

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

APRIL 22, 2021 SPECIAL BOARD MEETING

The Southern State Community College Board of Trustees met via Zoom on Thursday, April 22, 2021 at 12:00 p.m. for a special meeting.

At 12:01 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

21.34

Consideration of Agenda

Trustee O'Hara moved and Trustee Cummings seconded that the April 22, 2021 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of April 22, 2021 agenda:

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

21.35

Executive Session

At 12:03 p.m., Trustee Rudduck moved and Trustee Boedeker seconded that the Board move

into executive session for the purpose of discussing compensation of public officials and the purchase or sale of property. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

21.36

The Board returned to regular session at 1:53 p.m., following a motion by Trustee Boedeker and a second by Trustee Rudduck. All were in favor.

Finance Committee Report and Health Insurance Renewal Recommendation

On behalf of the Finance Committee, Trustee Rudduck shared an overview of items discussed in their meeting two days prior including improved visibility of finances, an update on federal stimulus fund planning, an opportunity for significant savings through bond refinancing, and health insurance renewal options. Regarding health insurance renewal, the recommendation of the Finance Committee was to approve the recommendation of the College's Health Insurance Committee and adopt the proposal from JHP and join the HEALTH consortium. With the recommendation serving as the motion, Roll Call Vote was as follows:

Yes, approval of resolution:

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

21.37

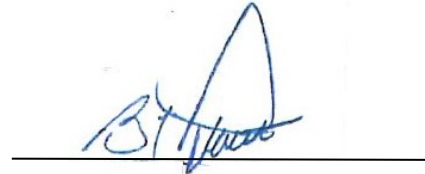
Adjournment

At 12:30 p.m. on Thursday, April 22, 2021, Trustee Boedeker 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 \ April 22, 2021 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary