

The Southern State Community College Board of Trustees met on Wednesday, September 19, 2018 in Room 320 at North Campus, located at 1850 Davids Drive in Wilmington.

At 6:07 p.m., Chair De Bruin called the meeting to order. Roll Call was as follows:

Present: Trustee Rachel Cummings Absent: Trustee Doug Boedeker

Trustee Mike Pell Trustee Brian Prickett, Vice Chair Trustee Kyle Rudduck Trustee Lynn Stevens Trustee Kristy Wilkin Trustee Brian De Bruin, Chair

18.64

## Motion to go into Executive Session

At 6:08 p.m., Trustee Prickett moved and Trustee seconded that the Board go into executive session for the purpose of discussing employment/compensation of public officials and to discuss collective bargaining matters. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session: Trustee Rachel Cummings

Trustee Mike Pell Trustee Brian Prickett, Vice Chair Trustee Kyle Rudduck Trustee Lynn Stevens Trustee Kristy Wilkin Trustee Brian De Bruin, Chair At 7:11 p.m., the Board came out of executive session and reconvened the regular meeting.

18.66

## Consideration of Agenda

Trustee Stevens moved and Trustee Wilkin seconded that the September 19, 2018 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of September 19, 2018 agenda: Trustee Trustee Mike Pell Trustee Brian Prickett, Vice Chair Trustee Kyle Rudduck Trustee Lynn Stevens students recently passed their tests on the first try. These are the first deaf students in the State to do so on the first try with only 4 weeks of training.

18.69

## Financial Reports

Mr. Jim Buck advised the Board of the financial impact of an additional 8% decline in the . He noted that despite the overall decline in enrollment, online course offerings through College Credit Plus grew nearly 20%. He shared that a revised budget will likely be ready to approve in January.

18.70

Trustee Cummings moved and Trustee Prickett

Trustee Lynn Stevens

September 19, 2018 Meeting Minutes