

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MARCH 22, 2022 MEETING

The Southern State Community College Board of Trustees met on Tuesday, March 22, 2022 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 2:03 p.m., Vice Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Vice Chair
Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett

Absent:

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Chair
Trustee Lynn Stevens

22.13

Presentation from Secretary of State's Office

Mr. Brian Rice received a commendation through a formal presentation given by the Secretary of State's Office for his cybersecurity work with seven local Boards of Election in 2019-2020.

22.14

Consideration of Agenda

Trustee Prickett moved and Trustee O'Hara seconded that the March 22, 2022 meeting agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of March 22, 2022 meeting agenda:

Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Vice Chair

22.15

Consideration of Minutes

Trustee Prickett moved and Trustee Milstead seconded that the Board accept the January 12 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of January 12 minutes:

Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Doug Boedeker, Vice Chair

22.16

Monitoring Confirmation

President's Report

As interim President during Dr. Boys' sabbatical, Dr. Nicole Roades highlighted a few items from her written report, including the campus-wide lifting of the mask mandate and various activities she was involved in as interim President, as well as VP of Academic Affairs.

22.17

Financial Reports

Dr. Steven Hinshaw introduced the financial dashboard with some budget detail explanations and how to gauge the confidence level. He also noted an additional option for online giving to the SSCC Foundation and facilitated a discussion about the process to refinance existing bonds.

22.18

Trustee O'Hara moved and Trustee Chandler seconded to approve the March President's Report and the January and February Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Dennis Milstead

Trustee Doug Boedeker, Vice Chair

22.19

Consideration of Faculty Emeritus Nominations

Trustee Milstead moved and Trustee Prickett seconded that the Board accept the Faculty Emeritus Nominations for both long-time faculty members, Jon Davidson and Jeff Foster. Roll Call Vote was as follows:

Yes, acceptance of faculty emeritus nominations:

Trustee Brian Prickett
Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Doug Boedeker, Vice Chair

22.20

Trustee Rachel Cummings joined the meeting at 2:25 p.m.

Consideration of Board Policy Manual

President Boys provided additional background and details for the recommendation to remove the requirement for the Board of Trustees to appoint Foundation Board members.

Trustee Milstead moved and Trustee O'Hara seconded that the Board accept the Board Policy Manual as presented, including the suggested change. Roll Call Vote was as follows:

Yes, acceptance of Board Policy Manual and change:

Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Vice Chair

22.21

Consideration of ODOT Land Issue

President Boys noted some of the history behind the Brown County land purchase and previous discussion with ODOT representatives regarding the closing of the main highway entrance. He shared that our assigned Attorney General attorney has been in negotiations regarding the offer including the 2 acres of land and billboard signs. There was some discussion about the possibility to keep, but relocate the signs, as well as discussion regarding the back entrance.

Trustee Chandler moved and Trustee Prickett seconded that the Board authorize the President and Board Chair to sign any agreement with ODOT for the transfer of property. Roll Call Vote was as follows:

Yes, acceptance of signing authorization for President and Board Chair:

Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Doug Boedeker, Vice Chair

22.22

Financial Presentation

Dr. Steven Hinshaw shared a presentation with the Board to provide further clarification on the Ohio Department of Higher Education's Senate Bill 6 financial accountability measures, as well as the Higher Learning Commission's Composite Financial Indicators. He also noted significant changes from the previous year, and explained main sections to give attention to in the future.

22.23

Retreat Sessions and Adjournment

At 3:12 p.m. on Tuesday, March 22, 2022, the Board recessed for a break, transitioning from the regular meeting to their retreat. Dr. Bradley Ebersole, consultant for the Association of Community College Trustees, facilitated a retreat for the purpose of reviewing Board roles and effective practices, clarifying expectations and direction for Dr. Roades as the next President,

and continuing to foster and develop a culture of optimism and relevance.

22.24

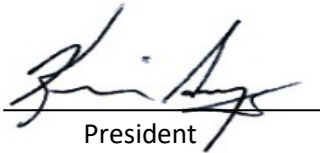
In the evening, our Board of Trustees hosted a reception and dinner meeting, inviting our state legislators representing the counties in our service region. We value the support that we receive from our friends in the statehouse and administration and are always appreciative of the time they spend with us to better understand our successes and challenges. They are equally appreciative of the impact Southern State has in all of our local communities.

22.25

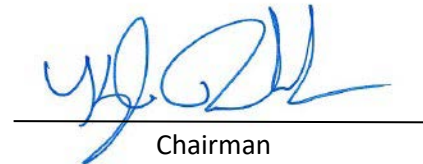
Dr. Ebersole resumed facilitating the retreat in the morning through lunch on Wednesday, March 23, and the meeting was adjourned at 12:16 p.m.

22.26

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March 22-23, 2022 in the President's office unless otherwise noted.



President



Chairman



Secretary