

Southern State Community College

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, May 25, 2011, in Room 149 Central Campus.

At 6 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Kay Ayres, Chair
Trustee Michelle Cimis
Trustee Paul Hall
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Vice Chair

Absent:

Trustee Ben Houser
Trustee Donald Moore

Consideration of Agenda

Trustee Ryan moved and Vice Chairwoman Wilson seconded that the Agenda before the Board be approved. All were in favor.

11.19

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Cimis seconded that the April 13, 2011, Minutes be adopted. All were in favor.

11.20

Monitoring Confirmation

President Boys welcomed those in attendance and thanked them for coming. He indicated two trustees were not able to attend due to surgeries. In addition to his written report (link provided below), Dr. Boys:

- Welcomed and introduced J.R. Roush, who, as stated in his Written Report (link provided below), new Dean of Core Studies effective August 2011.
- Announced Southern State Community College has been notified

- As discussions of expansion in Adams County are held, Dr. Boys noted, some programming will already be in place.
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- Recognized Steve Sendelbeck, Mike Smith and Jason Snyder of KZF Architects who delivered a presentation on Facility Assessment, Utilization and Program Analysis. This report will serve as a basis for future facility improvements and expansion efforts. This presentation will be delivered to the faculty and staff next Friday.

Vice President of Business and Finance Jim Buck provided the April 30, 2011, Financial Reports.

Trustee Ryan moved and Trustee Hall seconded that the May 2011 _____ and the April 2011 [Vice President of Business and Finance Report](#) be approved. Roll Call Vote was as follow:

YES, Monitoring Reports:

Trustee Ayres
Trustee Cimis
Trustee Hall
Trustee Popp
Trustee Ryan
Trustee Wilson

11.21

Vice Chairwoman Wilson moved and Trustee Ryan seconded the following Resolution Be approved.

WHEREAS, the Bylaws of the Ohio Association of Community Colleges states it shall be governed by a Governing Board made up of one trustee designated by each college board of trustees to serve as the delegate trustee, and the president of each such college, and

WHEREAS, each college board of trustees shall also designate a trustee to serve as an alternate member of the Governing Board, and

Whereas, the trustee of each college board of trustees who is to serve as a member of the Governing Board, as either delegate or alternate, shall be appointed by resolution of their respective board of trustees and submitted to the OACC in advance of a meeting of the Governing Board.

THEREFORE BE IT RESOLVED, that the Southern State Community College Chair serve as the delegate and the Vice Chair serve as the alternate of the Ohio Association of Community Colleges Governing Board.

All were in favor.

11.22

At 7:35 p.m., Vice Chairwoman Wilson moved and Trustee Popp seconded that the Board of Trustees go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session:

Trustee Ayres
Trustee Cimis
Trustee Hall
Trustee Popp
Trustee Ryan
Trustee Wilson

11.23

At 9 p.m., Trustee Popp moved and Vice Chairwomen Wilson seconded that the Board of Trustees return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:

Trustee Ayres
Trustee Cimis
Trustee Hall
Trustee Popp
Trustee Ryan
Trustee Wilson

11.24

Trustee Hall moved and Trustee Cimis seconded the agenda be amended to consider the following Resolution. All were in favor.

11.25

Trustee Popp moved and Trustee Hall seconded the following Resolution be approved.

WHEREAS, Southern State Community College has concluded a college-wide facility assessment project which has identified the need for significant facility investments to meet the current and future needs of our students and communities, and

WHEREAS, the College is committed to providing accessible, affordable, and high-quality education in the best possible educational environment for students within its service area,

THEREFORE, BE IT HEREBY RESOLVED, that the Southern State Community College Board of Trustees authorizes the President to investigate, research, Southern State Community College Board of Trustees | May 25, 2011, Meeting | Page 3

negotiate and secure property for development consistent with the current and future needs and obligations of the College and subject to final approval of the Board of Trustees and the State Controlling Board.

All were in favor.

11.26

Trustee Hall moved and Trustee Cimis seconded the following Proposed FY 2012 Budget be accepted.

PROPOSED FY 2012 BUDGET	
REVENUE	BUDGET
STATE SUBSIDY	\$ 7,613,263
STUDENT FEES	12,056,438
OTHER INCOME	175,000
TOTAL REVENUE	\$ 19,844,701
EXPENDITURES	
INSTRUCTIONAL	9,592,578
RESEARCH	211
COMMUNITY SERVICE	36,292
ACADEMIC SUPPORT	2,970,621
STUDENT SERVICES	2,501,906
INSTITUTIONAL SUPPORT	2,657,480
PLANT OPERATIONS	2,125,250
SCHOLARSHIPS	500,000
TOTAL EXPENDITURES	\$ 20,384,338
SURPLUS/(DEFICIT)	(539,637)
AUXILIARY TRANSFER	539,637
ANNUAL SURPLUS/(DEFICIT)	\$ -
	=====

Roll Call Vote was as follows:

YES, FY 2012 Budget:
 Trustee Ayres
 Trustee Cimis
 Trustee Hall

Trustee Popp
 Trustee Ryan
 Trustee Wilson

11.27

The next meeting of the Board of Trustees is scheduled for 4:30 p.m., June 10, 2011, Room 149, Central Campus.

There being no further business, at 9:04 p.m., Chairwoman Ayres declared the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | May 25, 2011 | meeting) in the President's Office unless otherwise noted. The meeting was audio recorded as well.

Secretary

A black rectangular redaction box covers the signature of the Secretary. Above the box, the initials "S. A." are handwritten in blue ink.