

Meeting Minutes of the



OCTOBER 8, 2014 MEETING

Present:

Absent:

Yes, approval of October 8 Agenda:

Yes, approval of September 10 Minutes:

Abstain:



Yes, approval of President and Financial Reports:

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.

Yes, approval of Resolution for Sale of South Campus Property:



**Annual Ethics Training to follow the meeting.*

