

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 6, 2022 MEETING

The Southern State Community College Board of Trustees met on Friday, May 6, 2022 at 4:30 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 4:31 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 Rachel Cummings
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Kyle Rudduck, Chair
Trustee Lynn Stevens

Absent:

Trustee Jeff Newman

22.27

Consideration of Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the May 6, 2022 meeting agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of May 6 meeting agenda:

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

22.28

Trustee Jeff Newman arrived at 4:33 p.m.

Recognition of Retiring Trustee, Lynn Stevens

President Boys expressed his appreciation to Lynn Stevens, whose six-year Board term expires on May 11, 2022, for her guidance over the years and for her personal encouragement and support. Trustee Stevens was presented with a gift, and also expressed her privilege to serve on the Board and support SSCC. President Boys also noted that Board members Doug Boedeker and Randy Chandler also have expiring terms, but have applied for reappointment.

22.29

Consideration of Minutes

Trustee Cummings moved and Trustee Chandler seconded that the Board accept the March 22-23 minutes as presented. Roll Call Vote was as follows:

Yes, acceptance of March 22-23 minutes:

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

22.30

Monitoring Confirmation

President's Report

President Boys recognized Dr. Don and Becky Storer and expressed his appreciation for joining the meeting, and for their many years of service to the College. He noted presiding over graduations since 2000, and how special these events are, celebrating so much. Statistics about the SSCC Class of 2022 were shared, noting students even taking courses from Mexico and Great Britain.

From his written report, he highlighted the successful passage of Am. H.B. No. 597, including

SSCC's requests to utilize monies previously directed to the Regional Partnership and Training Center in South Point, Ohio for technical training offered in our service region of Adams, Brown, Clinton, Fayette, and Highland Counties. Other unused capital funds of a commensurate amount were directed to the Tri-State S.T.E.M.+M Academy in South Point.

He also highlighted the health insurance recommendation, and advantages of the consortium, as well as expressed congratulations to Dr. Angel Mootispaw for successfully defending her dissertation to earn a Doctorate of Instructional Design Leadership from Franklin University, and to Dr. Julie Krebs for her election as Chairperson for the Ohio Council of Associate/Diploma Degree Nursing Education Administrators.

22.31

Financial Reports

Dr. Steven Hinshaw shared that revenue was up 18% compared to last year, and highlighted the new "one-time revenue" line in the written reports. He also discussed the SSI and expense figures, noting that the College is doing well all around. After looking into refinancing debt through Fifth Third Bank, he noted that due to current interest rates, the College will not pursue refinancing at this time.

22.32

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

22.33

Consideration of Textbook Affordability Policy

After brief explanation from Dr. Nicole Roades, Trustee Boedeker moved and Trustee Stevens seconded to reaffirm the Textbook Affordability Policy. Roll Call Vote was as follows:

Yes, acceptance of Textbook Affordability Policy:

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

22.34

Consideration of Textbook Auto Adoption Policy

Dr. Roades also explained the additional Textbook Auto Adoption Policy, noting that if faculty do not select a text, the textbook from the previous term will automatically be used. Trustee Cummings moved and Trustee Chandler seconded this policy be approved. Roll Call Vote was as follows:

Yes, acceptance of Textbook Auto Adoption Policy:

Trustee Tracy O'Hara
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

22.35

Board Retreat Comments

Chair Kyle Rudduck offered any Board members to comment on their take-aways or general feedback from the Board Retreat in Columbus. Trustee Prickett shared how helpful it was to have an outside facilitator, and also enjoyed learning more about one another.

22.36

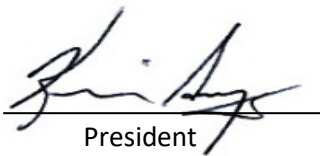
In closing, Dr. Boys answered a question about Fayette Campus, commenting that the governor's deed has not yet been received.

Adjournment

At 5:03 p.m. on Friday, May 6, 2022, Trustee Milstead moved and Trustee Cummings seconded that meeting be adjourned.

22.37

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 6, 2022 in the President's office unless otherwise noted.



President



Chairman



Secretary