

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

AUGUST 19, 2020 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 19, 2020 at 6:00 p.m. in the Edward K. Daniels Auditorium at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 6:00 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens

Absent:

Trustee Tracy O'Hara

20.40

Recommendation from Nominating Committee

Due to the lapse in time between the expiration of Trustee Prickett and Trustee Rudduck's previous term and the reappointment by the Governor to a new term, Trustee Boedeker (on behalf of the Nominating Committee), moved that Trustee Prickett continue as Chair, and Trustee Rudduck continue as Vice Chair. Trustee Cummings seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of Prickett as Chair and Rudduck as Vice Chair:

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck (Abstain)
Trustee Lynn Stevens

Trustee Doug Boedeker
Trustee Brian Prickett (Abstain)

20.41

Consideration of Agenda

Trustee Newman moved and Trustee Boedeker seconded that the August 19, 2020 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of August 19, 2020 agenda:

Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Brian Prickett, Chair

20.42

Consideration of Minutes

Trustee Stevens moved and Trustee Cummings seconded that the Board accept the June 24 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of June 24 Minutes:

Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair

20.43

Monitoring Confirmation President's Report

In addition to his written report, President Boys expressed his gratefulness for Mr. Prickett's and Mr. Rudduck's reappointments and shared an update on class offerings and health guidelines. He also elaborated on the decision to hire Susan Morris as "COVID-19 Coordinator", the arrangement to offer SSCC classes at Wilmington College's campus (made possible by a previous joint-use agreement), and additional state CARES Act funds. President Boys expressed appreciation for the staff's patience and an understanding of the staff's frustration in delayed compensation by Ohio Jobs and Family Services.

20.44

Financial Reports

Mr. Jim Buck gave the Board an update on our new audit firm, the Health Science renovation project (which has already begun), and commended our architect and general contractor on their work thus far. From his June 30 financial reports, he highlighted the general fund surplus of \$695,000 and positive news regarding our Senate Bill 6 ratio and CFI score for the Higher Learning Commission. From his July 31 financial reports, he shared that things are still moving in the right direction, including the SSI cuts not being as extensive as originally anticipated. By the September meeting, he noted that more firm numbers on enrollment will be available, and a revised budget will likely be needed.

President Boys acknowledged the part SSEA played in the College's improved financial condition during the most recent collective bargaining.

20.45

Trustee Boedeker moved and Trustee Rudduck seconded to approve the August 2020 President's Report and the June and July Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Jeff Newman

Trustee Kyle Rudduck, Vice Chair

Trustee Brian Prickett, Chair

20.46

Consideration of Faculty Emeritus Nomination

A nomination letter was included in the Board packets, submitted by Josh Montgomery to

Faculty Senate to nominate Ms. Julia Basham as Faculty Emeritus. The nomination was approved and recommended by the Faculty Senate to the Board. Trustee Stevens moved and Trustee Rudduck seconded to approve the recommended nomination. Roll Call Vote was as follows:

Yes, approval of Julia Basham as Faculty Emeritus:

Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Brian Prickett, Chair

20.47

Executive Session

At 6:42 p.m., Trustee Newman moved and Trustee Boedeker seconded that the Board move into executive session for the purpose of discussing the purchase or sale of property. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

20.48

The Board returned to regular session at 7:50 p.m., following a motion by Trustee Stevens and second by Trustee Boedeker.

Consideration of Leasing Land in Adams County

Trustee Newman moved and Trustee Boedeker seconded to authorize President Boys to enter

into a lease agreement with the Adams County Ohio Valley School District for 15 acres of property that the College owns, to support their Career Technical Center's agriculture program at the nominal cost of \$1.00 per acre. Roll Call Vote was as follows:

Yes, approval of land lease to Adams County Ohio Valley School District:

- Trustee Jeff Newman
- Trustee Kyle Rudduck, Vice Chair
- Trustee Lynn Stevens
- Trustee Doug Boedeker
- Trustee Rachel Cummings
- Trustee Brian Prickett, Chair

20.49

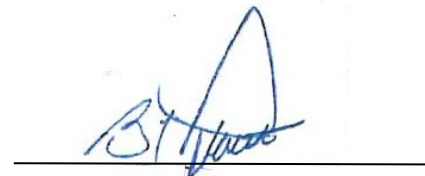
Adjournment

At 7:53 p.m. on Wednesday, August 19, 2020, Trustee Cummings moved and Trustee Rudduck seconded that 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 19, 2020 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary