



MARCH 21-22, 2018 MEETING

The Southern State Community College Board of Trustees met on Wednesday, March 21, 2018 at 7:00 p.m. in the conference room at the OACC offices located at 175 S. Third Street in Columbus, Ohio.

At 3:30 p.m., Chair De Bruin called the meeting to order. Roll Call Vote as follows:

Present:

- Trustee Doug Boedeker
- Trustee Mike Pell
- Trustee Brian Prickett, Vice Chair
- Trustee Kyle Rudduck
- Trustee Kristy Wilkin (arrived 4:45 p.m.)
- Trustee Brian De Bruin, Chair

Absent:

- Trustee Paul Hall
- Trustee Lynn Stevens

18.13

March 21- 22, 2018 Agenda

Trustee Boedek moved and Trustee Prickett seconded that the Board accept the March 21- 22, 2018 agenda as presented. Roll Call Vote was as follows:

Yes, acceptance of March 21, 2018 agenda:

- Trustee Mike Pell
- Trustee Brian Prickett, Vice Chair
- Trustee Kyle Rudduck
- Trustee Doug Boedeker
- Trustee Brian De Bruin, Chair

18.14

Presentation from Parthenon-

views, expansion options, identity and a conceptual schedule. There was discussion of rescheduling a meeting soon to review design concepts.

18.19

Proposed Change to June Meeting

Trustee Pell moved and Trustee Prickett seconded that the Board reschedule the June 20 meeting, due to a conflict, to a date yet to be determined. It was decided that the date should coincide with progress by BHDP in bringing forward construction bid documents. Roll Call Vote was as follows:

Yes, acceptance of rescheduling of June 20 meeting:

Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Mike Pell

Trustee Brian De Bruin, Chair

18.20

Approval of the Board Policy Manual

Consideration of Minutes

Trustee Pell moved and Trustee Boedeker seconded that the Board accept the January 17, 2018 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of January 17

