Meeting Minutes of the
BOARD OF TRUSTEES

SOUTHERN STATE COMMUNITY COLLEGE

JANUARY 20, 2021 MEETING

The Southern State Community College Board of Trustees on Wednesday, January 20, 2021 at 12:00 p.m. remotely via Zoom.

At 12:01 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:	**Absent:**
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	

21.01

Consideration of Agenda

Trustee Rudduck moved and Trustee Boedeker seconded that the January 20, 2021 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of January 20, 2021 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

21.02

Consideration of Minutes

Trustee Cummings moved and Trustee Newman seconded that the Board accept the November 4 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of November 4 Minutes:
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Brian Prickett, Chair

21.03

Monitoring Confirmation

President's Report

President Boys expressed his gratitude to Mr. Jim Buck for his many years of service, and also welcomed Daniel Schall, inviting him to address the Board. He also thanked Brian Rice and Mindy Markey-Grabill for taking on additional responsibilities with the CFO position being re-aligned. He also informed the Board of new funds allocated to SSCC from the federal CRRSAA Act, allocating approximately $2.2 million in institutional aid and approximately $660,000 in direct student aid. The College is in the process of receiving specific direction on the allowable use of these funds. President Boys also highlighted the retirements of long-time employees addressed in his written report: Jim Buck, Karyn Evans, Shirley Cornwell, Sherry MacDowell and Sheila Fawley.

21.04

Financial Reports

In Mr. Jim Buck's absence, President Boys mentioned that the College is currently on track with the budget to put resources back into reserves, and hopefully exceed the $350,000 benchmark. There was nothing else to add to the written reports.

21.05

Trustee Stevens moved and Trustee O'Hara seconded to approve the January President's Report and the November and December 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

21.06

Consideration of Corporate Resolution

Corporate Resolution: WHEREAS, the Board affirms the President's appointment of Daniel Schall as the Chief Financial Officer of Southern State Community College effective February 1, 2021; And WHEREAS Vice President Dr. Nicole Roades may from time to time assume day-to-day responsibilities of the President in his absence; THEREFORE BE IT RESOLVED, the Board of Trustees approves the addition of Mr. Schall and Dr. Roades as authorized signers on all Southern State Community College and Foundation deposit and investment accounts. This would be in addition to Dr. Kevin Boys, President and Kathy Pierson, Assistant Treasurer.

Trustee Boedeker moved and Trustee Cummings seconded to approve the proposed corporate resolution, adding Daniel Schall and Dr. Nicole Roades as authorized signers on all SSCC and Foundation deposit investment accounts, in addition to Dr. Kevin Boys and Kathy Pierson and thus removing James Buck. Roll Call Vote was as follows:

Yes, approval of Corporate Resolution:
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Brian Prickett, Chair

21.07

Consideration of OACC Governing Board Delegate and Alternate

Trustee O'Hara moved and Trustee Newman seconded to approve Kyle Rudduck as Delegate

and Brian Prickett as Alternate to the Ohio Association of Community Colleges Governing Board. Roll Call Vote was as follows:

Yes, approval of OACC Delegate and Alternate:
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Brian Prickett, Chair

21.08

Consideration of FY20 Efficiency Report

President Boys reminded the Board that several years ago, the Ohio Revised Code required all universities and state colleges to report on all efforts to increase efficiencies.

Trustee Rudduck moved and Trustee O'Hara seconded to approve the FY20 Efficiency Report, as presented. Roll Call Vote was as follows:

Yes, approval of FY20 Efficiency Report:
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

21.09

Consideration of 2020 Program Vitality Report

President Boys gave a brief history of the program vitality report's implementation, and shared that with the institutional disruption of COVID-19, that the 2020 report, while still thorough, was abbreviated. Trustee Cummings moved and Trustee Stevens seconded to approve the 2020 Program Vitality "Abbreviated" Report. Roll Call Vote was as follows:

Yes, approval of 2020 Program Vitality Report:
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

21.10

Discussion of 2021 Board Committee Assignments

Chair Prickett reviewed the current 2020 Board Committee Assignments. There were no suggested changes, so the 2021 Board Committee Assignments will remain the same.

21.11

Discussion of 2021 Board Retreat

With the continued uncertainty of the pandemic and regulations, President Boys requested that the Board still hold the dates of March 16 and 17, 2021 for a Board retreat and meeting with state legislators, and they will be notified of further details and format as those dates approach.

21.12

Executive Session

At 12:29 p.m., Trustee Boedeker moved and Trustee Stevens 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 Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair

21.11

The Board returned to regular session at 12:38 p.m., following a motion by Trustee Rudduck and second by Trustee Cummings.

Adjournment

At 12:39 p.m. on Wednesday, January 20, 2021, Trustee Newman 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 \ January 20, 2021 \ meeting) in the President's office unless otherwise noted.

President

Chairman

Secretary