



MARCH 17-18, 2016 MEETING

The Southern State Community College Board of Trustees met on Thursday, March 17 and Friday, March 18, 2016 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

Paul Hall
Donald Moore

Executive Session #2

At 9:03 a.m., Trustee Rudduck moved and Trustee Boedeker seconded that the Board go into Executive Session for the purpose of discussing collective bargaining. Roll Call Vote was as follows:

Yes, acceptance of Executive Session for the purpose stated:

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

The Board was joined in their executive session by members of the President's Council and by attorney David Kessler.

16.18

At 9:43 a.m., Trustee Prickett moved and Trustee McEwen seconded that the Board return to Regular Session. Roll Call Vote was as follows:

Yes, acceptance of returning to Regular Session:

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

16.19

Consideration of Minutes

Trustee Hall moved and Trustee Boedeker seconded that the Board accept that the January 27, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of January 27 Minutes:

Aviation Maintenance program, as well as the Logistics and Business programs.

The Board was joined in their executive session by attorney David Kessler.

16.27

Next Meeting

Next Meeting | 6:00 p.m., April 13, 2016 | Community Room, Brown County Campus |
351 Brooks-Malott Road, Mt. Orab, OH 45154

16.28

Adjournment

At 12:16 p.m., on Friday, March 18, 2016, Trustee Prickett moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March 17-18, 2016 \ meeting) in the President's office