JULY 19, 2017 SPECIAL MEETING

The Southern State Community College Board of Trustees met on Wednesday, July 19, 2017 in Room 184 at Central Campus in Hillsboro, Ohio.

At 5:16 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present: Absent:

Trustee Doug Boedeker Trustee Kyle Rudduck
Trustee Brian De Bruin, Vice Chair Trustee Lynn Stevens

Trustee Paul Hall hk40.TT1 01 20804 Tf1 0 0 1 14, V140.1 0 1 269.57 451e14, Vo6e824 539.2BTm [440.23]



Adams County (West Union). The official motion (below) was read by Trustee Hall:

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the east of Adams County Career and Technical Center and Lloyds Road at a price of \$500,000 for the purpose of constructing the Adams County Satellite Campus and Workforce Development Center and to authorize the Chairman of the Board to sign said a

Discussion followed regarding property taxes, wording changes in the purchase agreement, fees, adjoining land, opportunit and becoming a self-sustaining campus.

Roll Call Vote was as follows:

Yes, approval of the purchase of land:

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Paul Hall

Trustee Brian Prickett

Trustee Mike Pell, Chair

No, disapproval of purchase:

Trustee Brian De Bruin

17.53

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otherwise noted.





