

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JUNE 24, 2020 MEETING

The Southern State Community College Board of Trustees met on Wednesday, June 24, 2020 at 12:00 p.m. in Room 106 at Central Campus, located at 100 Hobart Drive in Hillsboro, as well as remotely via Zoom.

At 12:03 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 Tracy O'Hara
Trustee Brian Prickett, Chair
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Kristy Wilkin

Absent:

Trustee Brian De Bruin

20.30

Recognition of Trustees' Completed Terms

President Boys expressed his gratitude to Trustee De Bruin, Trustee Prickett and Trustee Rudduck for their service to the College during their terms. He presented Trustee Prickett with a gift on behalf of the SSCC community. Arrangements will be made to provide the other two trustees with their gift.

20.31

Consideration of Agenda

Trustee Boedeker moved and Trustee Wilkin seconded that the June 24, 2020 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of June 24, 2020 agenda:

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

20.32

Consideration of Minutes

Trustee O'Hara moved and Trustee Stevens seconded that the Board accept the May 8 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of May 8 Minutes:

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

20.33

Monitoring Confirmation

President's Report

President Boys provided updates regarding restarting campus operations on July 6, working with our local health departments, the Health-Science renovation project, and recent calls with

Secretary Betsy DeVos and Governor DeWine. His comments were followed by departmental updates:

Dr. Nicole Roades, Academics

Dr. Roades shared three areas in which SSCC is emphasizing certainty in an uncertain time: safety, quality and course delivery methods. Continued efforts are being made to increase quality of adapting online and hybrid courses, and using CANVAS and Gradebook for all classes. She expressed thanks to Brian Rice and his IT team, Angel Mootispaw, Cathy Zile and Jessica Wise for their work in a “COVID-proof” schedule and technology delivery.

Brian Rice, Information Technology

Mr. Rice shared ways in which the CARES Act funds have been helpful to adjust, including providing wireless internet in our parking lot areas, Smartspots and laptops available for students to check out, and investing in Smart TV technology. He gave a live demonstration with the Smart TV to show some of the capabilities available for instructors. He gave a brief history of Zoom, and how it is integrated into the Smart TV, with touch-screen capability, 2-way whiteboard interaction, easy connectivity, and potential integration with K-12 schools, among many other benefits. He thanked SSCC instructor Travis Martin, for his early adoption in using the Smart TV and offering training to others.

James Bland, Student Services

Mr. Bland updated the Board on the disbursement of roughly \$401,000 in grants to students with the CARES Act funds, as well as updates on virtual advising and placement testing. He gave thanks to Stephanie Bartley, Jessica Wise, the IT team and maintenance team for their work in relocating the Testing Center from North Campus to Fayette Campus. He also shared information about financial aid summer disbursements and a short-term SSCC support representative at Wilmington College.

20.34

Financial Reports

Mr. Jim Buck directed the Board to the May 31 financial reports – Exhibit 1 of 6 to share details regarding student fees and revenue sharing with Great Oaks. He explained the summer cash flow situation, an estimated 6.6% overall annual enrollment decline, as well as how the CARES Act funds will help to offset expenses.

20.35

Trustee Wilkin moved and Trustee O'Hara seconded to approve the June 2020 President's Report and the May Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

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

20.36

Consideration of Initial FY2021 Budget

Mr. Jim Buck shared the state of Ohio still does not have their budget in place and how the budget climate is unlike any he has seen in 30 years. The proposed budget includes a 15% enrollment decline, 20% SSI reduction, and expense reductions that had been shared at a previous meeting. Trustee Wilkin moved and Trustee Stevens seconded to approve the initial FY2021 budget. Roll Call Vote was as follows:

Yes, approval of FY2021 budget:

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

20.37

Executive Session

At 12:58 p.m., Trustee Stevens moved and Trustee O'Hara seconded that the Board move into executive session for the purpose of discussing employment and compensation of personnel and purchase or sale of property. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

20.38

The Board returned to regular session at 1:29 p.m., following a motion by Trustee Stevens and second by Trustee Wilkin.

Consideration of Addendum to the President's Contract

Trustee Wilkin moved and Trustee Boedeker seconded a motion to authorize the Chair and Vice Chair to sign the proposed addendum to President Boys' employment contract, also extending the contract to June 30, 2022. Roll Call Vote was as follows:

Yes, approval of addendum to President's employment contract:

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

20.39

Adjournment

At 1:32 p.m. on Wednesday, June 24, 2020, Trustee Cummings moved and Trustee Wilkin 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 \ June 24, 2020 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary