

Consideration of Minutes

Trustee Rudduck moved and Trustee Prickett seconded that the Board accept that the March 17-18, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of March 17-18 Minutes:

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Paul Hall

Trustee Mike Pell, Chair

Abstain:

Trustee Michelle Cimis

Trustee Donald Moore

16.31

Monitoring Confirmation

President's Report

From his written report, President Boys highlighted the Ohio College Opportunity Grant (OCOG) being re-instated for this summer semester for eligible students, as well as the increase in College Credit Plus applications processed: 289 for the upcoming Fall term in comparison to 191 processed on the same date last year. He also shared results of the SB 310 Capital Bill that was just introduced, stating that Southern State will be the recipient of over \$7.5 million for projects appropriated through the College. He explained that these projects include: \$2,000,000 for an Adams County Campus, \$850,000 for Clarksville Fire Training Center, \$1,500,000 for Wilmington College Agriculture Center, \$25,000 for Hi-Tech Center Highland County, \$35,000 for Carl Smith Way Signage, \$1,000,000 for Southern Gateway Business Innovation Center in Circleville, and \$3,000,000 for the Wilmington Airpark. Additionally, \$200,000 for the SSCC Pathway, and \$110,000 for the Scott House in Hillsboro will be provided to our area through other state agencies. Joint use agreements and partnership details will be forth-coming.

Trustee Boedeker inquired about the increased number of CCP applicants from North Adams High School. Dr. Roush answered that they have a huge contingency, and it also depends on how the counselor packages the applications. Some do it in a large group, and some a few at a time. Trustee Pell noted that 30% of the list represented Adams County.

16.32

Financial Reports

In addition to his written report, Mr. Jim Buck projected

Presentation: Building Industry Relevant Experience Through Co-Op | Electrical Electronics Engineering and GE Peebles Test Operation, Candle-Lite Co., and other Partners

Dr. Nicole Roades facilitated a presentation about SSCC's internships and co-ops, highlighting a new co-op through the Electrical Electronics Engineering program partnering with General Electric Peebles Test Operation. Dr. Roades introduced key partners in this effort, including Jeff Montgomery, Amy McClellan, Eric Woolf from GE, and SSCC students, Robert Scott and Zachary Reid. Dane Clark and Jim Barnett were also recognized, but not present. She shared that the goal was to build an industry-relevant experience for students, which was modeled after the SSCC's Computer Science internship program. She reported⁵ that this program was piloted in the Fall term of 2015, structured to be a 3

Next Meeting

Next Meeting | 4:30 p.m., May 6, 2016 | Room 184, Central Campus | 100 Hobart Drive,
Hillsboro, OH 45133

16.40

Adjournment

At 7:11 p.m., on Wednesday, April 13, 2016, Trustee Hall moved and Trustee Prickett seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ April 13, 2016 \