

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JULY 26, 2019 MEETING

The Southern State Community College Board of Trustees met on Friday, July 26 in Room 184 at Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 11:57 a.m., Chair De Bruin called the meeting to order. Roll Call was as follows:

Present:

Trustee Rachel Cummings
Trustee Brian De Bruin, Chair
Trustee Tracy O'Hara
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin

Absent:

Trustee Doug Boedeker

19.51

Consideration of Agenda

Trustee Prickett moved and Trustee Cummings seconded that the July 26, 2019 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of July 26, 2019 agenda:

Trustee Rachel Cummings
Trustee Tracy O'Hara
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Brian De Bruin, Chair

19.52

Motion to go into Executive Session

At 11:58 a.m., Trustee Stevens moved and Trustee Prickett seconded that the Board go into executive session for the purpose of discussing collective bargaining. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session:

Trustee Tracy O'Hara
Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Rachel Cummings
Trustee Brian De Bruin, Chair

19.53

At 12:14 p.m., the Board returned to regular session.

Motion to Approve SSCC/SSEA Agreement

Trustee Prickett moved and Trustee O'Hara seconded that the Board approve the 2019-2022 collective bargaining agreement between Southern State Community College and Southern State Education Association effective August 1, 2019 through July 31, 2022. Roll Call Vote was as follows:

Yes, acceptance of entering into Executive Session:

Trustee Brian Prickett, Vice Chair
Trustee Kyle Rudduck
Trustee Lynn Stevens
Trustee Kristy Wilkin
Trustee Rachel Cummings
Trustee Tracy O'Hara
Trustee Brian De Bruin, Chair

19.54

Adjournment

At 12:15 p.m. on Friday, July 26, 2019, Trustee Stevens and Trustee Rudduck 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 \ July 26, 2019 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary