

\*\* Prior to the regular Board meeting, the Trustees received their annual ethics training for the Ohio Ethics Commission, presented by Lisa Critser and Marissa Palumbo of the Office of Ohio Attorney General Michael DeWine.

The Southern State Community College Board of Trustees met on Thursday, November 17, 2016 at the Ohio Valley Career & Tech Center in West Union, Ohio.

At 6:12 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

Present:

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Mike Pell, Chair

16.93

### November 17, 2016 Agenda

Trustee Prickett moved and Trustee De Bruin

### Consideration of Minutes

Trustee Rudduck moved and Trustee Boedeker seconded that the Board accept the October 12, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of October 12 Minutes

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Mike Pell, Chair

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Yes, approval of recession for community meeting

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Mike Pell, Chair

16.100

### Next Meeting

Next Meeting | 12:00 p.m., January 25, 2016 | Community Center, Fayette Campus | 1270 U.S. 62, SW, Washington Court House, Ohio

16.101

Secretary