Meeting Minutes of the
BOARD OF TRUSTEES

SOUTHERN STATE COMMUNITY COLLEGE

NOVEMBER 17, 2021 MEETING

The Southern State Community College Board of Trustees met on Wednesday, November 17, 2021 at 12:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 12:06 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:	**Absent:**
Trustee Doug Boedeker	Trustee Dennis Milstead
Trustee Randy Chandler	Trustee Tracy O'Hara
Trustee Rachel Cummings	
Trustee Jeff Newman	
Trustee Brian Prickett, Chair	
Trustee Kyle Rudduck, Vice Chair	
Trustee Lynn Stevens	

21.90

Consideration of Agenda

Trustee Cummings moved and Trustee Chandler seconded that the November 17, 2021 meeting agenda be approved, moving Item IV-Public Participation to later in the meeting. Roll Call Vote was as follows:

Yes, acceptance of amended November 17, 2021 meeting agenda:
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

21.91

Consideration of Minutes

Trustee Boedeker moved and Trustee Stevens seconded that the Board accept the October 20 meeting minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of October 20 Minutes:
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Randy Chandler
Trustee Brian Prickett, Chair

21.92

Monitoring Confirmation

President's Report

President Boys shared the unfortunate news of the passing of Dr. Shane Shope, a long-time educator in the Lynchburg-Clay school district, professor at Morehead State University and Project Director of the Ohio Code Scholar project, mentioned in his written report. He also acknowledged the retirement of Dr. David Garippa and noted the high level of involvement and positive impact on his students. He reported exciting news of the College's Senate Bill 6 score of 3.6, highest in over a decade, and also elaborated on his paragraph in the written report about SSCC's capital bill request.

21.93

Financial Reports

Dr. Steven Hinshaw shared details of revenue and expenses, both tracking close to, if not a little ahead, of budget. He also expanded on a few details of the Senate Bill 6 score, the "perfect financial storm", and the trigger of step increases for SSEA faculty members later this month. He answered various questions from Board members regarding the Senate Bill 6 score and pension actuarial valuation.

21.94

Trustee Stevens moved and Trustee Boedeker seconded to approve the November President's Report and the October Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Brian Prickett, Chair

21.95

Approval of Resolution Establishing Stabilization Fund

After a brief introduction of the resolution by President Boys, Trustee Cummings moved and Trustee Boedeker seconded that the Board accept the following resolution for the establishment of a stabilization fund with the proceeds from the sale of North Campus:

SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES
NOVEMBER 17, 2021

Resolution Establishing a Stabilization Fund

Whereas the Higher Learning Commission (HLC) has established a set of criteria by which an accredited College can demonstrate financial stability;

And whereas Ohio's Senate Bill 6 establishes a metric for a similar purpose;

And whereas the Composite Financial Indicator (CFI) is the metric by which the HLC reviews the state of financial stability on an annual basis;

And whereas Southern State Community College has, on its CFI, scored below the zone found acceptable to the HLC;

And whereas the Board of Trustees has approved through its strategic plan, a plan to improve its CFI, SB6 ratio, and cash balances for long-term sustainability;

And whereas, one of the strategies employed resulted in the sale of the Southern State Community College's North Campus at a sale price of $1.2 million dollars significantly improving the cash balance;

Be it therefore resolved that the Southern State Board of Trustees hereby establishes with the proceeds of that sale, a stabilization fund, which shall be restricted to emergency use.

Roll Call Vote was as follows:

Yes, acceptance of resolution for stabilization fund:
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair

21.96

Approval of Proposed 2022 Meeting Dates

Trustee Chandler moved and Trustee Cummings seconded to approve the proposed 2020 meeting dates. Roll Call Vote was as follows:

Yes, acceptance of proposed 2020 meeting dates:
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Brian Prickett, Chair

21.97

Nominating Committee Report

On behalf of the Nominating Committee, Trustee Boedeker gave a report, recommending Kyle Rudduck as the new Board Chair and Doug Boedeker as Vice Chair. Action is expected to be taken at the organization meeting in January.

21.98

Public Participation

SSEA President, Russ Clark, on behalf of all SSEA faculty members, addressed the Board and read a statement, requesting that the Board invoke the 'may' provision/clause in the SSEA

agreement Article 15 Section 15.03, in the spirit of shared governance.
(Full copy of the address is on file in the President's Office.)

21.99

Executive Session

At 12:39 p.m., Trustee Stevens moved and Trustee Cummings seconded to move into executive session for the purpose of discussing the purchase or sale of property, the appointment and compensation of public employees and collective bargaining. Roll Call Vote was as follows:

Yes, approval of moving into executive session:
Trustee Doug Boedeker
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Brian Prickett, Chair

21.100

Trustee Boedeker recused himself from executive session during the topic of purchase or sale of property.

Trustee Chandler moved and Trustee Cummings seconded that the Board come out of executive session. They entered back into regular session at 1:24 p.m.

21.101

Approval of Appointment of New President

Chair Prickett acknowledged SSEA President, Russ Clark and the SSEA's request and assured him had a regional or national search been required, the Board would have certainly included faculty and staff. However, Chair Prickett noted *"We don't have to search for something that's already here."* In response, Trustee Cummings moved to appoint Dr. Nicole Roades as the President of Southern State Community College for a period of 3 years beginning July 1, 2022 and to authorize the Board Chair to execute an employment contract. Trustee Stevens seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of appointment of new president:

Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

21.102

Dr. Roades expressed her gratefulness, being honored and humbled with their decision.

Adjournment

At 1:30 p.m. on Wednesday, November 17, 2021, Trustee Boedeker 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 \ November 17, 2021 \ meeting) in the President's office unless otherwise noted.

President

Chairman

Secretary