

Southern State Community College

Board of Trustees Meeting

September 12, 2012

The Southern State Community College Board of Trustees met on Wednesday, September 12, 2012, in the Appalachian Gateway Center on the South Campus at Southern State Community College, 12681 US Route 62, Sardinia, OH 45171.

The Honorable Judge Alan Foster administered the Oath of Office for reappointed Board Member Paul Hall, Brown County for a term beginning July 27, 2012, and ending at the close of business May 11, 2018 and newly appointed Board Member Mike Pell, Adams County, term beginning July 27, 2012, and ending at the close of business May 11, 2018.

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

Present:

Trustee Larry Anderson
Trustee Paul Hall
Trustee Donald Moore, Vice Chair
Trustee Mike Pell
Trustee Leilani Popp
Trustee Vicki Wilson, Chair

Absent

Trustee Michelle Cimis
Trustee Doug Boedeker

Consideration of Agenda

Vice Chair Moore moved and Trustee Popp seconded that the [September 2012 Agenda](#) be accepted as printed. All were in favor.

12:38

Consideration of Minutes

Vice Chair Moore moved and Trustee Popp seconded that the [August 8, 2012 Minutes](#) be approved as printed. The motion carried with one abstention.

12:39

Monitoring Confirmation

WCE •] v š [• Z %o } CE š

President Boys thanked those in the audience for taking the time to attend the Board Meeting and

Developing additional partnerships
Altering training to meet specific needs.

Trustee Hall moved and Trustee Popp seconded that the [September 3 UHVLGH and the 5HSRUW August 2012 Financial Reports](#)

Architect Presentation

President Boynton introduced Paul Chan, of BHDPArchitecture, who delivered a presentation on the progress of Southern State Community College's new campus in Brown County.

Appointment of Committees

Chair Wilson announced the following committee appointments:

Finance Committee

Vicki Wilson, Chair
Michelle Cimis
Don Moore
Mike Pell

Personnel Committee

Leilani Popp, Chair
Doug Boedeker
Paul Hall

Audit Committee

Michelle Cimis, Chair
Paul Hall
Leilani Popp

Nominating Committee

Paul Hall, Chair
Larry Anderson

Long-Term Planning/Facilities Committee

Doug Boedeker, Chair
Larry Anderson
Don Moore
Vicki Wilson

Student Success Committee

Doug Boedeker, Co-Chair
Don Moore, Co-Chair
Leilani Popp
New Member

Next Meeting

The next regular meeting of the Board of Trustees is scheduled for October 10, 2012.

Adjournment

At approximately 6:57 p.m., Vice Chair Moore moved and Trustee Pell seconded that the meeting be adjourned.

12.44

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES September 12, 2012 meeting) in the president's office unless otherwise noted.

Secretary

Chairman