

**Southern State Community College
Board of Trustees**

May 12, 2010, Regular Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 106 on the Central Campus of Southern State Community College Wednesday, May 12, 2010.

Call to Order and Roll Call

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

Present:

Trustee Kay Ayres, Chair
Trustee Patricia Griffiths
Trustee Paul Hall
Trustee Ben Houser
Trustee Rory Ryan
Trustee Ralph Shell
Trustee James Ward

Absent:

Trustee Vicki Wilson, Vice Chair

Consideration of Agenda

Trustee Ward moved and Trustee Shell seconded that the agenda be approved as submitted. All were in favor.

10.20

Consideration of Minutes

Trustee Ward moved and Trustee Griffiths seconded that the April 14, 2010, Minutes be accepted. All were in favor.

10.21

Service Recognition

Trustees

Monitoring Confirmation

President's Report

President Boys acknowledged those in attendance for fitting the meeting into their schedules. He emphasized the following:

Upcoming Events. The President directed the Board's attention to the upcoming student recognition programs listed in his written report and invited them to attend.

Supporting Grant Proposals. President Boys reported Southern State has been supporting a number of different groups with grant proposals which have been included in the Board's report. The following groups include:

- The Greenfield City Council is working on a project that involves a preliminary study on the possibility of a "green field" alternative energy center to develop alternative energy such as solar and wind power. An educational component would be included in training individuals to maintain the equipment and in teaching young people in the area about green energy.
- President Boys was involved in supporting a grant with the Southern Ohio Educational Service Center on behalf of the school districts in Highland County. They are applying for a grant under innovations that support college access and success. It's a major restructuring grant having to do with hands-on problem-solving experience for high school students and also encouraging more students to pursue college.
- Dr. Boys attended the Highland County Caucus of the Ohio Valley Regional Development Commission. Southern State had submitted a grant two or three years ago to fund an industrial operation and maintenance lab where we would set up a lab that could be taken to a company that might be establishing themselves in our region to do training and logistics and maintenance of certain equipment. The grant application has made the top-three list in Highland County and will go on to the next level with the OVRDC.
- Terri Limbert is working with the Clinton County Commissioners on a biotech economic development grant that could be significant in Ch...

Collaborating with SSU: Report from Becky Storer. President Boys concluded his report by introducing Becky Storer, assistant professor of education, whom he invited to share information with the Trustees about a project that she has been working on with Shawnee State University.

Ms. Storer reported SSCC students majoring in education will have the opportunity to complete their last two years of college and earn a teaching license while remaining close to home. Shawnee State University has agreed to offer junior and senior level courses at the South Campus. A survey Ms. Storer administered revealed the majority of current SSCC students indicated their interest in pursuing teacher licensure in either early childhood education or special education. Shawnee State University will provide the necessary classes based on student demand and need. The projected start date is fall semester of 2010. Shawnee State has also offered to provide additional courses to cover the math and science teacher licensure areas due to the high demand for qualified teachers in these content areas. Ms. Storer stated we are hopeful that a sufficient number of current and former SSCC students will take advantage of this wonderful opportunity. She is investigating the possibility of a similar program at the Fayette Campus with Ohio University-Chillicothe.

Vice President of Business and Finance Report

Members of the Audit Committee received audit proposals from eight firms to be considered to conduct the Southern State Community College 2010-14 audit cycle. The Audit Committee will score the eight proposals.

Trustee Ward moved and Trustee Hall seconded that the President's Report and the Vice President of Business and Finance Report be approved as submitted. All were in favor.

10.22

Consideration of Tuition Implementation

Trustee Shell moved and Trustee Ward seconded that the Board of Trustees approves implementing the 3.5-percent tuition increase approved at the February 24, 2010, meeting. This would first be implemented Summer Quarter 2010. After a discussion about how the increase affects the budget and following a review of the college's reserve fund, Chairwoman Ayres called for a Roll Call Vote, which was as follows:

Yes, Tuition Implementation:

Trustee Ayres
Trustee Griffiths
Trustee Hall
Trustee Houser

President Boys stated he is recommending this tuition increase and provided the following rationale:

Next Meeting

The next meeting of the Board of Trustees is scheduled for June 11, 2010.

Other

Trustee Ward commented on those who served as presidents during his 18 years at Southern State Community College. He thanked everyone for the courtesy they have shown him during his time on the Board of Trustees.

Adjournment

There being no further business, at 7:01 p.m., Chairwoman Ayres declared the meeting adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•May 12, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms