

JANUARY 18, 2018 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 17, 2018 in the Community Room at Brown County Campus in Mt. Orab, Ohio.

At 12:05 p.m., Chair TJETBT1 0 0 1 134.66mmunity Room

appointed as Chair and Trustee Brian Prickett as Vice Chair. Trustee Hall seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of nomination recommendation:

Trustee Paul Hall

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Mike Pell, Chair

Abstain:

Trustee Brian De Bruin

After acceptance, Trustee Pell passed the gavel to Trustee De Bruin.

18.02

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Trustee Pell moved and Trustee Boedeker seconded that the Board accept the November 29, 2017 minutes as presented. Roll Call Vote was as follows:

Yes, approval of November 29 Minutes:

Trustee Mike Pell

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Paul Hall

Trustee Brian De Bruin, Chair

18.03

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Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Mike Pell, Chair

18.08

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President Boys explained that this grant request was for the maximum amount, \$250,000, and stands a good chance of being approved. He thanked Amy McClellan, Jeff Montgomery and Nicole Roades for their diligent work in putting the grant application together. The following resolution was presented to the Board:

SOUTHERN STATE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 17, 2018

Resolution of Support for Appalachian Regional Commission Grant Application

*WHEREAS, the Southern State Community College Board of Trustees has established the mission of providing affordable, accessible, and high-quality education in our service area and beyond; and*

*WHEREAS, in furtherance of this mission the Board of Trustees has recently purchased land for the purpose of establishing a more accessible education and training facility for the residents of Adams County; and*

*WHEREAS, Adams County, in particular, lags the state and region in educational attainment; and*

*WHEREAS, a recently announced closure of a major employer located within the county places additional stresses to the economic vitality of the county; and*

*WHEREAS, Southern State Community College endeavors to build the economic capacity through providing post-secondary education and workforce training with a focus on Information Technology, Cloud Computing, and Manufacturing Engineering; and*

*WHEREAS the close proximity of this new facility to the Secondary Career Technical Center facilitates a close working relationship creating new educational pathways to students; and*



At 12:36 p.m., on Wednesday, January 17, 2018, Trustee Pell moved and Trustee Wilkin 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 \ January 17, 2018 \ meeting) in the President's office unless otherwise noted.

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President

A handwritten signature in black ink on a white background, with a horizontal line underneath.

Chairman

A handwritten signature in black ink on a white background, with a horizontal line underneath.

Secretary