

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 8, 2020 MEETING

The Southern State Community College Board of Trustees met on Friday, May 8, 2020 at 2:00 p.m., remotely via Zoom.

At 2:02 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

Absent:

Trustee Brian De Bruin
Trustee Kristy Wilkin

20.20

Consideration of Agenda

Trustee Boedeker moved and Trustee Cummings seconded that the May 8, 2020 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of May 8, 2020 agenda:

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

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 reminded the Board that although their terms end on May 11, there will be a 60-day extension (through July 10), unless an appointment or re-appointment is made by the Governor.

Consideration of Minutes

Trustee Rudduck moved and Trustee Stevens seconded that the Board accept the April 16 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of April 16 Minutes:

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

Trustee Kristy Wilkin joined the meeting at 2:30 p.m.

Monitoring Confirmation

President's Report

President Boys acknowledged the sadness to this May meeting, as there is typically a day full of celebration and recognition at our meeting, dinner and commencement ceremony. He also recognized retiring faculty member, Linda Chamblin, for her decades of service teaching at SSCC, as well as retiree Becky Storer. He also commended our 336 graduates, as well as the SSCC faculty and staff, for their hard work, flexibility and perseverance to finish what they started this unusually challenging term. He shared a message to them via the College Facebook page, and also shared a video message for the virtual Nursing Pinning ceremony held online.

President Boys gave an overview of the SharedWork Ohio plan, as an alternative to layoffs, expanded on further details of the CARES Act funds, and current plan for summer and fall classes.

20.24

Financial Reports

Mr. Jim Buck gave an overview of the general fund, potential SSI cuts for FY2020 and an update on the Health Science renovation project, including the controlling board request.

20.25

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

Yes, approval of Reports:

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

20.26

Finance Committee Report and Discussion of Budget Reduction Planning

Trustee Rudduck gave a brief recap of the April 23 Finance Committee meeting, which included projections of SSI reductions, CARES Act guidelines, and potential reduction planning at SSCC.

President Boys shared a PowerPoint presentation with details of the forecasted budget reduction planning for FY2021, including potential closing of North campus (with a contingency plan to close Fayette campus in a very worst case scenario), as well as College-wide personnel and other spending reductions. Various questions asked by Board members regarding campus closings and partnership with Wilmington College.

20.27

President Authorization

Trustee Wilkin moved and Trustee Boedeker seconded a resolution to authorize President Boys

to implement the discussed budget reductions, as necessary, including the closing of North Campus in Wilmington. Roll Call Vote was as follows:

Yes, approval of President Authorization:

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

20.28

Chair Prickett shared the recent work by an SSCC graduate, helping with computers in their office, and the enjoyment of watching our graduates excel. He also showed an example of the shields created and produced by Josh Montgomery's coalition, using 3-D printers and hair bands.

Executive Session

At 3:13 p.m., Trustee Newman moved and Trustee Stevens seconded that the Board move into executive session for the purpose of discussing employment and compensation of personnel. It was announced that no action was anticipated following the executive session. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

20.29

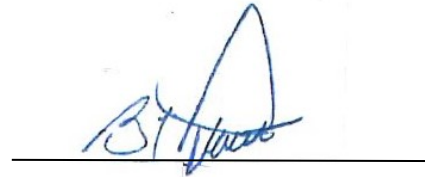
Adjournment

At 3:41 p.m. on Friday, May 8, 2020, Trustee Cummings moved and Trustee Wilkin seconded that the board come out of executive session and 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 \ May 8, 2020 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary