

JUNE 11, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, June 11, 2014 at Fayette Campus' Community Center, located at 1270 U.S. Highway 62 SW, Washington Court House, Ohio.

At 12:05 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Larry Anderson
Trustee Michelle Cimis
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Leilani Popp
Trustee Doug Boedeker, Chair

Absent:

Trustee Paul Hall
Trustee Vicki Wilson

14.52

Consideration of Agenda

Trustee Popp moved and Trustee Moore seconded that the June 11, 2014 agenda be approved.

Roll Call Vote was as follows:

Yes, approval of June 11 Agenda:

Trustee Michelle Cimis
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Leilani Popp
Trustee Larry Anderson
Trustee Doug Boedeker, Chair

14.53

Consideration of Minutes

Trustee Pell moved and Trustee Popp seconded that the May 2, 2014

Trustee Larry Anderson
Trustee Michelle Cimis
Trustee Doug Boedeker, Chair

14.54

Monitoring Confirmation



Mr. Buck noted a total loss on the gymnasium floor and minor electrical damage, but was encouraged that after paying a minor deductible, insurance will cover the loss in full. He shared the very reasonable quote from the original installer of the floor to take out old and put in a new, upgraded quality floor. This should take about 4-6 weeks for completion. Trustee Pell inquired about additional coverage and/or measures to be taken for mold prevention. Mr. Buck answered that those issues were already being addressed and included in the quote.

14.56

Trustee Cimis moved and Trustee Popp seconded to approve the June 2014 President's Report and Financial Reports. Roll Call Vote was as follows:

Yes, approval of President and Financial Reports:

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Leilani Popp

Trustee Larry Anderson

Trustee Michelle Cimis

Trustee Doug Boedeker, Chair

14.57

Consideration of FY15 Budget

On behalf of the Finance Committee, Mr. Jim Buck presented the FY 15 budget, and opened with figures on Summer and Fall enrollment. Although summer enrollment is currently down 22% from the same period last year, he offered encouragement that Fall enrollment is up 38%. The presented budget was built on flat enrollment, and included increases for faculty

Trustee Doug Boedeker, Chair

14.58

Consideration of Revised 2014-2016 Academic Calendar

Trustee Pell moved and Trustee Boedeker seconded to approve the Revised 2014-2016 Academic Calendar.

Yes, approval of Academic Calendar:

Trustee Leilani Popp

Trustee Larry Anderson

Trustee Michelle Cimis

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Doug Boedeker, Chair

14.59

Consideration of Recommended Policy Information Manual Changes

As a result of necessary compliance to new state laws, safety considerations, alignment with strategic goals, clarifications or previously omitted policies, several changes to the Policy Information Manual were presented. Dr. Boys commended Director of Human Resources, Mindy Markey-Grabill, who worked with other community colleges to craft the recommended furlough policy. Trustee Moore moved and Trustee Pell seconded to approve the recommended Policy Information Manual changes.

Yes, approval of PIM Changes:

Trustee Larry Anderson

Trustee Michelle Cimis

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Leilani Popp

Trustee Doug Boedeker, Chair

14.60

Consideration of Campus Completion Plan

On behalf of the Student Success Committee, Dr. Ryan McCall reported on their recent meeting, including details about the Campus Completion Plan. The Campus Completion Plan's purpose is to develop a systemic improvement plan for policies and practical changes for direct impact on student completion. One of the goals is to limit the focus to examine possible factors in student success (or failure) and determine the weightiest factor, implementing research-based ideas. Dr. McCall also discussed the increased internships through workforce development.

He shared a success story through Josh Montgomery's computer science internship program, about SCOCA, a local company who has hired 100% of the SSCC interns they have received so far. A SCOCA supervisor stated, "The students we get from you guys come ready to work." Trustee Moore moved and Trustee Anderson seconded to approve the Southern State Community College Campus Completion Plan. There will be a bi-annual review of the plan to approve.

Yes, approval of Campus Completion Plan:

Trustee Michelle Cimis
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Leilani Popp
Trustee Larry Anderson
Trustee Doug Boedeker, Chair

14.61

Resolution to Commit Funds to Adams County Project

Dr. Boys updated the Board on the proposal for a share of the funds in the \$16 million small campus pool, in addition to the \$1.25 which has already been approved for Southern State. Ohio Board of Regents has released an official RFP, and the additional time has allowed Southern State to strengthen the proposal and consider additional issues, such as increased high school participation, short-term workforce training and the Governor's new priority of K-12 and higher education partnering toward workforce development. Dr. Boys stated that there would likely be a decision made by August. The resolution recommended committing \$1.6 million to the Adams County project, which would exceed the required match for the proposal. Mr. Buck confirmed available funds. Trustee Anderson moved and Trustee Pell seconded to approve the resolution to commit funds to the Adams County project.

Yes, approval of Resolution:

Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Leilani Popp
Trustee Larry Anderson
Trustee Michelle Cimis
Trustee Doug Boedeker, Chair

14.62

Executive Session

At 1:14 p.m., Wednesday, June 11, 2014, Trustee Moore moved and Trustee Popp seconded that the Board go into Executive Session concerning

Pell excused himself for the first topic of the Executive Session, and joined the rest of the Board for the second. Roll Call Vote was as follows:

Yes, Executive Session for purpose stated:

Trustee Mike Pell, Vice Chair

Trustee Leilani Popp

Trustee Larry Anderson

Trustee Michelle Cimis

Trustee Donald Moore

Trustee Doug Boedeker, Chair

14.63

At 2:22
