SOUTHERN STATE COMMUNITY COLLEGE

AGENDA ITEM III
CONSIDERATION OF MINUTES

for the

Board of Trustees
May 13, 2009, Meeting

Southern State Community College
Board of Trustees

April 8, 2009, Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in room 115 in the Training Resource Center on the Central Campus of Southern State Community College Wednesday, April 8, 2009.

Call to Order and Roll Call

At 7:00 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

Present:	Absent:
Trustee Kay Ayres	Trustee John B. Houser, J.D.
Trustee Donald Gephart	Trustee Patricia Griffiths
Trustee Paul Hall	Trustee Vicki Wilson, Ph.D.
Trustee Rory Ryan	
Trustee Ralph Shell, Vice Chairman	
Trustee James Ward, Chairman	

Consideration of Agenda

Trustee Ayres moved and Vice Chairman Shell seconded that the Agenda be approved. All were in favor.

09.07

Consideration of Minutes

Trustee Hall moved and Vice Chairman Shell seconded that the Minutes of the March 11, 2009, Meeting be adopted. Roll Call Vote was as follows:

Minutes

Yes:	Abstain:
Trustee Gephart	Trustee Ayres
Trustee Hall	Trustee Ryan
Trustee Shell	Trustee Ward

09.08

The motion failed; the Minutes will be considered at the next meeting.

Monitoring Confirmation

President's Report

The President added the following items to her April 2009 written report to the Board of Trustees.

- Former Trustee Ernest McFarland will be recognized at the OACC Annual Meeting on May 15 for either the *Maureen C. Grady Award* or the *Outstanding Achievement in Trusteeship Award.*

- Two employees, Carol Callahan and Judith Creeger, have notified the College of their plans to retire.
- The increase in enrollment this spring quarter is spread evenly across campuses and is due not only to the economy but to new academic program initiatives as well.
- Trustees were reminded of the filing deadline for the Ethics Disclosure Statement.

Report of Vice President of Business and Finance Report

In addition to the written February and March 2009 Financial Reports, the Vice President of Business and Finance reported the following:
- With increased enrollment comes increased revenue at 12 to

The Ohio Association of Community College s (OACC) position is to assure equity in funding in all sectors, and as such, is working to make sure that the com

SOUTHERN STATE COMMUNITY COLLEGE
FISCAL YEAR 2010 BUDGET PROJECTION
AS OF 3/31/09

	FY 09 BUDGET	FY 10 BUDGET	$ Chg	% Chg
REVENUE	REVISED	PROJECTION		
STATE SUBSIDY	5,893,593	6,183,889	290,296	4.93%
STUDENT FEES	7,396,217	8,328,050	931,833	12.60%

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
March 11, 2009

The regular monthly meeting of the Southern State Community College Board of Trustees was held in room 115 in the Training Resource Center on the Central Campus of Southern State Community College on Wednesday, March 11, 2009.

Call to Order and Roll Call

At 6 p.m., Vice Chairman Shell called the meeting to order. Roll Call was as follows:

Present:	Absent:
Trustee Donald Gephart	Trustee Kay Ayres
Trustee Patricia Griffiths	Trustee Rory Ryan
Trustee Paul Hall	Trustee James Ward, Chairman
Trustee John B. Houser, J.D.	
Trustee Ralph Shell, Vice Chairman	
Trustee Vicki Wilson, Ph.D.	

Consideration of Agenda

A report from Trustee Gephart was added to the Agenda. Trustee Wilson moved and Trustee Houser seconded that the Agenda be approved with the addition. All were in favor.

09.03

Consideration of Minutes

Trustee Houser moved and Trustee Griffiths seconded that the Minutes of the January 26, 2009, Meeting be adopted. Roll Call Vote was as follows:

YES, Minutes:
Trustee Gephart
Trustee Griffiths
Trustee Hall
Trustee Houser
Trustee Shell
Trustee Wilson

09.04

Monitoring Confirmation

President's Report

The   March 2009, written report to the Board of Trustees.

- The secretary will contact T

One Voice Legislative Summit/OCOG Funding

Vice President of Student Affairs and Enrollment Management spoke about:

- OCOG funding and distributed written comments from several students regarding OCOG funding.
- He recognized several students in attendance who reported on their experience at the One Voice Legislative Summit and presented them a certificate for their participation in the Summit.
- He shared an article about the Patri-Tots Learning Center receiving a 100 percent compliance rating.

Next Meeting

The next Regular meeting of the Board of Trustees will be held on April 8, 2009, in room 115 in the Training Resource Center.

Adjournment

There being no further business, at 6:38

H

"What will it take to fully engage Ohio's 330 trustees in creating an unprecedented collective legacy of leadership and excellence for Ohio's public institutions and statewide system of higher educations?"

We need a participative process based on; communication, shared goals, shared values and A DESIRE FOR EXCELLENCE.

We need a cyber space place where all trustees can bring their problems and ideas and post them so other trustees can piggyback or suggest solutions to these problems or ideas.

We need a group of 5 to 7 people to set up and use a problem solving process to systematically solve the most important problems. This group needs to follow an established process for solving problems. For example:
1. Share perceptions of the situation
2. Define the problem and the goal
3. Identify potential causes
4. Collect and analyze data
5. Agree on criteria
6. Brainstorm possible solutions
7. Use criteria to analyze solutions
8. Choose best solution
9. Identify hindrances
10. Plan action steps
11. Implement plan
12. Evaluate successes

I feel with such a process imple2 12 Tf   1 0 0 1 9Po02..0(a)42 Tf   1 0 0 1 rg   0 Tc 4T

The cyber space should also have a place where good stories are told about students who have graduated from school and done well in life or became famous. We need to tell everyone about our successful graduates.

Chancellor Fingerhut stated we all need to be working together.

When he said that it reminded me of a story I once read in Napoleon Hill's **The Law of Success**:

"There was a man who had seven sons who were always quarreling among themselves. One day he called them together and informed them that he wished to demonstrate what the lack of co-operative effort meant. He had prepared a bundle of seven sticks which he had carefully tied together. One by one he asked his sons to take the bundle and break it. Each son tried, but in vain. Then he cut the strings and handed one stick to each of his sons and asked him to break it over his knee. After the sticks had all been broken, with ease, he said:

When you boys work together in a spirit of harmony you resemble the bundle of sticks, and no one can defeat you; but when you quarrel among yourselves, anyone can defeat you one at a time."

Let us not compete against each other. Let us be like the seven brothers, share and work together.

We need to become centers of excellence. We need to meet the demands of today's businesses.

For example, we need to produce the curriculum for a degree in salesmanship. Colleges have degrees for marketing, and communication, but none for salesmanship. People produce seminars and are making millions of dollars each year filling this void for businesses. No college offers a degree in salesmanship. Every business in the world needs salesmen! We could become the place where everyone wants to go to receive this degree. We need to develop degrees for the specific needs of businesses.

There are so many areas that we can become excellent in. We do not need to compete