



The Southern State Community College Board of Trustees met Wednesday, June 12, 2013 at Southern State Community College, Central Campus, 100 Hobart Dr., Hillsboro, Ohio.

At 6:10 p.m., Chair Wilson called the meeting to order. Roll Call was as follows:

Trustee Larry Anderson
Trustee Doug Boedeker
Trustee Donald Moore, Vice Chair
Trustee Mike Pell
Trustee Leilani Popp
Trustee Vicki Wilson, Chair

Trustee Michelle Cimis
Trustee Paul Haul

13.37

Consideration of Agenda

Trustee Moore moved and Trustee Pell seconded that the May 3, 2013 agenda be approved. All were in favor.

13.38

Consideration of Minutes

Trustee Moore moved and Trustee Boedeker seconded that the May 3, 2013 minutes be adopted as presented. All were in favor.

writing that each student enrolled in a state institution of higher education must meet to be considered in remediation-free status; and

WHEREAS, the presidents of the state institutions of higher education established Uniform Standards for Remediation-Free Status; and

WHEREAS, the Board of Trustees of each state institution of higher education is required to adopt the Uniform Standards for Remediation-Free Status and any required assessments into the institution's policies;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Southern State Community College, hereby adopts the Uniform Standards for Remediation-



Approval of Fiscal 2014 Budget

Trustee Moore moved and Trustee Boedeker seconded a motion to approve the Finance Committee's Recommendation that the temporary appropriations and the budget for Fiscal Year 2014 be approved as presented.

All vote in favor of the motion.

Report from the Personnel Committee and Resolution to Approve Policy Information Manual Revisions

Trustee Popp distributed the Minutes from the June 4 Personnel Committee meeting and summarized its discussion on the Policy Information Manual. The committee also expressed appreciation and recognized the work of Liz Brennfleck who has been assuming additional duties supporting the work of the President Office. The committee encouraged the President to fill the full-time position of Executive Assistant to the President because of the nature and importance of the position to the College Community.

Trustee Popp moved and Trustee Boedeker seconded a motion to approve the recommendation of the Personnel Committee to revise the Policy Information Manual as presented.

All were in favor.

Report on the Annual Spring OACC Annual Conference

Chair Wilson reported that she attended the annual spring conference of the Ohio Association of Community Colleges in Columbus along with Trustee Moore and President Boys and provided a summary of the topics presented along with a set of "Trustee Expectations, Roles and Responsibilities" that the OACC recommends for Community College Trustees.

President Boys reported that the President of the OACC is currently being evaluated and remarked on several successes of the OACC, including an increased share of Ohio's Capital Expenditures, the new success-oriented State Share of Instruction formula, and the acquisition of several significant student success grants, including the AmeriCorps grant from which we benefit. OACC continues to advocate with our legislators concerning our students being excluded from OCOG needs-based state scholarship funds. President Boys invited feedback on the accomplishments of the OACC and its president.

Chair Wilson also provided a list of professional development opportunities for Trustees and encouraged participation. Trustees are to contact President Boys if they are interested in attending.



7:32 p.m.

All were in favor.

13.47

Adjournment

At 7:34 p.m., Wednesday, June 12, 2013 Trustee Popp moved that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file
(BOARD OF TRUSTEES \

A handwritten signature in black ink, appearing to read "Popp", is written over a horizontal line. The signature is cursive and somewhat stylized. The background behind the signature is a blurred image of a document page with some colorful elements.