



The Southern State Community College Board of Trustees met Wednesday, March 18, 2015 at North Campus, located at 1850 Davids Drive, WilmTim Rudduck .

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

Present:

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

Absent:

- Trustee Michelle Cimis
- Trustee Bob McEwen

15.18

March 18, 2015 Agenda

Trustee Hall moved and Trustee Moore seconded that the Board accept the March 18, 2015 agenda, adding “sale of property” to the discussion in the Executive Session. Roll Call Vote was as follows:

Yes, acceptance of amended March 18, 2015 agenda:

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

15.19

Executive Session

At 12:09 p.m.,



Trustee Paul Hall
Trustee Doug Boedeker, Chair

15.22



amending the verbiage preceding the county rotation schedule. It was also suggested that the revised ORC 3358.03 be included in the Manual. TruehatTl.It wa 9.71.3(r)-9.2. 0 Tc 0 R -0.01 T03 5.043 003 5(a. 6



Discussion of 2015 Meeting Dates

Although the 2015 Meeting Dates had already been approved, Dr. Boys re-visited the topic with the newly appointed board members. All were still in favor of keeping the schedule as presented.

15.31

Next Meeting

Next Meeting | 6:00 p.m., April 8, 2015 | Community Room, Brown County Campus | 351
Brooks-Malott Road, Mt. Orab, Ohio

15.32

Adjournment

At 2:00 p.m., Wednesday, March 18, 2015 Trustee Prickett
