

**AUGUST 21, 2019 MEETING**

The Southern State Community College Board of Trustees met on Wednesday, August 21 in the Community Room at Brown County Campus, located at 351 Brooke-Malott Rd., Mt. Orab, Ohio.

Before the official meeting began, Mr. Jeffrey Newman was sworn in as a newly appointed trustee by Brown County Juvenile Court Judge Danny Bubp.

At 6:10 p.m., Vice Chair Prickett called the meeting to order. Roll Call was as follows:

Trustee Doug Boedeker	Trustee Rachel Cummings
Trustee Jeff Newman	Trustee Brian De Bruin, Chair
Trustee Brian Prickett, Vice Chair	Trustee ' μϱ! ¼" fi ρμϱ
Trustee Lynn Stevens	Trustee Kyle Rudduck
Trustee Kristy Wilkin	

19.55

**Consideration of Agenda**

Trustee Boedeker moved and Trustee Stevens seconded that the August 21, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Trustee Doug Boedeker  
Trustee Jeff Newman  
Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Brian Prickett, Vice Chair

19.56

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### Consideration of Minutes

Trustee Wilkin moved and Trustee Stevens seconded that the Board accept the June 26 and July 26, 2019 minutes as presented. Roll Call Vote was as follows:

Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Brian Prickett, Vice Chair

Trustee Doug Boedeker  
Trustee Jeffrey Newman

19.57

### Monitoring Confirmation

#### President's Report

Dr. Boys welcomed Trustee Newman and acknowledged his gratefulness for the DeWine administration and their active interest in Board appointments. In addition to his written report, President Boys highlighted Dr. Z. Michael, Dr. J. Michael, and Angie Moots, who were selected for the first cohort. He discussed meeting with the Board and the challenges, opportunities to partner, and potential to share grant opportunities. He also gave a report on the challenges, opportunities to partner, and potential to share grant opportunities. He also gave a report on the challenges, opportunities to partner, and potential to share grant opportunities.

19.58

### Financial Reports

Mr. Jim Buck notified the Board that the College completed the previous fiscal year with a small surplus of around \$277,685. He notified them of auditors on campus in September, and shared that a solid budget estimate should be available by the Sept. 18 meeting, after the drop/add period has passed.

19.59

Trustee Boedeker moved and Trustee Wilkin seconded to approve the August 2019 Financial Report and the June and July Financial Reports. Roll Call Vote was as follows:

Trustee Lynn Stevens  
Trustee Kristy Wilkin  
Trustee Doug Boedeker



**Adjournment**

At 6:56 p.m. on Wednesday, August 21, 2019, Trustee Wilkin and Trustee Boedeker 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 \ August 21, 2019 \ ° "" · ±ª ± · « " #µ' ¶-§" ± · ¶² ©¶)" unless otherwise noted.



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