

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

SEPTEMBER 4, 2020 SPECIAL MEETING

The Southern State Community College Board of Trustees met via Zoom on Friday, September 4, 2020 at 12:00 p.m. for a special meeting

At 12:09 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

**Absent:**

Trustee Lynn Stevens

20.50

## Executive Session

At 12:10 p.m., Trustee O'Hara moved and Trustee Boedeker seconded that the Board move into executive session for the purpose of discussing the purchase or sale of property. Roll Call Vote was as follows:

**Yes, approval of moving 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

20.51

The Board returned to regular session at 1:02 p.m., following a motion by Trustee Cummings and second by Trustee Boedeker.

### Request for Proposals

Trustee Rudduck moved and Trustee Newman seconded to authorize President Boys to release a Request for Proposals regarding the potential sale of North Campus. Roll Call Vote was as follows:

**Yes, approval of authorization:**

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

20.52

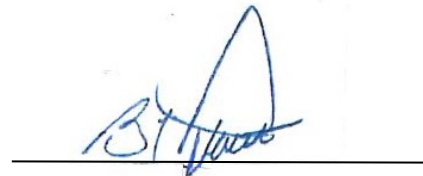
### Adjournment

At 1:05 p.m. on Friday, September 4, 2020, Trustee Cummings moved and Trustee Rudduck 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 4, 2020 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary