

JANUARY 16, 2019 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 16, 2019 in Room 303 at North Campus, located at 1850 Davids Drive in Wilmington .

At 6:01 p.m., Chair De Bruin called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Tracy O'Hara

Absent:

Trustee Mike Pell

Financial Reports

In his Finance Report, Mr. Jim Buck noted that a revised budget should be available soon, once all of the College Credit Plus enrollment numbers are in for spring semester.

19.06

Trustee Boedekermoved and Trustee Wilkin seconded to approve the January 2019 President's Report and the November and December Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Brian Prickett, Vice Chair

Trustee Brian De Bruin, Chair

19.07

Consideration of Wilson Realty Agreement

Mr. Buck shared that the proposed listing for the Mt. Orab property would be for 30 acres.

Wilson Realty teamed up with the Schular Group, and their commission rate was 6%, including advertising costs. They were able to answer all of the Board's previous questions regarding marketing. Trustee Prickett motioned and Trustee Wilkin seconded that the Board authorize Mr. Buck to enter in to an agreement with Wilson Realty. Roll Call Vote was as follows:

Yes, approval of the proposed agreement with Wilson Realty :

Trustee Lynn Stevens

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Brian Prickett, Vice Chair

Trustee Kyle Rudduck

Trustee Brian De Bruin, Chair

19.08

Consideration of President's Annual Evaluation

Approval of the President's satisfactory annual evaluation was tabled until the March meeting.

Yes, approval of