

AUGUST 24, 2016 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 24, 2016 at Fayette Campus in Washington Court House, Ohio.

Before the official meeting began, Mr. Doug Boedeker was sworn in as a re-appointed trustee by Fayette County Probate Court Judge David B. Bender.

At 12:08 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Brian Prickett

Trustee Mike Pell, Chair

Trustee Bob McEwen

Trustee Kyle Rudduck

16.65

[August 24, 2016 Agenda](#)

Trustee Boedeker moved and Trustee De Bruin seconded that the Board accept the

---



Trustee Brian Prickett  
Trustee Doug Boedeker  
Trustee Brian De Bruin, Vice Chair  
Trustee Paul Hall  
Trustee Mike Pell, Chair

16.70

### Fayette County Campus Update

Dr. Jessica Wise, Director of Fayette Campus presented an update on happenings at the Fayette Campus, highlighting two events: a career expo in October, hosting around 400 eighth graders from Miami Trace and Washington Middle Schools participating in various career exploration sessions from local businesses and organizations, as well as P-16 Council's Leadership Program, spear-headed by SSCC adjunct professor Moe Pfeifer for 32 students chosen to participate in various leadership sessions.

16.71

### Executive Session

At 12:37 p.m., Wednesday, August 24, 2016, Trustee Prickett moved and Trustee Boedeker seconded that the Board go into Executive Session for the purpose of discussing collective bargaining and compensation of personnel. Roll Call Vote was as follows:

Trustee Doug Boedeker  
Trustee Brian De Bruin, Vice Chair  
Trustee Paul Hall  
Trustee Brian Prickett  
Trustee Mike Pell, Chair

At 1:24 p.m., Trustee Hall moved and Trustee Boedeker seconded that the Board return to regular session.

16.72

### Approval of SSCC and SSEA Agreement

Upon reconvening, Trustee Hall moved and Trustee De Bruin seconded that the Board approve the

---

collective bargaining agreement between SSCC and SSEA, effective August 1, 2016. Roll Call Vote was as follows:

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Brian Prickett

Trustee Doug Boedeker

Trustee Mike Pell, Chair

16.73

### Next Meeting

Next Meeting | 6:00 p.m., September 14, 2016 | Room 303, North Campus | 1850 Davids Drive, Wilmington, Ohio

16.74

### Adjournment

At 1:26 p.m., on Wednesday, August 24, 2016, Trustee Boedeker moved

---