



SEPTEMBER 18 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, September 18, 2019 in the Community Center at Fayette Campus, located at 1270 U.S. 62, SW, Washington CH Ohio.

At 12:17 p.m., Chair De Bruin called the meeting to order. Roll Call was as follows:

Present:

- Trustee Doug Boedeker
- Trustee Rachel Cummings
- Trustee Brian De Bruin, Chair
- Trustee Jeff Ne Td [(T)-(j73a(1tP)95( P)Tc 0 Tw 2.467 9.37( )Tj 0.239 0 4-11 )Tj 3.261 0 Td ( )Tj 3.261
- Trustee Kyle Rudduck
- Trustee Lynn Stevens
- Trustee Kristy Wilkin

Absent:

- Trustee Brian Prickett, Vice Chair

19.64

Consideration of Agenda

After adding a Finance Committee Report to the agenda as item “2a”, Trustee Boedeker moved and Trustee Cummings seconded that the amended September 18 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of amended September 18 2019 agenda:

- Trustee Rachel Cummings
- Trustee Jeff Newman
- Trustee Tracy O’Hara
- Trustee Kyle Rudduck
- Trustee Lynn Stevens
- Trustee Kristy Wilkin

Trustee Doug Boedeker  
Trustee Brian De Bruin, Chair

19.65

### Finance Committee Report

Trustee Rudduck gave a brief overview of the Finance Committee meeting, prior to the regular Board meeting. He reported that traditional enrollment was down, but offset by increased CCP enrollment. From a budget perspective, the College is within their projections. They also received an update on SSI subsidy and the healthinsurance benefit transition.

19.66

### Consideration of Minutes

Trustee Stevens moved and Trustee Wilkin seconded that the Board accept the August 21, 2019 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of August 21 Minutes :

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Abstain:

Trustee Rachel Cummings

Trustee Brian De Bruin, Chair

19.67

### Monitoring Confirmation

#### President's Report

Dr. Boys gave an update on the recent meeting with the Clinton County commissioners, resulting in a thorough article in the Wilmington News Journal. He also highlighted the continuing education booklet the Board members received in their packet, and shared details of the GRIT project grant application that the College was asked to partner with by the Highland County commissioners. He concluded with an update on the recent Civil Rights Review follow-up regarding our front sidewalk/handicap accessible options, prompting an architect visit in the near future.

19.68

## Financial Reports

Mr. Jim Buck reported a 4% decline in Fall enrollment, which was budgeted for. He also gave an update on the Moody's rating call, the pre -audit conference/current audit, and announced

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