

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

JANUARY 12, 2022 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 12, 2022 at 6:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 6:02 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 Brian Prickett, Chair
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens

Absent:

Trustee Tracy O'Hara

22.00

Consideration of Agenda

Trustee Boedeker moved and Trustee Newman seconded that the January 12, 2022 meeting agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of January 12, 2022 meeting agenda:

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

22.01

Nomination of Chair and Vice Chair

On behalf of the Nominating Committee, Trustee Cummings moved that Trustee Kyle Rudduck be appointed as Chair and Trustee Doug Boedeker as Vice Chair. Trustee Stevens seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of nomination recommendations:

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

22.02

Consideration of Minutes

Trustee Prickett moved and Trustee Chandler seconded that the Board accept the November 17 and December 15 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of Nov. 17 and Dec. 15 minutes: Abstain

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

22.03

Monitoring Confirmation

President's Report

President Boys expressed his appreciation to Trustee Prickett for his service as Chair and welcomed Trustee Rudduck to the position. From his written report, he highlighted the four SSCC employees who were selected for SOCHE's Academic Excellence Award and commended them for the significant ways they especially helped students during the pandemic.

22.04

Financial Reports

Dr. Steven Hinshaw noted from the December financial reports that state revenue was 2.4% ahead of last year, in line with budget, and even though total expenses are slightly higher, no budget adjustment is currently needed. He also mentioned the new financial dashboard presented to the Finance Committee, and giving appropriate 45-day notice to Bank of New York regarding diffusing debt/calling in bonds as a result of the Fayette Campus sale. He answered Trustee Prickett's question regarding our annual payment on the campus.

President Boys commended Dr. Hinshaw for the great clarity he provided to the Finance Committee regarding his explanation of the CFI score and Senate Bill 6.

22.05

Trustee Milstead moved and Trustee Prickett seconded to approve the January President's Report and the November and December Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

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

22.06

Consideration of Finance Committee Minutes

Trustee Stevens moved and Trustee Prickett seconded that the Board accept the Finance Committee meeting minutes from December 3 as presented. Roll Call Vote was as follows:

Yes, acceptance of Dec. 3 finance committee minutes:

Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Doug Boedeker, Vice Chair
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead

Trustee Jeff Newman
Trustee Kyle Rudduck, Chair

22.07

Consideration of 2022 Strategic Plan Extension

President Boys expressed the importance of the strategic plan paving a way for the College. He gave examples of the previous plan's outline to meet with community partners to better utilize our facilities, which eventually led to the sale of North and Fayette Campus, one of the several items in the plan focused on putting the College on a sustainable path financially. The new section on leadership transition was also highlighted. President Boys noted that the one-year extension will allow Dr. Roades time to develop her own process for developing a new Strategic Plan as the new President.

Trustee Cummings moved and Trustee Newman seconded that the Board accept the 2022 Strategic Plan extension as presented. Roll Call Vote was as follows:

Yes, acceptance of 2022 strategic plan extension:

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

22.08

Phi Theta Kappa Annual Report

President Boys introduced PTK Advisor, Susan Morris, to provide the annual report to the Board. She introduced staff member, Meg Storrs and faculty member, Russ Clark, who joined the PTK team in 2021, providing valuable input and sustainability for the chapter. She presented officer team introductions, PTK background, their mission, membership benefits, completion rates, individual awards, 2020 Ohio Region Hallmark Awards, 2021 PTK International Awards and the Leaders in Action Ohio Region Conference overview. Mr. Clark added thoughts on the Leaders in Action conference, as well as merging research and fraternity

through PTK. Ms. Storrs expanded on the Honors in Action project, building resiliency in children during the pandemic, and also shared additional experiences, insight and perspective.

22.09

Discussion of 2022 Board Committee Assignments

The Board discussed various committees assignments, including adding the two newest Board members and adding a chair person on each committee.

22.10

Discussion of 2022 Board Retreat

The Board asked Dr. Hinshaw to provide his presentation on the CFI score and Senate Bill 6 at the retreat, as well as scheduling dedicated time with a facilitator to spend with the Board and incoming President Roades on the second day following breakfast.


22.11

Adjournment


At 7:02 p.m. on Wednesday, January 12, 2022, Trustee Cummings moved and Trustee Milstead seconded that meeting be adjourned.

22.12

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ January 12, 2022 \ special meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary