

The Southern State Community College Board of Trustees met on Wednesday, September 13, 2017

Trustee

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President Boys further explained a couple of the recommended Policy & Information Manual changes, noting that there are some proposed general changes, as well as the credentialing of faculty section and others specifically in the IT portion of the manual.

Trustee Hall moved and Trustee Prickett seconded to approve the proposed changes to the Policy & Information Manual as presented. Roll Call Vote was as follows:

**Yes, approval of proposed PIM changes:**

Trustee Kyle Rudduck

Trustee Brian Prickett

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Mike Pell, Chair

17.70

### Fayette Campus Update

Dr. Jessica Wise, Director of Fayette Campus and Dean of Instructional Operations, presented an update on happenings at the Fayette Campus. They have recently used the facilities to host 68 members of the Fayette County Junior Fair Board, 420 eighth graders from Miami Trace and Washington Middle Schools at the 8<sup>th</sup> Annual Career Expo hosted by the P-16 Council, and a Business After Hours and Art Show coming up in the spring. They have sponsored awards at the fair, had a booth at Ohio Cattleman's Club, and the Respiratory Club will help with concessions in October at a Washington H.S. football game. She also shared about a new partnership with Miami Trace, facilitated by Liz Burkard, advertising SSCC at athletic facilities and in the high school, static signage, digital content, multi-media, and were recognized at a recent football game, featuring an SSCC video in the second quarter and a sponsorship recognition presentation at half-time.

17.71

### Next Meeting

Next Meeting | 12:00 p.m., Wednesday, October 11, 2017 | Room 303, North Campus | 1270 U.S.

Adjournment

At 6:43 p.m., on Wednesday, September 13, 2017, Trustee De Bruin moved and Trustee Hall 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 \ September 13, 2017 \ meeting) in the President's office unless otherwise noted.