

# Meeting Minutes of the **BOARD OF TRUSTEES**



**SOUTHERN STATE**  
COMMUNITY COLLEGE

NOVEMBER 28, 2018 MEETING

*\*Prior to the Board meeting, Board members received their annual ethics training, provided by the Attorney General's office.*

The Southern State Community College Board of Trustees met on Wednesday, November 28, 2018 in the Community Center at Fayette Campus, located at 1270 U.S. 62, SW, in Washington CH.

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

**Present:**

Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Tracy O'Hara  
Trustee Mike Pell  
Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Brian Prickett, Vice Chair

**Absent:**

Trustee Brian De Bruin, Chair  
Trustee Kristy Wilkin

18.87

## Consideration of Agenda

Trustee Boedeker moved and Trustee Cummings seconded that the November 28, 2018 agenda be approved as presented. Roll Call Vote was as follows:

**Yes, acceptance of November 28, 2018 agenda:**

Trustee Rachel Cummings  
Trustee Tracy O'Hara  
Trustee Mike Pell  
Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Brian Prickett, Vice Chair

### Consideration of Minutes

Trustee Stevens moved and Trustee Boedeker seconded that the October 17, 2018 minutes be adopted as presented. Roll Call Vote was as follows:

**Yes, acceptance of October 17, 2018 minutes:**

Trustee Tracy O'Hara

Trustee Mike Pell

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Rachel Cummings

**Abstain:**

Trustee Brian Prickett, Vice Chair

18.89

### Student Participation

Emily Turner, a current criminal justice student, gave a brief presentation to the Board. She, along with the support of 8 other students, alumni and instructor, expressed their appreciation for how SSCC has impacted their life, concern for program cancellation, and suggestions for increasing enrollment.

18.90

### Monitoring Confirmation

#### President's Report

In addition to his written report, Dr. Boys highlighted some details of the program vitality analysis and decisions, further explaining the reasoning behind these decisions, SSCC's commitment to help students complete their programs, and plans for retooling programs and creating pathways for students pursuing the AA and AS degree.

18.91

### Financial Reports

In his Finance Report, Mr. Jim Buck notified the Board that he should have more solid spring enrollment figures at the January meeting. He also reminded the Audit Committee of the post-

audit meeting with auditors on Dec. 3, highlighting a clean audit report which is posted on the state auditor's website.

18.92

Trustee O'Hara moved and Trustee Pell seconded to approve the November 2018 President's Report and the October Financial Reports. Roll Call Vote was as follows:

**Yes, approval of Reports:**

Trustee Mike Pell  
Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Tracy O'Hara  
Trustee Brian Prickett, Vice Chair

18.93

**Consideration of Proposed 2019 Meeting Dates**

Trustee Stevens motioned and Trustee Rudduck seconded that the proposed 2019 meeting dates be accepted. Roll Call Vote was as follows:

**Yes, approval of the proposed 2019 meeting dates:**

Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Tracy O'Hara  
Trustee Mike Pell  
Trustee Brian Prickett, Vice Chair

18.94

**Discussion of 2019 Committees**

There was brief discussion of the 2019 Board committees, and the Board packet included a list of Chair-appointed committees.

18.95

### Consideration Realtor Contract

Mr. Buck presented a brief recap of the two realty companies who responded on time to the RFQ regarding the possible sale of land in Mt. Orab, as well as addressed questions from the Board. Discussion ensued about marketing costs, utilities, parceling out lots, etc. and the issue was tabled until the January meeting.

18.96

### Adjournment

At 6:47 p.m., Wednesday, November 28, 2018, Trustee Cummings moved and Trustee Pell 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 \ November 28, 2018 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary