

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Michelle Cimis
Trustee Brian De Bruin
Trustee Donald Moore
Trustee Mike Pell, Vice Chair
Trustee Doug Boedeker, Chair

15.114

Mr. Jim Buck reported no new changes in the revised budget, which is still anticipated to be balanced. He also reported that an RFP for 15 SSCC copiers had been



group, who entered repayment in 2011-2012. Trustee Pell also inquired about how S.A.L.T. was



the chancellor, and to provide follow-up data for fall semester 2014.

Roll call vote was as follows:

Yes, approval of proposed methodology for course review:

Trustee Brian De Bruin

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Michelle Cimis

Trustee Doug Boedeker, Chair

15.119

After attending the recent Ohio Department of Higher Education Annual Trustees Conference, Trustee Brian Prickett reported that SSCC is heading in the right direction with all that was discussed. He added that "efficiency and affordability" was the main topic of discussion, and also introduced issues of 7e231008A110097eaET1s22

Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Michelle Cimis
Trustee Brian De Bruin
Trustee Doug Boedeker, Chair

15.121

Next Meeting | 12:00 p.m., January 27, 2016 | Room 303, North Campus | 1850 Davids Drive,
Wilmington, OH 45177

15.122

At 1:23 p.m., on Wednesday, November 18, 2015, Trustee Prickett moved and Trustee Rudduck seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ November 18, 2015 \ meeting) in the President's office unless otherwise noted.



A handwritten signature in black ink on a white background, appearing to read "Brian Prickett". The signature is written over a dark grey rectangular background.



A handwritten signature in black ink on a white background, appearing to read "Kyle Rudduck". The signature is written over a bright green rectangular background.



A handwritten signature in black ink on a white background, appearing to read "Robin D. Thelen". The signature is written over a light pink rectangular background.

