

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JUNE 16, 2021 MEETING

The Southern State Community College Board of Trustees met on Wednesday, June 16, 2021 at 12:00 p.m. in Room 102 at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 12:04 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker
Trustee Tracy O'Hara
Trustee Brian Prickett, Chair
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens

Absent:

Trustee Rachel Cummings
Trustee Jeff Newman

21.47

Consideration of Agenda

Trustee O'Hara moved and Trustee Stevens seconded that the June 16, 2021 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of June 16, 2021 agenda:

Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

21.48

Consideration of Minutes

Trustee Stevens moved and Trustee Boedeker seconded that the Board accept the May 7 meeting minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of May 7 Minutes:

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Tracy O'Hara

Trustee Brian Prickett, Chair

21.49

Monitoring Confirmation

President's Report

In addition to his written report, President Boys shared his excitement to be emerging from the pandemic, and looking forward to welcoming more students in the fall, with enrollment looking good and classroom capacity increasing.

21.50

Financial Reports

Mr. Dan Schall reported the budget plan is progressing better than anticipated. He shared that CCP is on track and the College's expenses are below budget. He also addressed questions from Board regarding the long-term budget plan and refinancing debt.

21.51

Trustee Boedeker moved and Trustee O'Hara seconded to approve the June President's Report and the May Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Brian Prickett, Chair

21.52

Consideration of Board of Trustees Policy Manual

Trustee Stevens moved and Trustee Boedeker seconded to approve the proposed Board of Trustees Policy Manual as presented with no changes. Roll Call Vote was as follows:

Yes, approval of Board of Trustees Policy Manual:

Trustee Doug Boedeker
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Brian Prickett, Chair

21.53

Long-Term Planning/Facilities Committee

On behalf of the Long-Term Planning/Facilities Committee, President Boys shared about the May 26 meeting and updates since that time. The meeting was regarding a change order to the Health Science Center project to potentially include the major restroom renovation. After consulting with the architect, and discussing the volatile pricing environment, the committee had no further recommendation other than using the same architect to do the design work for the restroom renovation in the future. He added that the project should be ready to put out to bid in a few months.

21.54

Executive Session

Trustee Stevens moved and Trustee O'Hara seconded to move into executive session for the purpose of discussing the purchase or sale of property; collective bargaining matters; and the appointment and compensation of public employees. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

Trustee Tracy O'Hara
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

No, recusal:

Trustee Kyle Rudduck, Vice Chair

21.55

Trustee Newman joined the meeting while in executive session, approximately 12:30 p.m.

Trustee Boedeker moved and Trustee O'Hara seconded that the Board come out of executive session. They entered back into regular session at 1:32 p.m.

21.56

Adjournment

At 1:33 p.m. on Wednesday, June 16, 2021, Trustee Boedeker moved and Trustee Stevens 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 \ June 16, 2021 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary