

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



**SOUTHERN STATE**  
COMMUNITY COLLEGE

MAY 7, 2021 MEETING

The Southern State Community College Board of Trustees on Friday, May 7, 2021 at 3:30 p.m. in Room 107 at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 3:32 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  
Trustee Lynn Stevens

**Absent:**

21.38

## Consideration of Agenda

Trustee Rudduck moved and Trustee Boedeker seconded that the May 7, 2021 agenda be approved. Roll Call Vote was as follows:

**Yes, acceptance of May 7, 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

21.39

### Recognition of Retirees

On behalf of the Board, President Boys expressed his appreciation to each of the three retirees with a gift and encouraging words for their many years of service to the College. Those honored were: Jon Davidson (Mathematics Faculty), Melissa Gillespie (Nursing Faculty) and Linda Myers (Financial Aid Director).

21.40

### Consideration of Minutes

Trustee Newman moved and Trustee Rudduck seconded that the Board accept the March 16-17, April 9 special meeting and April 22 special meeting minutes as presented. Roll Call Vote was as follows:

**Yes, acceptance of March 16-17, April 9 and April 22 Minutes:**

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

21.41

### Monitoring Confirmation

#### President's Report

In addition to his written report, President Boys shared a preview of Southern State's contribution to a Community Colleges of Appalachia video project that showcases some examples of resilience and flexibility employed during the pandemic.

21.42

### Financial Reports

There was nothing to add to the written financial reports for March or April.

21.43

Trustee Cummings moved and Trustee O'Hara seconded to approve the May President's Report and the March and April 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

21.44

**Consideration of Disposal of Surplus Property Policy**

Trustee Rudduck moved and Trustee Boedeker seconded to approve the proposed disposal of surplus property policy as presented, to be added to the Policy & Information Manual. Roll Call Vote was as follows:

**Yes, approval of Disposal of Surplus Property Policy:**

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

21.45

**Consideration of Academic Calendars**

Trustee Stevens moved and Trustee O'Hara seconded to approve the 2022-23 and 2023-24 Academic Calendar as presented. Roll Call Vote was as follows:

**Yes, approval of 2022-23 and 2023-24 Academic Calendars:**

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

21.46

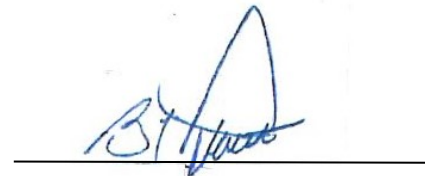
### Adjournment

At 4:00 p.m. on Friday, May 7, 2021, Trustee Rudduck moved and Trustee Newman 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 \ May 7, 2021 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary