

Board of Trustees Meeting

August 8, 2012

The Southern State Community College Board of Trustees met Wednesday, August 8, 2012, in room 201 on the North Campus at Southern State Community College; 1850 Davids Drive, Wilmington, OH 45177.

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

Trustee Doug Boedeker
Trustee Michelle Cimis
Trustee Donald Moore, Vice Chair
Trustee Leilani Popp
Trustee Vicki Wilson, Chair

Trustee Larry Anderson
Trustee Paul Hall
Trustee Mike Pell

Vice Chair Moore moved and Trustee Popp seconded that the Agenda before the Board be accepted as printed. All were in favor.

12.33

Vice Chair Moore moved and Trustee Popp seconded that the [June 8, 2012](#), Minutes be approved as printed. All were in favor.

12.34

Following an expression of appreciation to the faculty, staff and media for attending the meeting, President Boys brought the following items to the

President Boys welcomed two new Board Members who were not available to attend the meeting: Paul Hall, Brown County, was reappointed and Mike Pell, Adams County, was appointed. The new trustees will be sworn in at the September meeting and an orientation will be scheduled. A third trustee is yet to be named.

Dr. Boys shared a thank you note

As described in his written report, President Boys was pleased to report Quandel Construction Group, Inc. was selected as the construction manager for the new campus that will be built in Mt. Orab. A focus group with the architects will be scheduled for Trustees as was recently conducted for students, faculty and staff. It was suggested a visit be made to a campus in Lima that is similar in some ways to the one
SSCC

he attended in April. Following the presentation, Trustees Boedeker and Moore noted the actions planned seem to meet the objectives that were shared at the Institute. It was suggested to begin the Mandatory College Success course sooner than outlined. Student Success Committee will consider the policies Dr. McCall and Mr. Bland proposed.

s regarding their interest in serving on the Student Success Committee and will report its members at the next Board Meeting. Further, she will follow the same process to fill vacancies within the current Committee structure.

On behalf of the Finance Committee, Jim Buck, Vice President of Business and Finance, reported the Finance Committee met at 5 p.m. this evening during which the major topic of discussion was enrollment projections. Enrollment numbers appear to be close to 2008 enrollment levels. He reiterated the College is in a position to address the enrollment decline as a result of the reserves built up during years of increased enrollment.

A discussion on the [Ohio B](#) [obacco Ban](#) took place. It was decided the Board of Trustees will explore further options.

The next regular meeting of the Board of Trustees is scheduled for September 12, 2012.

At approximately 7:10

A handwritten signature in black ink, appearing to read "Jim Buck", is written over a horizontal line. The line is composed of several overlapping colored segments: blue, green, and red.