

The Southern State Community College Board of Trustees met Wednesday, September 10, 2014 at Central Campus, Room 184, located at 100 Hobart Drive, Hillsboro, Ohio.

At 12:05 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Trustee Paul Hall
Trustee Mike Pell, Vice Chair
Trustee Doug Boedeker, Chair

Trustee Michelle Cimis
Trustee Donald Moore

14.82

Trustee Hall moved and Trustee Pell seconded that the September 10, 2014 agenda be

Dr. Boys welcomed all in attendance, and thanked Chair Boedeker for his suggestion of the Noon meetings, in consideration of the time away from home for faculty and staff who attend the meetings. He highlighted several items from his written report, including the declined Adams County proposal, move-in and beginning of the semester at the new Brown County Campus, and enrollment figures so far (further discussed by Mr. Buck later on). Dr. Boys also congratulated Mr. Randall Massie, recently nominated to receive the SOCHE Excellence in Teaching Award, commended Mr. James Bland and the Student Success Center for all of the efforts getting new students on board and helping them stay successful, through tutoring and many other programs. He also highlighted an event on September 16, partnering with Cincinnati State to kick-off the Middletown Campus location that will offer CDL training, and will include 11 trucking companies as part of a forum for input to identify industry needs.

In addition to his written report, Dr. Boys shared a recent mailing that was sent to local high school administration, designed to shed light on long-held myths about community colleges, and he commended the Communications team for their efforts in that regard. He also shared a Region 7 report, provided by John Joy, on data points from Region 7 Ohio Jobs and Family Services. These performance measures, in relation to Ohio Means Jobs, showed that out of 8 data elements, we exceeded benchmarks in 7 categories, and met the benchmark in 1. There was talk about "shopping out" the One Stop, operated by SSCC, however, it is obviously doing very well, according to these measures.

14.85

In addition to his written report, Mr. Jim Buck reported a flat, or nearly flat enrollment, stating no concerns at this time with the current budget. Discussion ensued about the demographics and enrollment by campus, hanging signs and advertising on the new fence at the Brown County Campus and student feedback from the first few weeks of classes at the new campus.

14.86

Trustee Pell moved and Trustee Hall seconded to approve the September 2014 President's

Next Meeting | 6:00 p.m., October 8, 2014 | Central Campus, Room 106 | 100 Hobart Drive, Hillsboro, Ohio

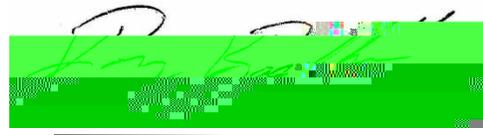
14.92

At 1:41 p.m., Wednesday, September 10, 2014 Trustee Hall moved and Trustee Pell seconded that the meeting be adjourned.

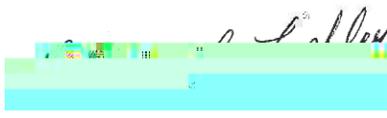
NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ September 10, 2014 \ meeting) in the President's office unless otherwise noted.

A handwritten signature in black ink on a white background, positioned above a horizontal line. The signature is cursive and appears to be "John A. ...".

President

A handwritten signature in black ink on a white background, positioned above a horizontal line. The signature is cursive and appears to be "D. ...".

Chairman

A handwritten signature in black ink on a white background, positioned above a horizontal line. The signature is cursive and appears to be "S. ...".

Secretary