

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

SEPTEMBER 16, 2020 MEETING

The Southern State Community College Board of Trustees on Wednesday, September 16, 2020 at 12:00 p.m. in the Edward K. Daniels Auditorium at Central Campus, located at 100 Hobart Drive in Hillsboro, as well as via Zoom.

At 12:04 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 Tracy O'Hara
Trustee Brian Prickett, Chair
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens

20.53

Consideration of Agenda

Trustee Stevens moved and Trustee Boedeker seconded that the September 16, 2020 agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of September 16, 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

Consideration of Minutes

Trustee Cummings moved and Trustee Stevens seconded that the Board accept the August 19 and September 4 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of August 19 and September 4 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

Monitoring Confirmation

President's Report

In addition to his written report, President Boys updated the Board on the ODOT project at the intersection of our campus in Mt. Orab. After including Chancellor Randy Gardner in the process, SSCC received a call from the District 9 Deputy Director. All of the College's considerations and recommendations were seriously evaluated, however, they will be moving forward with removing the traffic light at Brooks-Malott and St. Rt. 32. Other considerations, regarding Bardwell West Road, Road naming, etc. will be under the authority of the village of Mt. Orab.

President Boys gave an update on the ending of the SharedWork Ohio program, and staff returning to the normal 40-hour week schedule. He also commended all faculty, staff and students for their great cooperation with new procedures during the fall semester so far.

Financial Reports

Mr. Jim Buck shared the our enrollment is down close to 15%, which is what was predicted for budgeting purposes. Regarding the Health Science renovation project, he shared that construction is going well, and only a few reasonable change orders have been submitted. They should be pouring concrete having steel delivered in the coming weeks.

20.57

Trustee Newman moved and Trustee Boedeker seconded to approve the September President's Report and the August 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 Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair

20.58

Consideration of Revised FY21 Budget

Mr. Jim Buck shared a change in two line-items of the budget. The state support was increased \$1.29 million from the original budget, and there were also revisions to institutional support (SharedWork Ohio and CARES Act). The changes result in an anticipated surplus of \$350,000.

Trustee Stevens moved and Trustee O'Hara seconded to approve the revised budget for fiscal year 2021. Roll Call Vote was as follows:

Yes, approval of FY21 Budget:

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

COVID-19 Update

President Boys introduced SSCC’s COVID-19 Coordinator, Susan Morris. Susan shared a presentation with the Board that included the College’s response plan, operational guidelines, campus-wide campaign, campus culture, and proactive efforts. As part of the presentation, SSCC student and PTK President, Brock Morris, shared with the Board about leadership opportunities through PTK and about their current college project – including recruiting Health Ambassadors as part of the CONNECT Campaign.

Adjournment

At 12:36 p.m. on Wednesday, September 16, 2020, Trustee Boedeker moved and Trustee O’Hara 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 \ September 16, 2020 \ meeting) in the President’s office unless otherwise noted.



President



Chairman



Secretary