

APRIL 8, 2015 MEETING

The Southern State Community College Board of Trustees met Wednesday, April 8, 2015 at 7:00 PM in the Board Room, 172.04

Trustee Paul Hall
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Brian De Bruin
Trustee Doug Boedeker, Chair

15.35

Monitoring Confirmation

President's Report

In addition to his written report, President Boys introduced an Economic Development Summit event that SSCC will be hosting in late April. This will bring parties such as the Highland County Chamber of Commerce, Highland County Commissioners and the city of Hillsboro together for better communication in economic development efforts. He thanked the trustees for their speedy cooperation in scheduling a New Trustee Orientation, and also commended Dr. McCall for his work and leadership on the RAPIDS grant, including three proposals requesting \$1 million to purchase equipment for healthcare training, environmental health and safety and

Trustee Pell moved and Trustee Moore seconded to approve the April 2015 President's Report and Financial Reports. Roll Call Vote was as follows:

Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Brian De Bruin
Trustee Paul Hall
Trustee Doug Boedeker, Chair

15.38

Finance Committee Report

Following a report presented by Trustee Kyle Rudduck on behalf of the Finance Committee, the Committee recommended to (1) approve a 2% tuition increase for FY 2016 (subject to any restrictions in the State of Ohio's 2016-17 biennial budget legislation), (2) approve the FY 2016 preliminary budget, and (3) accept United Health Care's 5% rate increase (2.49% effective rate increase to the College). Mr. Buck commented that a 2% increase in tuition is conservative with

