also shared that bids would be opening up the following day for the construction of a 40' X 60' storage building at Central Campus. He reported that the Engineering lab is currently giving up a good deal of space for storage, and the plan will be to accept the lowest responsible bidder, which should be around \$150,000, paid out of previous capital funds. At the conclusion of Spring classes, he reported that the room will be cleared out and items will be auctioned off or stored, in order to prepare the Engineering room for renovations.

Trustee Boedeker inquired about the location of the storage building, and Mr. Buck answered that it will be behind the Engineering lab, where the old daycare playground used to be. He added that they will be enhancing the emergency back-up center with a gas generator, and also a network back-up. Also, he reported that the clean room at North Campus should be up and running by the end of May.

16.33

Trustee Moore moved and Trustee Cimis seconded to approve the April 2016 President's Report and Financial Reports as presented. Roll Call Vote was as follows:

Yes, approval of President's Report and Financial Reports:

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Chair

16.34

Presentation: Building Industry Relevant Experience Through Co-Op | Electrical Electronics Engineering and GE Peebles Test Operation, Candle-Lite Co., and other Partners

Dr. Nicole Roades facilitated a presentation about SSCC's internships and co-ops, highlighting a new co-op through the Electrical Electronics Engineering program partnering with General Electric Peebles Test Operation. Dr. Roades introduced key partners in this effort, including Jeff Montgomery, Amy McClellan, Eric Woolf from GE, and SSCC students, Robert Scott and Zachary Reid. Dane Clark and Jim Barnett were also recognized, but not present. She shared that the goal was to build an industry-relevant experience for students, which was modeled after the SSCC's Computer Science internship program. She reported⁵ that this program was piloted in the Fall term of 2015, structured to be a 3-year program, alternating terms in the classroom and workplace, continuing through the summer semester. They invited guests from Kellogg's to facilitate mock interviews, and students were selected by invitation. Eric Woolf, as well as students Robert Scott and Zachary Reid shared about how this program came about, and their excitement through their experiences thus far. At the conclusion of the presentation, Chair Pell expressed his gratitude for all involved, and especially commended the two young men for their passion for being educated and working to serve their community in Adams County.

16.35

Approval of Proposed Academic Calendar

Trustee Boedeker moved and Trustee Prickett seconded that the Board approve the proposed Academic Calendar for 2016-17 and 2017-18 as presented. Roll Call Vote was as follows:

Yes, approval of proposed Academic Calendar:

Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Brian Prickett
Trustee Mike Pell, Chair

16.36

Faculty Emeritus

Trustee Cimis moved and Trustee Prickett seconded to approve Robert (Tom) Stroup (Engineering) and Brenda Tilton (Nursing) as Faculty Emeritus, based upon the written recommendation of the Faculty Senate, and in Ms. Tilton's case, the nomination came to the Faculty Senate from a collaborative effort of nearly 100 students originating a nomination. Roll Call Vote was as follows:

Yes, approval of Tom Stroup and Brenda Tilton as Faculty Emeritus:

Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Mike Pell, Chair

16.37

Brown County Campus Update

Dr. J.R. Roush presented an update on happenings at the Brown County Campus, as well as with College Credit Plus. He commended adjunct faculty members Amy Queen and Aaron Davis for their initiative to attend a history conference in Rhode Island recently, and their excitement to incorporate the things they learned into the classroom. He also highlighted Kristi Hall's work to develop a partnership with the Southern Hills Career Center, the upcoming PTK induction, the upcoming YWCA social services training, Leadercast, and the Open Arms job fair for veterans. He reported an increase of 2% of their headcount from last Spring to this Spring, and that SSCC will be potentially be partnering with 40-45 schools for CCP next year.

16.38

Board Committee Discussion and 2016 Draft Goals

The Board also discussed the current committee assignments, making no changes, and President Boys highlighted a few of the 2016 draft goals, which will be further discussed and reviewed at the May meeting.

16.39

Next Meeting

Next Meeting | 4:30 p.m., May 6, 2016 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, OH 45133

16.40

Adjournment

At 7:11 p.m., on Wednesday, April 13, 2016, Trustee Hall moved and Trustee Prickett 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 13, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary