

The Southern State Community College Board of Trustees met Wednesday, March 13, 2013 at
Southern State Community College, Fayette Campus, 1270 US Route 62 SW,



Update from the OACC President

Dr. Boys introduced Dr. Ron Abrams, the President of the Ohio Association of Community Colleges, the professional organization representing to the presidents and trustees of Ohio's public community and technical colleges.

Dr. Abrams provided overviews of the association's Policy Agenda for 2013-2014 and the priorities of student success, state needs-based financial aid, developmental education funding, and workforce development.

Dr. Abrams pointed out the involvement of Dr. Boys, Dr. McCall and Mr. Buck in several important state-wide initiatives and perception that Southern State has been in a good position to influence policy relative to similarly sized institutions. A brief period of questions and answers followed.

13.15

Hobart Drive Extension

Mr. Buck summarized the materials provided to the Board concerning the donation of land for the Hobart Drive extension to State Route 73.

Dr. Wilson inquired if there was discussion of any monetary transaction. Mr. Buck discussed several of the College's requests that will more easily come to fruition through a simple donation of this small amount of land.

Mr. Moore asked about the potential loss of trees. Mr. Buck did not recall any significant losses.

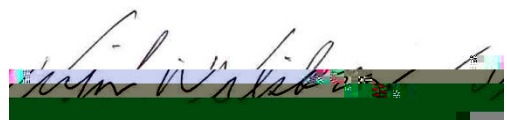
13.16

Trustee Hall moved and Trustee Popp seconded to approve the donation land as presented in the included resolution for extension of Hobart Drive. Roll Call Vote was as follows:

Faculty Emeritus

Dr. Boys reviewed the process of bestowing the title of Faculty Emeritus upon select individuals and introduced Senate President, Jon Davidson who read the letters of recommendation that Dora Davison and Dr. Robert Headley be conferred the title Faculty Emeritus.

Unfortunately, neither Ms. Davison nor Dr. Headley were

A handwritten signature in black ink, appearing to read "Jon Davidson", is written over a horizontal line. The signature is cursive and somewhat stylized. Below the signature, there is a small, colorful, abstract graphic element consisting of several overlapping shapes in shades of green, red, and blue.