

The Southern State Community College Board of Trustees met Friday, May 3, 2013 at Southern State Community College, Central Campus, 100 Hobart Dr., Hillsboro, Ohio.

At 4:05 p.m., Vice Chair Moore called the meeting to order. Roll Call was as follows:

Present:

Trustee Larry Anderson

Trustee Doug Boedeker

Trustee Michelle Cimis

Trustee Paul Haul

Trustee Donald Moore, Vice Chair

Trustee Mike Pell

Trustee Leilani Popp

Absent:

Trustee Vicki Wilson, Chair

13.27

Motion to Enter Into Executive Session

Trustee Popp moved and Trustee Pell seconded that the Board enter into executive session for the purpose of discussing collective bargaining.

All were in favor. The board entered into executive session at 4:08 p.m.



Trustee Moore

No:

Trustee Anderson

13.32

Consideration of Minutes

Trustee Hall moved and Trustee Cimis seconded that the April 10, 2013 minutes be adopted as presented. All were in favor.

13.33

Monitoring Confirmation

President's Report

In light of the time, President Boys had nothing to add to his written report, other than a tentative date for the Groundbreaking Ceremony for the Mt. Orab campus and that the April and May Financial



President Boys introduced president of the Faculty Senate, Jon Davidson, who elaborated on each nomination, summarizing each individual's qualifications and unique contributions to the College over the span of his or her career. Trustee Boedeker inquired if they were given a plaque. Dr. Boys said he would make such arrangements in addition to the group plaques that are being ordered for each campus.

All vote in favor of the motion.

13.36

Adjournment

At 5:25 p.m., Friday, May 3, 2013 Trustee Pell moved and Trustee Anderson seconded that the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 3, 2013 \ meeting) in the President's office unless otherwise noted.



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A handwritten signature in black ink, written over a green rectangular background.
