



MAY 5, 2017 MEETING

The Southern State Community College Board of Trustees met on Friday, May 5, 2017 in Room 184 at Central Campus in Hillsboro, Ohio.

At 4:34 p

Trustee Brian De Bruin, Vice Chair

Trustee Kristy Wilkin
Trustee Mike Pell, Chair

May 5, 2017 Agenda

Trustee Prickett moved and Trustee Hall seconded that the agenda be presented. Roll Call Vote was as follows:

Yes, acceptance of May 5, 2017 agenda:

Trustee Paul Hall
Trustee Brian Prickett
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Doug Boedeker
Trustee Mike Pell, Chair

Consideration of Minutes

Trustee Stevens moved and Trustee Prickett seconded that the Board accept the March 29-30, 2017 minutes be adopted as presented. Roll Call Vote was as follows:

Yes, approval of March 29-30 Minutes:

Trustee Brian Prickett

Trustee Kyle Rudduck

17.34

Highland County Common Pleas Court Judge Rocky Coss was able to join the meeting to provide the ceremonial swearing-in of Trustee Kristy Wilkin of Highland County.

17.35

Next Meeting

Next Meeting | 12:00 p.m., Wednesday, June 21, 2017 | First State Bank | 19230 OH-136, Winchester, OH

17.36

Adjournment

At 5:20 p.m., on Friday, May 5, 2017, Trustee Hall moved and Trustee Prickett seconded that the meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 5, 2017 \ meeting) in the President's office unless otherwise noted.

President

Chairman