

AUGUST16, 2017MEETING

Consideration of Minutes – July 6 and July 19, 2017

Trustee Prickett moved and Trustee Stevens seconded that the Board accept the July 6 and July 19 2017 minutes as presented. Roll Call Vote was as follows:

Yes, approval of July 6 and July 19 Minutes :

Trustee Paul Hall

Trustee Brian Prickett

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Mike Pell, Chair

17.57

Monitoring Confirmation

President's Report

President Boys expressed appreciation to Becky Storer and Robin Tholen for their work to make the recent Building Bridges Education Conference a success. He also gave thanks to Jim Buck for the progress that has already taken place regarding the Adams County Campus, including acquiring new appraisals, ensuring placement on the agenda of the State Controlling Board's meeting next week, investigating utilities and sewer tap fee. There was also discussion of potential partnerships and recognition of support among officials in Adams County.

President Boys reported on his first meeting as a member of the Board of AACC in Washington

Trustee Hall moved and Trustee De Bruin seconded to approve the August 2017 President's Report and Financial Reports as presented. Roll Call Vote was as follows:

Yes, approval of President's Report and Financial Reports :

Trustee Brian Prickett

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Mike Pell, Chair

17.60

Brown County Campus Update

Dr. J.R. Roush, Director of Brown County Campus and Dean of Core Studies, gave a comprehensive update on recent and upcoming events at the Brown County Campus, including Accuplacer testing, AOC course offerings, SNAP training, Ohio Christian University course offerings, Fall orientations and community usage of the facility.

17.61

Next Meeting

Next Meeting | 6:00 p.m., Wednesday, September 13, 2017 | Community Center, Fayette Campus | 1270 U.S. 62, SW, Washington CH, OH

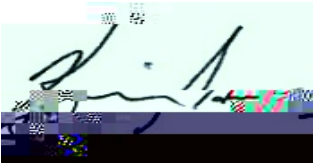
17.62

Adjournment

At 12:34 p.m., on Wednesday, August 16, 2017, Trustee De Bruin moved and Trustee Boedeker seconded that the meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on

file (BOARD OF TRUSTEES \ August 16, 2017 \ meeting) in the President's office unless otherwise noted.

A handwritten signature in black ink on a light blue background. The signature is stylized and appears to be "D. A.". Below the signature is a horizontal line.

President

A handwritten signature in blue ink on a light blue background. The signature is stylized and appears to be "C. A.". Below the signature is a horizontal line.

Chairman

A handwritten signature in black ink on a light blue background. The signature is stylized and appears to be "D. L. H.". Below the signature is a horizontal line.

Secretary