

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MARCH 17-18, 2016 MEETING

The Southern State Community College Board of Trustees met on Thursday, March 17 and Friday, March 18, 2016 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 3:42 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Bob McEwen
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Mike Pell, Chair

Absent:

Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore

16.14

March 17-18, 2016 Agenda

Trustee De Bruin moved and Trustee Prickett seconded that the Board accept the March 17-18, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of March 17-18, 2016 agenda:

Trustee Brian De Bruin, Vice Chair
Trustee Bob McEwen
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Mike Pell, Chair

16.15

Executive Session #1

At 3:47 p.m., Trustee Rudduck moved and Trustee Boedeker seconded that the Board go into Executive Session for the purpose of discussing the employment and compensation of a public official. Roll Call Vote was as follows:

Yes, acceptance of Executive Session for the purpose stated:

Trustee Bob McEwen
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Mike Pell, Chair

16.16

At 5:15 p.m., the Board came out of Executive Session and recessed for the evening to host a dinner with Senators Peterson and Uecker, Representative Green, and a delegate from Speaker Rosenberger's office. President Boys, along with members of the Board, expressed gratitude for the General Assembly's support to community college students in their approval of summer college credit plus, the restoration of OCOG for full-time community college students attending school year-round, and their open door accessibility for discussions surrounding issues facing the college.

Friday, March 18 Roll Call

At 9:01 a.m. on Friday, March 18, 2016, the Board reconvened and Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Bob McEwen
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Mike Pell, Chair

Absent:

Trustee Michelle Cimis
Trustee Donald Moore

16.17

Executive Session #2

At 9:03 a.m., Trustee Rudduck moved and Trustee Boedeker seconded that the Board go into Executive Session for the purpose of discussing collective bargaining. Roll Call Vote was as follows:

Yes, acceptance of Executive Session for the purpose stated:

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Bob McEwen
Trustee Mike Pell, Chair

The Board was joined in their executive session by members of the President's Council and by attorney David Kessler.

16.18

At 9:43 a.m., Trustee Prickett moved and Trustee McEwen seconded that the Board return to Regular Session. Roll Call Vote was as follows:

Yes, acceptance of returning to Regular Session:

Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Bob McEwen
Trustee Brian Prickett
Trustee Mike Pell, Chair

16.19

Consideration of Minutes

Trustee Hall moved and Trustee Boedeker seconded that the Board accept that the January 27, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of January 27 Minutes:

Trustee Doug Boedeker
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Bob McEwen
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Mike Pell, Chair

16.20

**Trustee McEwen left the meeting for a previously scheduled engagement at 9:50 a.m.*

Monitoring Confirmation

President's Report

President Boys had nothing to add to his written report, but highlighted Dr. Nicole Roades, congratulating her as the new Vice President of Academic Affairs expanding on her qualifications, and explained the re-alignment of reporting responsibilities for a few positions in the organizational chart. Trustee Prickett inquired about approval of the organizational chart, and Mindy Markey-Grabill responded that the chart is part of the Policy Information Manual, which is annually approved by the Board in June.

President Boys also reminded the Board of the upcoming deadline for filing financial disclosure statements, and reported that a letter has been sent by Chair Mike Pell to the Governor's office with a specific request regarding 3 upcoming Board appointments, listing the preferred counties of appointment.

16.21

Financial Reports

In addition to his written report, Mr. Jim Buck gave an update on the success of the bookstore operations since the transition to Follett Higher Education Group.

16.22

Trustee Rudduck moved and Trustee Boedeker seconded to approve the March 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 De Bruin, Vice Chair
Trustee Paul Hall
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Mike Pell, Chair

16.23

Approval of Re-Adoption of the Board Policy Manual

Trustee Hall moved and Trustee De Bruin seconded that the Board accept the re-adoption of the Board Policy Manual, after making a minor date change for the financial disclosure statements for the Ohio Ethics Commission. Roll Call Vote was as follows:

Yes, approval of re-adoption of the Board Policy Manual:

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

16.24

Discussion of Revised Budget, Division Reports, 2016 Strategic Vision, and Planning for an Adams County Campus

Revised Budget

Mr. Jim Buck reported that there were currently no changes to the budget, and it is anticipated to be balanced. He shared that next year's budget should look very similar, with few changes in the line items. He announced plans to have a draft of that budget for either the April or May meeting for the Board's review and approval.

Student Services Report

Mr. James Bland highlighted the Student Success Leadership Institute, a 2-year initiative led by the OACC, developing guided pathways to improve student success. He also reported on the community college survey of community engagement and feedback in that area.

Academic Affairs/Communications Report

Dr. Nicole Roades, about two weeks in to her new role, commented on the adjustments of switching positions, the overwhelming support from faculty and staff, the different pace, and the recognition of some initial strategies needed in the areas of growth online, efficiencies in policies and file management, and a commitment to being continually involved with state organizations.

IT Services Report

Mr. Brian Rice, who has been in his position for about 7 months, reported on initial evaluations of how his team works together, merging of two areas, and discovery of changes needed in the infrastructure. Brian fielded questions regarding servers, speed, equipment, budget for the upcoming changes suggested, and networking amongst community college peers as well as other industries.

Human Resources Report

Mrs. Mindy Markey-Grabill reported on working with HORAN as SSCC's new agent and their interest in driving employees toward action and accountability regarding personal changes in wellness. Trustee Hall inquired about the availability of AFLAC, to which Mrs. Grabill responded that she and the insurance committee would re-visit looking into that option for employees.

2016 Strategic Goals/Vision

In the fifth year of the current strategic goals and vision, President Boys announced that he would like to consider refreshing the strategic vision work, partially based on state initiatives and partially based on needs. For 2016, he mentioned considerations such as the Governor's efficiency recommendations to the Board, the SSLI initiative, new programs and renovations, and building on strengths such as College Credit Plus and online course offerings. A draft of new goals to review should be available at the April meeting.

Trustee Pell inquired about connecting with Amazon executives, following the recent announcement of the new location in Wilmington. President Boys added that John Joy is very involved in local discussions, and that SSCC is feeding these local employers through our

Aviation Maintenance program, as well as the Logistics and Business programs.

Update on Capital Request for Adams County Campus

President Boys shared some positive feedback from Speaker Cliff Rosenberger's office regarding the \$3.4 million needed to reach the \$5 million goal for an Adams County Campus. Possible avenues for funding include the upcoming capital bill and recommendation by the Ohio Higher Education Capital Funding Commission. He also answered questions raised about operating costs of the campus, support from leaders in Adams County, facility usage, concern from the faculty, per-campus enrollment, and partnering with Sinclair in a fire-safety program as a possible capital bill component.

16.25

Legislative Update by Jack Hershey

OACC President, Jack Hershey expressed his appreciation for President Boys in his involvement at the state level, and sharing his knowledge of state policy, as well as insight from a former superintendent's perspective for the College Credit Plus program. He highlighted a few items from Governor Kasich's Mid-Biennium Review, the Ohio Higher Education Capital Funding Commission, and informed the Board of some details surrounding House Bill 48, regarding state laws for guns on campus.

16.26

Executive Session #3

At 11:46 p.m., Trustee Hall moved and Trustee Rudduck seconded that the Board go into Executive Session for the purpose of discussing the employment and compensation of a public official. Roll Call Vote was as follows:

Yes, acceptance of Executive Session for the purpose stated:

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Mike Pell, Chair

The Board was joined in their executive session by attorney David Kessler.

16.27

Next Meeting

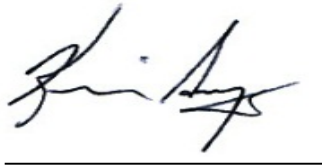
Next Meeting | 6:00 p.m., April 13, 2016 | Community Room, Brown County Campus |
351 Brooks-Malott Road, Mt. Orab, OH 45154

16.28

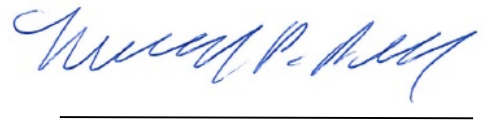
Adjournment

At 12:16 p.m., on Friday, March 18, 2016, Trustee Prickett moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March 17-18, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary