

The Southern State Community College Board of Trustees met Wednesday, June 10, 2015 at the Fayette Campus, located at 1270 U.S. 62, SW, Washington Court House, Ohio.

At 12:03 p.m., Chair Boedeker called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Michelle Cimis

Trustee Paul Hall

Trustee Donald Moore

Absent:

Trustee Bob McEwen

Trustee Brian De Bruin

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Trustee Cimis moved and Trustee Moore seconded to approve the June 2015 President's Report and Financial Reports. Roll Call Vote was as follows:

Yes, approval of President's Report and Financial Reports:

Trustee Donald Moore

Trustee Mike Pell, Vice Chair

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Michelle Cimis

Trustee Paul Hall

Trustee Doug Boedeker, Chair

### Policy Information Manual Change Recommendations

A few proposed changes to the current Policy and Information Manual were brought before the Board, including general employment guidelines, titles and definitions, directory information, updated salary schedules, wage ranges, military leave and adjusted bookstore discount for employees. Trustee Moore suggested a change to the proposed wording to Section 2.1-Board of Trustees, regarding Governor selection and representation. Trustee Hall moved and Trustee Rudduck seconded t

Trustee Michelle Cimis  
Trustee Paul Hall  
Trustee Donald Moore  
Trustee Doug Boedeker, Chair

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