

**Southern State Community College
Board of Trustees**

April 14, 2010, Regular Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 106 on the Central Campus of Southern State Community College Wednesday, April 14, 2010.

Call to Order and Roll Call

At 6 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Kay Ayres, Chair
Trustee Patricia Griffiths
Trustee Ben Houser
Trustee Rory Ryan
Trustee Ralph Shell
Trustee James Ward
Trustee Vicki Wilson, Vice Chair

Absent:

Trustee Paul Hall

Consideration of Agenda

Trustee Ward moved and Trustee Wilson seconded that the agenda be approved as submitted. All were in favor.

10.12

Consideration of Minutes

Trustee Shell moved and Trustee Ryan seconded that the January 13, 2010, and the February 24, 2010 Minutes be accepted. Roll Call Vote was as follows:

Minutes

Yes:

Trustee Ayres
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

Abstain:

Trustee Houser

10.13

Monitoring Confirmation

President's Report

President Boys thanked those present for attending the meeting that evening and added the following to his written report.

Phi Theta Kappa. Dr. Boys introduced Karen Davis and Jessica Wise who spoke about Alpha Omicron Eta Chapter of Phi Theta Kappa, the national honor society for community college students. Student benefits include recognition, personal development, conflict management, leadership skills and scholarships. PTK material on display. On behalf of the Board of Trustees, Dr. Boys presented certificates to students Wotsa Klu and Angel Souther for being named to the All-Ohio Academic Team.

Higher Learning Commission. A team from SSCC, this past weekend, attended the Higher Learning Commission (accrediting body) annual meeting. To summarize the theme of the meeting, it is critical that we at SSCC continually assess and improve ourselves. Those who attended the meeting were Peggy Chalker, Ryan McCall, Nicole Roades, Bill Worpenberg and President Boys.

AACC/Sen. Brown. Later this week, President Boys will be attending a meeting for new college presidents with the American Association of Community Colleges. Following that, he will attend a meeting of Ohio college presidents with U.S. Senator Sherrod Brown.

President's Report. The monthly p s report, after the board has had an opportunity to review and discuss it, will be posted to share it with the entire college community.

Third Frontier. In his written report, Dr. Boys provided background information on the Third Frontier issue. He added this is a bipartisan issue that will continue to develop our economy with new industries for the state of Ohio. Individuals, if so inclined, may contribute to the campaign. He asked the board to consider approving the Third Frontier Resolution, coming up in Item VIII,

Twitter. President Boys can now be followed on Twitter at *ssccpresident*. He is attempting to make a daily entry.

Organizing for Quality. President Boys concluded his report by introducing Dr. Ryan McCall, Vice President of Academic Affairs, whom he asked to speak with the board this evening about organizing for quality. Dr. Boys stated even before coming to Southern State Community College when looking at the organizational structure he observed that the Vice President of Academic Affairs manages many direct reports and responsibilities. With the complexity of what we are doing at Southern State Community College, it is apparent some additional support is needed to be ever so mindful of quality. President Boys turned the floor over to Dr. McCall to speak to the Board on organizing for quality.

Dr. McCall distributed a handout to the Board that listed changes in higher education that have taken place in the last three years with the Ohio Board of Regents, the Higher Learning Commission as well as changes specific to SSCC such as increases in enrollment, full-time faculty and adjunct faculty and work on semester conversion. Dr. McCall explained most of the

and program changes. He reiterated what Dr. Boys said about the new accreditation standard and the need and the role of assessment.

In looking at ways to reorganize Academic Affairs for quality, Dr. McCall looked at examples of academic structures at other colleges similar in size to SSCC and shared some of those with the Board of Trustees.

To address organizing for quality, Dr. McCall proposed the creation of a Dean of Technical and Career Education and a Dean of Liberal Arts and Core Studies. President Boys recommended the Board approve a proposal of creating these two positions. Chairwoman Ayres stated it would be

Vice President of Business and Finance Report

The Vice President of Business and Finance had nothing to add to his written report.

Trustee Wilson moved and Trustee Ward second

THEREFORE BE IT RESOLVED, the Board of Trustees approves the addition of Dr. Boys as an authorized signer on all Southern State Community College and Foundation deposit and investment accounts. This would be in addition to James Buck, Vice President for Business and Finance and Treasurer, and Kathy Pierson, Assistant Treasurer.

Roll Call Vote was as follows:

YES, Corporate Resolution:

Trustee Ayres
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

10.15

Alternative Retirement Plan

To bring the Alternative Retirement Plan into compliance with current IRS rules, Trustee Griffiths moved and Trustee Ryan seconded that the attached Resolution be approved. Roll Call Vote was as follows:

YES, Attached ARP Resolution:

Trustee Ayres
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

10.16

Third Frontier

As an endorsement of support for Issue I, Trustee Wilson moved and Trustee Houser seconded the Third Frontier Resolution be approved.

WHEREAS, the Ohio Third Frontier Program is in its seventh year of operation and has built a foundation of technology-based economic development in Ohio through investments guided by the strategic goals of increasing the quantity of high-quality research that has commercial relevance to Ohio companies; expanding access and

availability of investment capital to create, grow, and attract technology-based enterprises; growing and nurturing an increasingly experienced pool of entrepreneurial management talent; addressing the technical needs of existing companies pursuing new products and production processes; and contributing to the expansion of a technologically proficient workforce; and

WHEREAS

created more than 41,000 Ohio jobs; assisted in the formation, attraction or capitalization of more than 570 companies; and generated \$6.6 billion in economic activity in Ohio; and

WHEREAS

alliances in their communities to assist with, or attract, new business development in their communities through the Third Frontier Program; and many community college graduates have obtained employment with companies whose creation or expansion was assisted by the Ohio Third Frontier Program; and

WHEREAS

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proposed in State Issue 1 and directs that a copy of this resolution be tendered to the Governor, the Ohio General Assembly and other interested constituencies.

All were in favor.

10.17

Executive Session: Collective Bargaining

At 6:54 p.m., Trustee Shell moved and Trustee Griffiths seconded that the Board of Trustees go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session
Trustee Ayres
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

10.18

At 8:45 p.m., Trustee Shell moved and Trustee Griffiths seconded that the Board of Trustees return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:
Trustee Ayres
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

10.19

Next Meeting

The next meeting of the Board of Trustees is scheduled for May 12, 2010.

Other

Long-Range Planning Committee

Long-Range Planning Committee Chairwoman Wilson reported the Long-Range Planning Committee met earlier this evening and will make a report at the next meeting.

Statement by Trustee Shell

Chairman Shell delivered comments in review of his journey as a member of the Southern State Community College Board of Trustees during the past 18 years. The audience applauded at the conclusion of Mr. Sh _____, which are attached.

Adjournment

At 8:46 p.m., Chairwoman Ayres declared the meeting adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•April 14, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms

Attachments

- Alternative Retirement Plan
-

Southern State Community College
BOARD OF TRUSTEES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

applicable and effective provisions of the Code and the Ohio Revised Code, and any related rules and regulations, currently in effect or as hereinafter amended, and to take such further action as

by the Trustees.

can do for your countr

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As I conclude this 18-year journey, I would remind all public servants especially board members of how I come to a conclusion on an issue. I always ask myself these three questions.

How is this going to look on the news?

Am I taking this position to get on the news?

And last, what is best for students?

Over these 18 years, I have taken some positions and votes that have angered some people and have created

of your for 18 trying to live by the same self-evident truths and pursuing happiness. Thank all ,

Ralph Shell