

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

NOVEMBER 4, 2020 MEETING

The Southern State Community College Board of Trustees on Wednesday, November 4, 2020 at 6:00 p.m. in the Community Room at the Brown County Campus, located at 351 Brooks Malott Rd. in Mt. Orab.

At 6:04 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

20.61

Consideration of Agenda

Approval of the October 31 Financial Reports was added to the agenda. Trustee Cummings moved and Trustee Rudduck seconded that the revised November 4, 2020 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of revised November 4, 2020 agenda:

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

20.62

Consideration of Minutes

Trustee Boedeker moved and Trustee Newman seconded that the Board accept the September 16 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of September 16 Minutes:

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

20.63

Monitoring Confirmation

President's Report

From his written report, President Boys highlighted some of the recent media coverage the College has received regarding our handling of COVID and promoting a healthy environment. He also noted that he did his first Facebook Live session on the subject of Transfer of Credit. To date, there has been over 3,000 hits. He also noted that a report of CARES Act funds received and spend is now posted on our website.

20.64

Financial Reports

In addition to the September Financial Reports, Mr. Jim Buck distributed the October Financial Reports, and reviewed basic information.

20.65

Trustee Newman moved and Trustee Boedeker seconded to approve the October/November President's Report and the September and October Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

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

Trustee Brian Prickett, Chair

20.66

Consideration of Proposed Policy & Information Manual Changes

The Board received in their packet a list of proposed changes to the Policy & Information Manual, an annual procedure. In the proposed addition of an “Arrest or Conviction Policy), it was suggested that the College be contacted within 4 days, rather than 7 days.

Trustee Stevens moved and Trustee Cummings seconded to approve the proposed policy changes, including changing 7 days to 4 days in the “Arrest or Conviction Policy” addition. Roll Call Vote was as follows:

Yes, approval of Proposed PIM Changes:

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

20.67

Consideration of Board of Trustees Policy Manual

Trustee Rudduck moved and Trustee Stevens seconded to approve the Board of Trustees Policy Manual with no changes. Roll Call Vote was as follows:

Yes, approval of Board Manual:

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

20.68

Consideration of 2020-2022 Campus Completion Plan

Under Section 3345.81 of the Ohio Revised Code, each public institution of higher education is

required to develop its own completion plan designed to increase the number of degrees and certificates awarded to students. The first such plan was created in 2014, updated in 2016 and again in 2018 and 2020. The plan presented to the Board was in response to the mandated bi-annual update (due in December), spear-headed by Dr. Nicole Roades and her team.

Trustee Cummings moved and Trustee Stevens seconded to approve the 2020-2022 Campus Completion Plan, as presented. Roll Call Vote was as follows:

Yes, approval of Campus Completion Plan:

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

20.69

Consideration of Proposed 2021 Board Meeting Schedule

Trustee Cummings moved and Trustee Newman seconded to approve the proposed 2021 Board meeting schedule. Roll Call Vote was as follows:

Yes, approval of 2021 Board Meeting Schedule:

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

20.70

Executive Session

At 6:24 p.m., Trustee Stevens moved and Trustee Rudduck seconded that the Board move into executive session for the purpose of discussing the purchase or sale of property, and compensation of public employees. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

20.71

The Board returned to regular session at 7:30 p.m., following a motion by Trustee Stevens and second by Trustee Boedeker.

Employee Assistance

Trustee Stevens moved and Trustee Boedeker seconded that the President develop and implement a policy to assist employees in defraying expenses related to COVID-19. All were in favor.

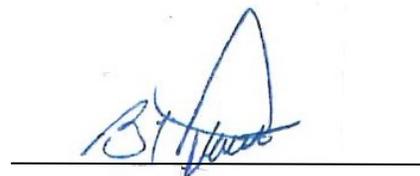
Adjournment

At 7:33 p.m. on Wednesday, November 4, 2020, Trustee Stevens moved and Trustee Boedeker 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 \ November 4, 2020 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary