

OCTOBER 8, 2014 MEETING

The Southern State Community College Board of Trustees met Wednesday, October 8, 2014 at Central Campus, Room 106, located at 100 Hobart Drive, Hillsboro, Ohio.

At 6:01 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present: Absent:

Trustee Michelle Cimis Trustee Bob McEwen

Trustee Paul Hall

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Doug Boedeker, Chair

14.93

Trustee Pell moved and Trustee Hall seconded that the October 8, 2014 agenda be approved. Roll Call Vote was as follows:

Yes, approval of October 8 Agenda:

Trustee Michelle Cimis Trustee Paul Hall Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Doug Boedeker, Chair

14.94

Trustee Hall moved and Trustee Pell seconded that the September 10, 2014 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of September 10 Minutes: Abstain:

Trustee Paul Hall

Trustee Donald Moore Trustee Mike Pell, Vice Chair Trustee Michelle Cimis

Trustee Doug Boedeker, Chair

From his written report, Dr. Boys highlighted a recent meeting at the Ohio Board of Regents with Chancellor Carey. Dr. Boys, along with his Executive Leadership Team, discussed with the Chancellor how to strengthen their already very competitive proposal for a new Adams County Campus. They were encouraged to look beyond Adams County for employer connections and partnerships, and in future letters, advised to use specifics such as scholarships or interviews offered. The Chancellor was supportive of the proposal, purpose and vision, and also gave a list of potential funders and additional opportunities to pursue. Dr. McCall and Dr. Roades are currently writing grants, including one for the National Science Foundation, to establish a relationship with them. Discussion ensued regarding offering short-term programs in Adams County with existing resources verses waiting until an entire new campus is built or acquired.

In addition to his written report, Dr. Boys discussed distributed materials, including a Student Body Profile (2008-2014) and an Enrollment Snapshot comparing 2013 to 2014, separated by campus. He noted significant growth in the Aviation Mechanics program and online course offerings. Trustee Pell commented on the increase in enrollment at the Brown County Campus, and commended the staff for all of their efforts and hard work in that regard.

Dr. Boys also brought before the Board a changed metric regarding default rates for direct student loans. A three-year default rate has been calculated (if a student entered a payment plan during FY 2011 and defaulted by September 2013), and the affected institutions are the colleges and universities with a rate of 30% or greater. Unfortunately, SSCC fell within that group at 31.4%. There are no sanctions right now, but a taskforce is being assembled to lower that rate, as consistent years at this rate could constitute a loss of eligibility to participate in the Pell Grant Program.

In conclusion, Dr. Boys followed up on a report he had given on the exceptional performance of the OhioMeans.bbs staff at the last meeting. Since that time, it has been re-assigned to Community Action, although there had been no indication of a quality issue. He stated his appreciation for the work of the staff through such difficult economic circumstances, and also read portions of his letter to the Commissioners, expressing disappointment, encouragement to consider hiring current staff, and commitment to working with the commissioners on future

In addition to his written report, Mr. Jm Buck reported a nearly flat enrollment (around 1% below budget), stating no concerns at this time with the current budget. Chair Boedeker commented on the \$80,000 disbursement to Miami Trace High School, and Mr. Buck offered additional information for that success, including a lot of momentum with the College Credit Plus program, a larger school and extensive staff support.

14.97

Trustee Hall moved and Trustee Pell seconded to approve the October 2014 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 Michelle Cimis Trustee Paul Hall Trustee Doug Boedeker, Chair

14.98

office, to authorize the sale of the South Campus property. The resolution read:

Resolution to authorize the divestiture of real property owned by Southern State Community

the Ohio Secretary of State to amend the College's charter to reflect that as a result of Amended Senate Bill No. 229, the College's name would be changed from Southern State General and Technical College to Southern State Community College;

WHEREAS, in 1977, the name of the College was officially changed to Southern State Community College;

WHEREAS, in June 1975, the Board of Directors of the University of Cincinnati transferred title to real property located in Brown County to the State of Ohio, for the use and benefit of Southern State General and Technical College, its heirs and assigns forever;

WHEREAS, the real property located in Brown County, Ohio is bounded and described as follows:

Commencing at a stone, in the west line of the mill tract (South of Fincastle); thence S. 33° W. 10.60 poles to a st

Community College and located in Brown County, Ohio via sale.

BE IT FURTHER RESOLVED, that the Southern State Community Colleges Board of Trustees hereby authorizes the College to enlist the services of Wilson National LLC to assist with the sale of both the land and the building that comprises the real property owned by Southern State Community College and located in Brown County, Ohio.

Trustee Hall moved and Trustee Pell seconded that the resolution be approved. Roll Call Vote was as follows:

Yes, approval of Resolution for Sale of South Campus Property: Trustee Mike Pell, Vice Chair Trustee Michelle Cimis

walking tour, changing of the guard at Buckingham Palace, a National Theatre backstage tour, productions of Les Miserables and two Shakespeare plays at the Royal Shakespeare Company, tours of the Theatre District, Oxford College, Stratford on Avon, the Jane Austen Museum, the Globe Theatre, the city of London, and the city of Bath. All spoke very highly of the unique learning experience, and recommended more study-abroad opportunities for students in the future. The Board was very supportive of ongoing study-abroad efforts in the future.

14.102

Next Meeting (Special) | 6:00pm, October 23, 2014 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, Ohio

Next Meeting (Regular) | 12:00pm, November 12, 2014 | Brown County Campus | 351 Brooks-Malott Road, Mt. Orab, Ohio

\*Annual Ethics Training to follow the meeting.

14.103

At 7:15 p.m., Wednesday,