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Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Tracy O'Hara  
Trustee Brian Prickett, Vice Chair

18.59

A.J. Medina, from BHDP Architecture, gave an updated presentation with an overview of the Adams County Campus design. Due to an increase in construction costs, the original design came in over budget, prompting the value-engineered update to design. After all bids are collected on September 10, the Board will decide the next step forward. Some discussion ensued, regarding the community room option and breakdown of funds received for the project.

18.60

President Boys gave a brief overview of the changes to the Policy & Information Manual, outlined in the Board packets. He noted responses to federal changes, "mechanical changes", the addition of MyEconnect for the Department of Human Resources, a re-written sexual harassment policy informed by the attorney general's office and best practice, and an adjusted wage range scale (increased 3%).

Trustee Rudduck motioned and Trustee Stevens seconded that the proposed changes be approved. Roll Call Vote was as follows:

Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Tracy O'Hara  
Trustee Kyle Rudduck  
Trustee Brian Prickett, Vice Chair

18.61

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Brian Rice, Executive Director of Information Technology, shared with the Board about the recently implemented "Pathfinders" program. The program was initiated by Secretary of State, Jon Husted, as a partnership with Ohio community colleges and county boards of elections, to ensure they have the support needed to meet cybersecurity standards. Mr. Rice reported on his recent presentation to 21 counties and work with 6 contracted counties.

18.62

Dr. Jessica Wise, Fayette Campus Director, gave a brief update of happenings at Fayette Campus, including the Fayette County Board of DD's trainings, hosting the Fayette County Junior Fair Board's dinner and meeting the week prior to the start of the fair, a series of Wilmington Football Officials league meetings, and the annual CCP Chemistry teachers workshop conducted by Dr. Don Storer.

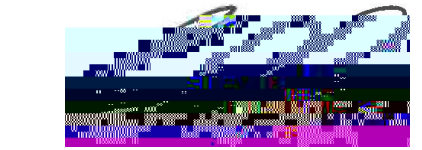
18.63

At 12:47 p.m., Wednesday, August 22, 2018, Trustee Boedeker moved and Trustee O'Hara 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 22, 2018 \ meeting) in the President's office unless otherwise noted.



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Handwritten signature of Robin L. Husted in black ink on a white background.



Handwritten signature of Robin L. Husted in black ink on a green background.