

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JULY 19, 2021 SPECIAL MEETING

The Southern State Community College Board of Trustees met on Monday, July 19, 2021 at 12:00 p.m. in Room 303 at North Campus, located at 1850 Davids Drive in Wilmington.

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 Lynn Stevens

Absent:

Trustee Dennis Milstead
Trustee Kyle Rudduck, Vice Chair
(Rudduck recused due to conflict of interest)

21.57

Consideration of Agenda

Trustee Cummings moved and Trustee O'Hara seconded that the July 19, 2021 special meeting agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of July 19, 2021 special meeting agenda:

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

21.58

Executive Session

At 12:03 p.m., Trustee Stevens moved and Trustee Newman seconded to 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 Jeff Newman

Trustee Tracy O'Hara

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Brian Prickett, Chair

21.59

Trustee Boedeker moved and Trustee Stevens seconded that the Board come out of executive session. They entered back into regular session at 12:35 p.m.

21.60

Consideration of Resolution to Sign Real Estate Sale Agreement with Clinton County Commissioners for North Campus

President Boys presented a brief history of the College's presence in Clinton County, including how accomplishing the mission of accessibility has shifted from "where" to "when and how" with more online classes available. He recommended that the Board accept the following resolution:

**SOUTHERN STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES
JULY 19, 2021**

Resolution to authorize the Board Chair and the College President to sign a sale agreement with the Clinton County Commissioners for conveyance of the Clinton County Campus on Davids Road to Clinton County, Ohio.

I recommend that the Board of Trustees ADOPT the following Resolution:

Whereas on April 9, 2021 the Board of Trustees adopted a Resolution authorizing the divestiture of both the land and the building that comprises the real property owned by Southern State Community College and located in Clinton County via sale.

Whereas said Resolution specifically described the 25.775 tract as being the Clinton County Campus of Southern State Community College located on Davids Road in Wilmington, Ohio and conveyed to the Board of Trustees of Southern State Community College by the Community Improvement Corporation of Wilmington, Ohio and recorded in Volume 0244 page 129 of the Records of the Recorder of Wilmington, Ohio on November 4, 1997.

Whereas an agreement has been proposed between the Clinton County Commissioners and the Board of Trustees of Southern State Community College to enter a purchase and sale agreement of said Clinton County Campus of the Southern State Community College for the sum of \$1,250,000.00, a copy of which is attached to this Resolution.

Whereas, it has been determined that this sale to the Clinton County Commissioners is in keeping with the previous Resolution of April 9, 2021 and further is in the best interest of Southern State Community College, Clinton County, Ohio and the communities and governments of Clinton County and Wilmington, Ohio.

BE IT RESOLVED that the Southern State Community College Board of Trustees hereby authorizes Brian Prickett as Chairman of the Board of Trustees and Kevin S. Boys, Ed.D., President of Southern State Community College, to sign the above referenced and attached Real Estate Purchase Contract binding Southern State Community College to sell the Clinton County Campus to Clinton County, Ohio, on the terms set out in the proposed contract.

Trustee Boedeker moved and Trustee Stevens seconded to approve the resolution. Roll Call Vote was as follows:

Yes, approval of resolution (above):

Trustee Tracy O'Hara

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Jeff Newman

Abstain:

Trustee Brian Prickett, Chair

Adjournment

At 12:43 p.m. on Monday, July 19, 2021, Trustee Newman 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 \ July 19, 2021 \ special meeting) in the President's office unless otherwise noted.





President

Chairman

Robin L. Tholen

Secretary