

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

JANUARY 15, 2020 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 15, 2020 in the Community Room at the Brown County Campus, located at 351 Brooks-Malott Rd. in Mt. Orab, Ohio.

At 12:06 p.m., Vice Chair Prickett called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Tracy O'Hara  
Trustee Brian Prickett, Vice Chair  
Trustee Kyle Rudduck

**Absent:**

Trustee Brian De Bruin, Chair  
Trustee Lynn Stevens  
Trustee Kristy Wilkin

20.00

## **Consideration of Agenda**

Trustee Rudduck moved and Trustee O'Hara seconded that the January 15, 2020 agenda be approved as presented. Roll Call Vote was as follows:

**Yes, acceptance of January 15, 2020 agenda:**

Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Tracy O'Hara  
Trustee Kyle Rudduck  
Trustee Doug Boedeker  
Trustee Brian Prickett, Vice Chair

20.01

## **Nominating Committee Recommendations**

On behalf of the members of the Nominating Committee, Trustee Boedeker moved/Committee

seconded that Trustee Brian Prickett be appointed as Chair and Trustee Kyle Rudduck as Vice Chair. Roll Call Vote was as follows:

**Yes, acceptance of nomination recommendations:**

Trustee Jeff Newman  
Trustee Tracy O'Hara  
Trustee Kyle Rudduck  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Brian Prickett, Vice Chair

\*\* After acceptance, there was no "passing of the gavel". Previous Chair, Trustee Brian De Bruin, was unable to attend the meeting. Trustee Prickett continued on with the meeting.

20.02

The Committee also recommended that Trustee Rudduck continue to serve as the OACC delegate. Trustee Newman moved and Trustee O'Hara seconded this recommendation. Role Call Vote was as follows:

**Yes, acceptance of Trustee Rudduck as OACC delegate:**

Trustee Tracy O'Hara  
Trustee Kyle Rudduck, Vice Chair  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Brian Prickett, Chair

20.03

**Consideration of Minutes**

Trustee Boedeker moved and Trustee Cummings seconded that the Board accept the December 4, 2019 minutes as presented. Roll Call Vote was as follows:

**Yes, acceptance of December 4 Minutes:**

Trustee Tracy O'Hara  
Trustee Kyle Rudduck, Vice Chair  
Trustee Doug Boedeker  
Trustee Rachel Cummings

Trustee Jeff Newman  
Trustee Brian Prickett, Chair

20.04

## **Monitoring Confirmation**

### **President's Report**

From his written report, President Boys highlighted the planning grant received for a Comprehensive Transition Program with the U.S. Department of Education, which will help the College establish a workforce preparation program for students with intellectual disabilities. The sub-grant award is coordinated by the Nisonger Center at the Ohio State University, and he noted that the College is excited to be able to offer a new program to a currently underserved population of students. President Boys acknowledged the work completed in this regard, by Dr. Nicole Roades, Amy McClellan and another member of our community.

20.05

## **Financial Reports**

From his written report, Mr. Jim Buck reminded the Board of his plans to delay bringing a revised budget until the March meeting, due to the fact that adequate Spring semester enrollment numbers will not be available until later in January, and there is not a Board meeting in February. He mentioned that the current numbers show a 7.2% decline in enrollment, however, the numbers are not final. President Boys interjected a positive note that even though CCP enrollment was down overall, growth in online enrollment among CCP students increased by 40%.

Mr. Buck also noted that the budget reflects a general fund surplus, and that still looks to be attainable. Trustee Rudduck posed a question regarding Exhibit 5 and the Clinton County Port Authority. Mr. Buck explained that the Port Authority's funds for a community project were from past capital bill funds that flow through SSCC.

20.06

Trustee Rudduck moved and Trustee Newman seconded to approve the January 2020 President's Report and the December Financial Reports. Roll Call Vote was as follows:

### **Yes, approval of Reports:**

Trustee Kyle Rudduck, Vice Chair  
Trustee Doug Boedeker

Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Tracy O'Hara  
Trustee Brian Prickett, Chair

20.07

### **Board Retreat Date Change**

Due to a scheduling conflict with the primary election, affecting the legislators' schedules, President Boys recommended that the Board retreat in Columbus be changed from March 17-18 to March 24-25. The Board briefly discussed schedules, and Trustee Cummings noted that she would not be able to attend. Trustee Newman moved and Trustee Boedeker seconded to approve the recommended date change. Roll Call Vote was as follows:

**Yes, approval of March meeting date change:**

Trustee Doug Boedeker  
Trustee Jeff Newman  
Trustee Tracy O'Hara  
Trustee Kyle Rudduck, Vice Chair  
Trustee Brian Prickett, Chair

**No, disapproval of change:**

Trustee Rachel Cummings

20.08

### **Report from Long-Term Planning/Facilities Committee**

President Boys updated the Board regarding the January 6 meeting of the Long-Term Planning/Facilities Committee, regarding the Brooks-Malott Rd. stoplight intersection in Mt. Orab. ODOT contacted the College regarding closure of that intersection and proposed additional options for entry/exit. The Committee shared input for a written response and proposed an additional option for consideration.

20.09

### **Workforce READi Highland County Update**

Dr. Nicole Roades updated the Board on the Growing Rural Independence Together (GRIT) grant, giving a detailed overview of Workforce READi Highland County, formed by local agencies to accomplish the grant priorities. She explained each letter of the acronym (R.E.A.D.i.), including exciting opportunities for the College's computer science and engineering programs, virtual programs, internet accessibility expansion, supportive and career

services, drug-free initiatives in Highland County schools and mitigating work and education barriers.

20.10

**Motion to go into Executive Session**

At 12:45 p.m., Trustee Cummings moved and Trustee Newman seconded that the Board go into executive session for the purpose of discussing employment/compensation of public officials.

Roll Call Vote was as follows:

**Yes, acceptance of entering into Executive Session:**

- Trustee Rachel Cummings
- Trustee Jeff Newman
- Trustee Tracy O’Hara
- Trustee Kyle Rudduck, Vice Chair
- Trustee Doug Boedeker
- Trustee Brian Prickett, Chair

20.11

At 1:14 p.m., Trustee Boedeker moved and Trustee Cummings seconded that the Board enter back into regular session.

**Approval of President’s Satisfactory Evaluation**

Trustee Rudduck moved and Trustee Newman seconded to approve the satisfactory evaluation of President Boys. Roll Call Vote was as follows:

**Yes, approval of President’s satisfactory evaluation:**

- Trustee Jeff Newman
- Trustee Tracy O’Hara
- Trustee Kyle Rudduck, Vice Chair
- Trustee Doug Boedeker
- Trustee Rachel Cummings
- Trustee Brian Prickett, Chair

20.12

**Board Retreat Amended Date Change**

After further discussion of Trustee Cummings’ availability, Trustee Newman motioned to

amend his previous motion and recommended that the Board retreat be held on March 25-26. Trustee Boedeker seconded, and Roll Call Vote was as follows:

**Yes, approval of amended March meeting date change:**

- Trustee Jeff Newman
- Trustee Tracy O'Hara
- Trustee Kyle Rudduck, Vice Chair
- Trustee Doug Boedeker
- Trustee Rachel Cummings
- Trustee Brian Prickett, Chair

20.13

**Adjournment**

At 1:25 p.m. on Wednesday, January 15, 2020, Trustee Cummings moved and Trustee Boedeker 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 \ January 15, 2020 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary