

Southern State Community College

November 10, 2010, Regular Meeting

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, November 10, 2010, in room 303 on the North Campus of Southern State Community College.

At 6 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Kay Ayres, Chair

Absent:

Trustee Paul Hall

Southern State Community College submitted an excellent and convincing monitoring report on the progress and development of the assessment and program review systems at the College. It is clear that both systems will be implemented during the current academic year and that the structure and processes are in place to produce meaningful data and insight necessary to support the continuous improvement of student learning at the College. The College is commended for its good work. It is now in a good position to produce meaningful results and advances that will be able to be documented in the self-study for the 2015-2016 comprehensive evaluation.

STAFF ACTION: Accept the report focused on full development and implementation of assessment and program review systems. No further reports are required. The institution's next comprehensive evaluation is scheduled for 2015-2016.

Dr. Boys echoed the Commission staff by commending Nicole Roades, Bill Worpenberg and the entire faculty for their engagement in working hard to address the areas that the HLC recommended. Having spent 15 years working on accreditation, Vice Chair Wilson stated she recognizes the amount of work that has been devoted and extended congratulations as well.

The President noted his written reports are posted on the SSCC Web site in hopes of sharing activities of the college with the college community and beyond.

From his written report, Dr. Boys drew attention to the following items:

- *PSEO Update.* Dr. Boys stated he is pleased to see the number of students from our local high schools (15.9 percent of our enrollment) doing college level work at Southern State Community College.
- *Vision Document.* Dr. Boys shared with the Board a visual of the vision statement *Your First Choice* college, which is a result of the vision team that was assembled. The document is also available in electronic format. He said the vision statement provides a good foundation to talk about the direction of SSCC. More formal verbiage and goals will be developed to accompany the vision chart.
- *Soccer Team Success.* The soccer team had a tremendous season as they qualified to participate in the national tournament, which was a great experience despite the fact they did not win.
- *Interim Dean Hiring.* Dr. Boys introduced Jessica Wise, Fayette Campus Director, who has been selected as Interim Dean

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Fiscal Officer does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Fiscal Officer is hereby authorized to agree in the name of Southern State Community College to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Fiscal Officer does hereby agree to directly pay the vendor.

All were in favor.

10:48

Audit Committee Report

Chairwoman Ayres reported the Audit Committee met with the auditor for an exit interview where they were informed the annual audit issued no findings or management recommendations in the draft report. The final audit report will be submitted to the State Auditor, and then released to the college.

Next Meeting

The next meeting of the Board of Trustees will be December 8, 2010, in room 106, on the Central Campus.

Adjournment

At 6:55 p.m., Vice Chair Wilson moved and Trustee Cimis seconded the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•November 10, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio recorded as well.

Respectfully submitted

Stevetta Grooms