Trustee Doug Boedeker, Chair

14.73

Dr. Boys welcomed and thanked all in attendance, and reminded them of the open house following the board meeting from 6:00 p.m. to 8:00 p.m., with the formal dedication beginning at 7:00 p.m. He highlighted two items from his written report, including the Ohio Means Internships and Co-Ops grant. He commended Karen Davis for her hard work and dedication to the grant and the program, stating that of the 26 students placed by SSCC, 23 were hired by the businesses. Dr. Boys also recognized John Joy for his work in coordinating the GuardCare event with the Ohio National Guard and Health Department officials, offering free health services to approximately 375 local residents, including 150 under age 17.

Trustee Moore commented that he was impressed with the report on the Truck Driving Academy, and expressed his appreciation for the work being done.

14.74

In addition to his written report, Mr. Jim Buck predicted a potential flat enrollment for the Fall semester, and updated the Board on the construction status/budget of the newly-opened Brown County Campus, including details about change orders and final projects. The Board thanked Mr. Buck for all of his efforts with the project, as well as Dr. Peggy Chalker and her faculty and staff.

Mr. Buck also fielded various questions from Trustee Hall regarding the Financial Reports, including the over-budget Scholarship account, details about the Agency fund, bookstore operations and transfers from the Educational and General fund, adding that he would follow-up personally with further details.

14.75

Trustee Hall moved and Trustee Cimis seconded to approve the August 2014 President's Report and Financial Reports. Roll Call Vote was as follows:

Yes, approval of President and Financial

Trustee Mike Pell, Vice Chair
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Donald Moore
Trustee Doug Boedeker, Chair

14.76

Dr. Boys explained that we received a recommendation from the Ohio Attorney General's office