

Meeting Minutes of the



MAY 6, 2016 MEETING

The Southern State Community College Board of Trustees met on Friday, May 6, 2016 in Room 184 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 4:36 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker

Trustee Michelle Cimis

Trustee Paul Hall

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Mike Pell

Absent:

Trustee Brian De Bruin, Vice Chair

*Trustee Bob McEwen (arrived 5:07pm)

Trustee Mike Pell moved that the Board accept the May 6, 2016 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of May 6 2016 agenda:

Trustee Michelle Cimis

Trustee Paul Hall

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Mike Pell, Chair

16.42

Consideration of Minutes

Trustee Boedeker moved and Trustee Moore seconded that the Board accept that the April 13, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of April 13 Minutes :

Trustee Paul Hall

Trustee Donald Moore

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Michelle Cimis

Trustee Mike Pell, Chair

16.43

Trustee Terms of Service Recognition

President Boys noted terms ending for Trustees Boedeker, Cimis and Moore, continuing to serve up to 60 days until the Governor makes reappointments/appointments. He, along with Chair Pell, expressed their deep appreciation and heartfelt well-wishes, presenting each of them with a commemorative plaque.

16.44

Monitoring Confirmation

President's Report

In addition to his written report, President Boys reminded the Board of their required review of the Action Steps recommended by the Ohio Task Force on Affordability and Efficiency, and that the report must be submitted by August 1, 2016. He also provided an update on the Ohio Completion Plan, stating that 2 of the 7 goals have already been fully met, 3 are on track to be reached, 1 we will know at the end of the Spring semester, and 1 was not met. President Boys expanded on the work being done with guided pathways and strategies, as well as SSCC being recognized by the Ohio Department of Higher Education

Financial Reports

Mr. Jim Buck had nothing to add to his written report, and there were no additional questions from the Board.

16.46

Central Campus Update

Mr. Jeff Montgomery presented an update on happenings at the Central Campus, highlighting the engineering lab and classroom renovation project, the study-abroad trip to Germany, Austria and

Trustee Paul Hall
Trustee Bob McEwen
Trustee Donald Moore
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Mike Pell, Chair

16.51

Next Meeting

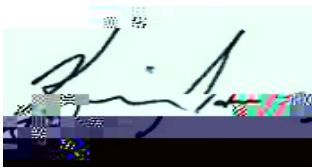
Next Meeting | 12:00 p.m., June 15, 2016 | First State Bank | 19230 OH-136, Winchester, Ohio

16.52

Adjournment

At 5:23 p.m., on Friday, May 6, 2016, Trustee Moore moved and Trustee Cimis seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 6, 2016 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary