

JANUARY 27, 2016 MEETING

The Southern State Community College Board of Trustees met Wednesday, January 27, 2016 in Room 303 at North Campus, located at 1850 Davids Drive in Wilmington, Ohio.

At 12:03 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Trustee Michelle Cimis	Trustee Bob McEwen
Trustee Brian De Bruin	Trustee Kyle Rudduck
Trustee Paul Hall	
Trustee Donald Moore	
Trustee Mike Pell, Vice Chair	
Trustee Brian Prickett	
Trustee Doug Boedeker, Chair	
<i>*Bob McEween listened in on the phone</i>	16.01

January 27, 2016 Agenda

Trustee Pell moved and Trustee Moore seconded that the Board accept the January 27, 2016 agenda as presented. Roll Call Vote was as follows:

Trustee Brian De Bruin	
Trustee Paul Hall	
Trustee Donald Moore	
Trustee Mike Pell, Vice Chair	
Trustee Brian Prickett	
Trustee Michelle Cimis	
Trustee Doug Boedeker, Chair	
	16.02

Nominating Committee Report

Trustee Hall presented their recommendation of new officers for the upcoming term: Trustee Mike Pell as Chair and Trustee Brian De Bruin as Vice Chair. Trustee Hall added that in light of both officers being involved in the Adams County community, these two nominations will show a solid course for support of an Adams County Campus for SSCC. Trustee Moore moved

Trustee Donald Moore
Trustee Mike Pell, Chair

North Campus Update

Mr. John Joy, North Campus Director and Dean of Workforce Development and Community Services, addressed the Board with an update on progressions at North Campus, including growth of the Testing Center, potential opportunities with R & R Tool in Blanchester, progress at the Wilmington Air Park and with SSCC aviation programs, and partnerships and opportunities with R&L. He also added SSCC's participation in the upcoming Ohio Educational Tech Conference in February, as well as an update on the Revolving Loan Fund, a new project partnering with developmentally disabled high school students in the workforce, renovations for the Biotech program to be moved to North Campus in the Fall of 2016, as well as the Ag program. Mr. Buck reported that Alkermes has been very helpful in offering tours of their facility and assisting with specifications for a " clean room " , as SSCC moves forward with planning and meeting with vendors to complete the renovations within a few months. Trustee Boedeker inquired about signage for the College on U.S. 22, and President Boys responded that this option has not yet been vigorously pursued. He added that the new signage at Central Campus is nearing completion.

16.10

Executive Session

At 12:44 p.m., Wednesday, January 27, 2016, Trustee Hall moved and Trustee De Bruin seconded that the Board go into Executive Session for the purpose of discussing the employment and compensation of a public official. Roll Call Vote was as follows:

Trustee Michelle Cimis
Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Donald Moore
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Mike Pell, Chair

16.11

Approval of President's Annual Evaluation

At 1:20 p.m., the Board returned to regular session, and Trustee Hall moved and Trustee Prickett seconded that the Board approve the president's annual evaluation. Roll Call Vote was as follows:

Trustee Brian De Bruin, Vice Chair
Trustee Paul Hall
Trustee Donald Moore
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Mike Pell, Chair

16.12

Next Meeting

Next Meeting | Board Retreat | TBD, March 17-18, 2016 | TBD, Columbus, OH

16.13

Adjournment

At 1:22 p.m., on Wednesday, January 27, 2016, Trustee Hall moved that the meeting be adjourned.