



Introductions were made of Student Government Association Advisor Sherry MacDowell and SGA officers in attendance: Monica Hinzman, President; Dan Klein, Senator; Mike Kelch, Senator; and Justin Flint.

Trustees were reminded of upcoming events:

- Ethics training opportunities
- Ohio Association of Community Colleges Southwest Regional Trustee Meeting
- College-wide picnic

on which information about the Adult Opportunity Center was provided and highlighted the number of students who have received instruction in the Adult Opportunity Center. Dr. Boys commended Karyn Evans, Dean of the AOC, for her leadership and her entire staff for the work they do for

Further, he thanked Ms. Evans for her spearheading the expansion of adult opportunity services in Adams County.

Dr. Boys reported John Joy, Dean of Workforce Development and Community Services, Katy Farber, Director of the Highland County Chamber of Commerce, and partners at Great Oaks Institute of Technology and he attended a meeting and tour earlier today of PAS Technology Plant to assist in employee training efforts in the area of manufacturing for jobs such as precision welders and machinists.

Dr. Julianne Krebs, Director of Nursing, delivered a presentation on the [SSCC Nursing Programs](#).

### *Vice President of Business and Finance Report*

Vice President of Business and Finance Jim Buck provided the July and August 2011, Financial Reports.

Trustee Popp moved and Trustee Cimis seconded that the [September](#) and the [July and August 2011 Finance Reports](#) be approved. All were in favor.

11.43

### *Employee Petition of Sick Leave Transfer*

With the support of the South Campus Director and upon the recommendation of President Boys, Trustee Ryan moved and Trustee Moore seconded that the employee petition for sick leave transfer before them be approved as outlined in the Employee Policy and Information Manual. All were in favor.

11.44

### *Report on August*

Vice Chairwoman Wilson, Chairwoman Ayres and President Boys recently attended the Ohio Board of Regents University System of Ohio Trustees' Conference where they received information on priority initiatives as well as the goals of the Ohio Board of Regents. Sessions on trustee fiduciary responsibilities, best practices and effective policy governance were held. Vice Chairwoman Wilson shared the following information on effective governing boards.

- Know the difference between governing and managing
- support the president
- help set goals
- hold the president accountable

Use your own perspective, expertise and judgment  
Engage with members of the community  
Enhance the legacy of the institution  
Recognize that your main responsibility is to the students  
Promote and be an advocate for the institution  
Protect the academic freedom of faculty and students  
Assess your own performance

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too many meetings  
review administrators other than the president  
involvement with individual students or faculty  
focus on detail rather than on the vision

Focus on the role: Visionary or Caretaker?

## Rescission of 1978 Rules and approval of the filing of the updated Board Manual

Trustee Moore moved and Trustee Cimis seconded that the updated Board Policy Manual approved by the Board of Trsti Ct

At 9:55 p.m., Trustee Popp moved and Trustee Cimis seconded that the Board of Trustees come out of Executive Session. All were in favor.

11.47

### Next Meeting

The next Regular Meeting of the Board of Trustees is scheduled for 6 p.m., October 12, 2011.

### Adjournment

There being no further business, at 9:56 p.m., Vice Chairwoman Wilson declared the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | September 14, 2011 | meeting) in the President's Office unless otherwise noted. The meeting was audio recorded as well.

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Secretary

A black rectangular redaction box covers the signature of the Vice Chairwoman. Above the box, the handwritten initials "W" and "A" are visible.