

Meeting Minutes of the



NOVEMBER 14, 2012 MEETING

The Southern State Community College Board of Trustees met Wednesday, Nov. 14, 2012, in Room 106 on the Central Campus of Southern State Community College, 100 Hobart Drive, Hillsboro, Ohio 45133.

Call was as follows:

Present:

- Trustee Larry Anderson
- Trustee Doug Boedeker
- Trustee Michelle Cimis
- Trustee Paul Hall
- Trustee Donald Moore, Vice Chair
- Trustee Leilani Popp
- Trustee Vicki Wilson, Chair

Absent

- Trustee Mike Pell

Consideration of Agenda

Vice Chair Moore moved and Trustee Hall seconded that the Nov. 14, 2012, Agenda before the Board be accepted. All were in favor.

12.49

Consideration of Minutes

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and a Supplemental 415(m) Retirement Plan (the “415(m) Plan”) that will permit the

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All were in favor.

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Vice Chair Moore moved and Trustee Popp seconded the following tentative Board Meeting schedule for 2013 be approved.

- February, No Meeting
- Wednesday, March 13, 2013, 6 p.m.
- Wednesday, April 10, 2013, 6 p.m.
- Wednesday, June 12, 2013, 6 p.m.
- July, No Meeting
- Wednesday, August 14, 2013, 6 p.m.
- Wednesday, September 11, 2013, 6 p.m.
- Wednesday, October 9, 2013, 6 p.m.
- Wednesday, November 13, 2013, 6 p.m.
- December, No Meeting

All were in favor.

12.54

Next Meeting

