JANUARY 18, 2018 MEETING
The Southern State Community College Board of Trustees met on Wednesday, January 17, 2018 in the Community Room at Brown County Campus in Mt. Orab, Ohio.
At 12:05 p.m., Chair TJETBT1 0 0 1 134.66mmunity Room
January 17, 2018 Meeting Minutes

appointed as Chair and Trustee Brian Prickett as Vice Chair. Trustee Hall seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of nomination recommendation: Abstain:

Trustee Paul Hall Trustee Brian De Bruin

Trustee Lynn Stevens Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Mike Pell, Chair

After acceptance, Trustee Pell passed the gavel to Trustee De Bruin.

18.02

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Trustee Pell moved and Trustee Boedeker seconded that the Board accept the November 29, 2017 minutes as presented. Roll Call Vote was as follows:

Yes, approval of November 29 Minutes:

Trustee Mike Pell

Trustee Lynn Stevens

Trustee Kristy Wilkin

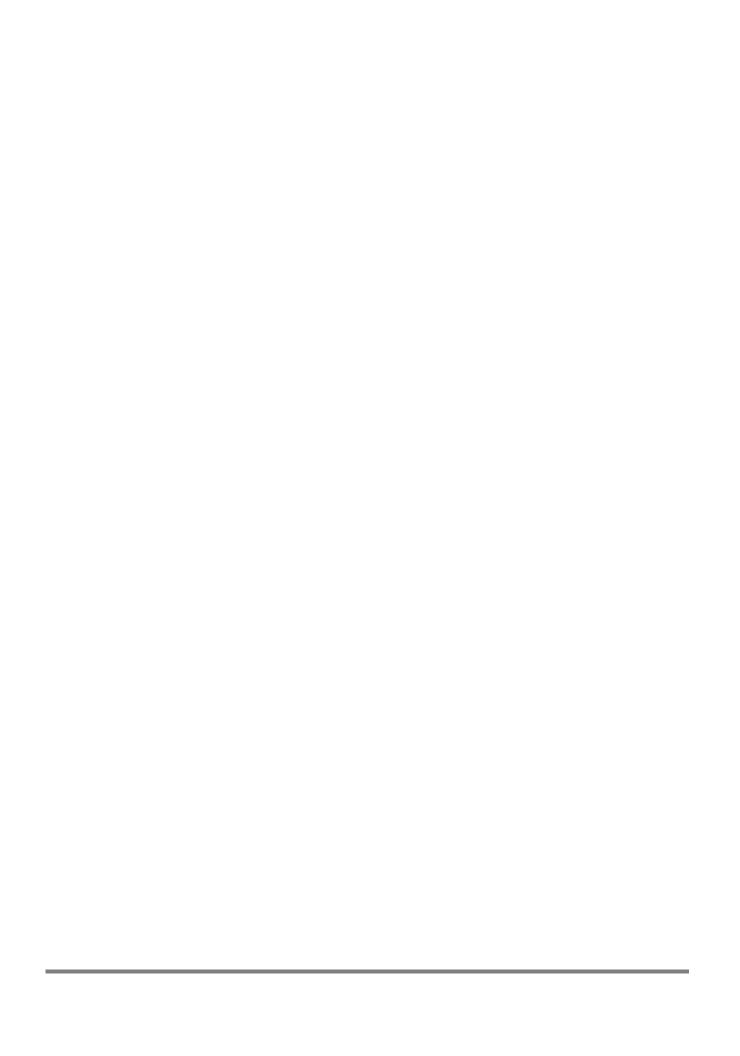
Trustee Doug Boedeker

Trustee Paul Hall

Trustee Brian De Bruin, Chair

18.03

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Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Mike Pell, Chair

18.08

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President Boys explained that this grant request was for the maximum amount, \$250,000, and stands a good chance of being approved. He thanked Amy McClellan, Jeff Montgomery and Nicole Roades for their diligent work in putting the grant application together. The following resolution was presented to the Board:

SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES January 17, 2018

Resolution of Support for Appalachian Regional Commission Grant Application

WHEREAS, the Southern State Community College Board of Trustees has established the mission of providing affordable, accessible, and high-quality education in our service area and beyond; and

WHEREAS, in furtherance of this mission the Board of Trustees has recently purchased land for the purpose of establishing a more accessible education and training facility for the residents of Adams County; and

WHEREAS, Adams County, in particular, lags the state and region in educational attainment; and

WHEREAS, a recently announced closure of a major employer located within the county places additional stresses to the economic vitality of the county; and

WHEREAS, Southern State Community College endeavors to build the economic capacity through providing post-secondary education and workforce training with a focus on Information Technology, Cloud Computing, and Manufacturing Engineering; and

WHEREAS the close proximity of this new facility to the Secondary Career Technical Center facilitates a close working relationship creating new educational pathways to students; and

WHEREAS, the Southern State Board of Trustees seeks additional resources to equip its facility with the required computers, virtual learning classrooms, and manufacturing equipment and simulators;

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby supports this effort, authorizes the President to file this grant application with the Appalachian Regional Commission, and commits to the financial match required in Adams County.

Trustee Stevens moved and Trustee Hall seconded to approve the resolution in support of filing the ARC grant application, as presented. Roll Call Vote was as follows:

Yes, approval of ARC grant resolution: Trustee Doug Boedeker Trustee Paul Hall Trustee Mike Pell At 12:36 p.m., on Wednesday, January 17, 2018, Trustee Pell moved and Trustee Wilkin seconded that the meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ January 17, 2018 \ meeting) in the President's office unless otherwise noted.



President

Chairman

Robin L. Milen

Secretary