

The Southern State Community College Board of Trustees met Sunday, January 27 through Monday, January 28, 2013 at Murphin Ridge Inn, 750 Murphin Ridge Road, West Union, Ohio.

At 2:08 p.m., Sunday, Chair Wilson called the meeting to order. Roll Call was as follows:

Trustee Larry Anderson

Trustee Michelle Cimis

Trustee Doug Boedeker

Trustee Paul Haul (arrived at 5:20 p.m.)

Trustee Donald Moore, Vice Chair

Trustee Mike Pell

Trustee Leilani Popp

Trustee Vicki Wilson, Chair

Board Self-Assessment

The Board conducted a self-assessment and had discussion on its collective strengths and opportunities to increase its effectiveness and influence on behalf of the College.

Executive Session

At 3:40 p.m., Sunday January 27, 2013 V5n4.sg 1 c5gx6ad d

13.00



Monitoring Confirmation

Vice Chair Moore moved and Trustee Boedeker seconded to approve the January 2013 President's Report and the December 31, 2012 Financial Reports. Roll Call Vote was as follows:

Trustee Boedeker

Trustee Moore

Trustee Pell

Trustee Popp

Trustee Wilson

Trustee Boedeker
Trustee Moore

13.07

Discussions continued as follows:

Draft Goals for 2013

Updates and Discussion with Executive Leadership Team

The Vice President of Institutional Advancement gave an update on the rebranding project, marketing strategies, and the SSCC Foundation.

The Director of Human Resources provided an overview of the Patient Protection and Affordable Care Act.

The Vice President of Student Affairs gave an update on AmeriCorp, the Student Success Center, and the Student Success Course.

The Vice President of Academic Affairs spoke on the Higher Learning Commission and Accreditation and an update on the Truck Driving Academy.

The Vice President of Business and Finance shared an update on the fiscal 2013 budget, a preliminary overview of fiscal challenges in fiscal year 2014, an update on the Brown County campus project and Hobart Drive extension project.

13.08

Adjournment

At 12:20 p.m., Monday, January 28, 2013 Trustee Boedeker moved and Vice Chair Moore seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ January 27-28, 2013 \ meeting) in the President's office unless otherwise noted.




