

JUNE15, 2016MEETING

The Southern State Community College Board of Trustees met on Wednesday June 15 2016at First State Bank in Winchester, Ohio.

At 12:11 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker

Absent:

TrPaul Hall

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Mike Pell, Chair

June 15, 2016 Agenda

Trustee Boedekermoved and Trustee Prickett seconded that the Board accept the agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of June 15, 2016 agenda:

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Monitoring Confirmation

President's Report

President Boys opted to reserve his time for other agenda items, but did comment on the recent

Yes, Executive Session for purpose stated:

- Trustee Doug Boedeker
- Trustee Brian De Bruin, Vice Chair
- Trustee Paul Hall
- Trustee Donald Moore
- Trustee Brian Prickett
- Trustee Kyle Rudduck
- Trustee Mike Pell, Chair

At 2:37 p.m., Trustee Hall moved and Trustee Prickett seconded that the Board return to regular session

16.63

Next Meeting

Next Meeting | 12:00 p.m., August 17, 2016 | Community Center, Fayette Campus | 1270 U.S. 62 SW, Washington CH, Ohio

16.64

Adjournment

At 2:38 p.m., on Wednesday, June 15, 2016, Trustee De Bruin Trustet