



MARCH 29-30, 2017 MEETING

The Southern State Community College Board of Trustees met on Wednesday, March 29 and Thursday, March 30, 2017 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 3:34 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

- Trustee Brian De Bruin, Vice Chair
- Trustee Brian Prickett
- Trustee Kyle Rudduck
- Trustee Lynn Stevens
- Trustee Kristy Wilkin
- Trustee Mike Pell, Chair

Absent:

- Trustee Doug Boedeker
- Trustee Paul Hall

17.12

March 29-30, 2017 Agenda

Trustee Prickett moved and Trustee De Bruin seconded that the Board accept the March 29-30, 2017 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of March 29-30, 2017 agenda:

- Trustee Brian De Bruin, Vice Chair
- Trustee Brian Prickett
- Trustee Kyle Rudduck
- Trustee Lynn Stevens
- Trustee Kristy Wilkin
- Trustee Mike Pell, Chair

17.13

performance appraisals and more.

17.18

2017 Strategic Goals

President Boys distributed an updated list of 2017 Strategic Goals, and highlighted a few minor points for discussion, including a competitive compensation study for adjunct faculty.

17.19

Future Facility Planning

Discussion surrounding an Adams County Campus included topics such as land options, needs,

Financial Reports

Having previously given a comprehensive update on the budget, Mr. Buck had nothing to add to his written financial reports.

17.23

Trustee Hall moved and Trustee Prickett seconded to approve the March 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 Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Paul Hall

Trustee Brian Prickett

Trustee Mike Pell, Chair

17.24

Review of 2017 Board Meeting Dates

Trustee Rudduck moved and Trustee Hall seconded to approve that the April 19, 2017 meeting be cancelled. Roll Call Vote was as follows:

Yes, approval of cancellation of April 19, 2017 meeting:

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Mike Pell, Chair

17.25

Next Meeting

Next Meeting | 4:30 p.m., May 5, 2017 | Room 184, Central Campus | 100 Hobart Drive, Hillsboro, OH 45133

17.26

Adjournment

At 12:56 p.m., on Thursday, March 30, 2017, Trustee Rudduck moved and Trustee Stevens seconded that the meeting be adjourned.