

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

OCTOBER 20, 2021 MEETING

The Southern State Community College Board of Trustees met on Wednesday, October 20, 2021 at 6:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 6:00 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

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

21.78

Consideration of Agenda

Trustee Cummings moved and Trustee Boedeker seconded that the October 20, 2021 meeting agenda be approved, with the addition of Item IX-Public Participation. Roll Call Vote was as follows:

Yes, acceptance of amended October 20, 2021 meeting agenda:

Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens

Trustee Doug Boedeker
Trustee Brian Prickett, Chair

21.79

Executive Session

At 6:03 p.m., Trustee Milstead moved and Trustee O'Hara seconded to move into executive session for the purpose of discussing the purchase or sale of property and the appointment and compensation of public employees. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

21.80

Trustee Newman moved and Trustee Rudduck seconded that the Board come out of executive session. They entered back into regular session at 7:31 p.m.

21.81

Consideration of Minutes

Trustee Boedeker moved and Trustee Rudduck seconded that the Board accept the August 18 meeting minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of August 18:

Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Randy Chandler

Monitoring Confirmation

President's Report

President Boys shared his anticipation for the November 1 Health Science Center dedication event, and about their recent tabletop security session on cybersecurity preparedness with Cybersecurity and Infrastructure Security Agency (CISA). He expressed his appreciation and pride for the SSCC team in their responses to the questions and scenarios.

From his written report, he highlighted the updated policies on diploma replacement and transcript withholding. He also expressed deep sympathy and acknowledged the continued mourning of the loss of long-time SSCC financial aid employee, Cindy Bloom, honoring her impact and contributions to the College.

President Boys went on to update the Board that the weekly COVID-19 newsletters will now be sent either monthly or as-needed. The College still has no cases to report due to campus-spread, and he also shared about Wilmington College's COVID-19 vaccine mandate for Spring 2022, and how the requirements will be clearly communicated to the SSCC students and instructors utilizing their campus.

21.83

Financial Reports

On behalf of Dr. Steven Hinshaw, President Boys noted the improved first page summary included with the latest financial reports. He mentioned the recently completed audit, as well as a single, routine audit due to our level of federal financial aid disbursement. He also shared with the Board that the Higher Learning Commission (HLC) sent their panel's analysis of our financial indicators (CFI), and noted that the College has taken appropriate action. No further reports will be required at this time.

21.84

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

Yes, approval of Reports:

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

21.85

Approval of Resolution for Conveyance of Deed

After a brief introduction of the resolution by Trustee Prickett, Trustee Milstead moved and Trustee Boedeker seconded that the Board accept the following resolution for the conveyance of the deed for the Wilmington Campus Property:

**SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES
OCTOBER 20, 2021**

Resolution to authorize the College President to deliver the Governor's Deed to the Davids Drive property in Clinton County, Ohio to the Clinton County Board of County Commissioners, upon appropriate payment as required by the Real Estate Purchase Contract, and to authorize the Board Chair and the College President to sign closing documents associated with the conveyance of the Davids Drive property to the Clinton County Commissioners.

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 divesture of both the land and the building that comprises the real property owned by Southern State Community College and located at 1850 Davids Drive, Wilmington, Ohio in Clinton County, Ohio.

Whereas, on July 19, 2021 the Board of Trustees adopted a Resolution authorizing the Board Chair and the College President to sign a Real Estate Purchase Contract, concerning the David's Drive property, with the Clinton County Board of County Commissioners.

Whereas, on July 19, 2021 Brian L. Prickett, Chairman of the Board of Trustees and Kevin S. Boys, President, both of Southern State Community College, did then sign a Real Estate Purchase Contract with the Clinton County Board of County Commissioners for the Davids Drive property.

Whereas, a Governor's Deed for the conveyance of the Davids Drive Property to the Clinton County Board of County Commissioners has now been fully executed and is in the

possession of counsel for Southern State Community College so that the transaction is now ready for closing.

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby authorizes Kevin S. Boys, President of said College, upon payment of the purchase price agreed to in the previously executed Real Estate Purchase Contract, to deliver the Governor's Deed to the Davids Drive Property to the Clinton County Board of County Commissioners and further authorizes Kevin S. Boys, President, and Brian L. Prickett, Chairman of the Board, both of Southern State Community College, to sign all customary closing documents, including a closing statement, that are appropriate to consummate memorialize the sale of the Davids Drive property as above described.

Roll Call Vote was as follows:

Yes, acceptance of deed conveyance:

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

Abstain:

Trustee Kyle Rudduck, Vice Chair

21.86

Approval of Corporate Resolution Regarding Authorized Signers

President Boys explained the slight revision to the same resolution approved in August, and reasoning for the change with regard to SSCC's Truck Driving Academy checking account. Trustee O'Hara moved and Trustee Stevens seconded to approve the following resolution regarding authorized signers:

**SSCC Board of Trustees Resolution re:
Corporate Resolution – Authorized Signers**

WHEREAS, the Board affirms the President's appointment of Dr. Steven Hinshaw as the VP of Financial Services/CFO of Southern State Community College effective September 1, 2021; THEREFORE BE IT RESOLVED, the Board of Trustees approves the addition of Dr. Steven Hinshaw and the removal of Mr. Dan Schall (as of September 1, 2021) as authorized signers on all Southern State Community College and Foundation deposit and investment accounts. All other signers shall remain the same.

Roll Call Vote was as follows:

Yes, acceptance of resolution re: authorized signers:

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Brian Prickett, Chair

21.87

Approval of Proposed Policy & Information Manual Changes

Referring to the proposed PIM changes included in the Board packet, President Boys summarized a few items, also noting most of the suggested edits had to do with changes in state law or as a result of joining the HEALTH insurance consortium. Trustee Rudduck moved and Trustee Cummings seconded that the Board accept the proposed changes to the Policy & Information Manual, as presented. Roll Call Vote was as follows:

Yes, acceptance of proposed PIM changes:

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Brian Prickett, Chair

21.88

Public Participation

SSEA President, Russ Clark, on behalf of all SSEA faculty members, began his address to the Board with expressing their appreciation to President Boys for his leadership and guidance

during his tenure and offering best wishes in his upcoming retirement. He expressed their request and expectation for open and meaningful communication with the Board during the search process, and respectfully asked that the Association be represented on the search committee, citing the importance of their participation.

(Full copy of the address is on file in the President's Office.)

21.89

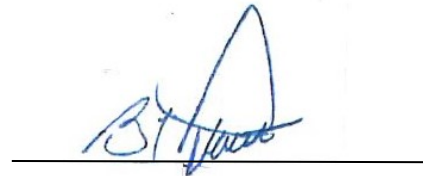
Adjournment

At 7:58 p.m. on Wednesday, October 20, 2021, Trustee Rudduck moved and Trustee Milstead 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 \ October 20, 2021 \ meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary