

# Meeting Minutes of the **BOARD OF TRUSTEES**



**SOUTHERN STATE**  
COMMUNITY COLLEGE

JANUARY 11, 2023 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 11, 2023 at 6:00 p.m. in Room 348 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

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

**Present:**

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

**Absent:**

Trustee Randy Chandler  
Trustee Tracy O'Hara

23.00

## Consideration of Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the January 11, 2023 meeting agenda be approved. Roll Call Vote was as follows:

**Yes, approval of January 11 meeting agenda:**

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

23.01

## Consideration of Minutes

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

**Yes, approval of November 17 minutes:**

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Doug Boedeker, Vice Chair

Trustee Rachel Cummings

Trustee Kyle Rudduck, Chair

23.02

### Monitoring Confirmation

#### President's Report

President Roades welcomed everyone to 2023 and noted that classes began on Monday. She expressed concern about a backsliding adult population, but gratefulness for more courses once again being offered face-to-face. She also expressed her gratitude to Amy McClellan, Robin Tholen, and others involved in welcoming students back this week with donuts, pizza, and other goodies, partially as a result of Dr. Jeff Montgomery sharing his "Sense of Belonging" presentation at the All-College meeting last week.

She also highlighted the new strategic planning page on the SSCC website, offering a special thanks to Dr. Terry Flum for the data he collected for the environmental scan. A brief update was provided on the BHDP/Quandel meeting in mid-December.

Chair Rudduck shared his observation of an uptick in the College's social media presence and complimented the addition of faculty and staff spotlights.

23.03

### Financial Reports

Dr. Steven Hinshaw shared that there were no significant changes between the November and December reports. He noted some numbers looking odd, due to the one-time revenue with the sale of North campus last year and the eminent domain income this year. Being halfway through the fiscal year, he noted that the budget is on track.

He also shared that the FY22 audit was complete with no issues or management letters. The audit was more tedious this year, due to the Covid-19 federal funds, which added another few

weeks to the audit. He shared that SSCC had earned the Auditor of State award for a clean audit. Trustee Boedeker commended all involved for their efforts.

23.04

Trustee Cummings moved and Trustee Boedeker 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 Doug Boedeker, Vice Chair

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Kyle Rudduck, Chair

23.05

**Recognition: Susan Morris, COVID-19 Coordinator**

President Roades shared a history of how the Covid-19 Coordinator position came to be, and commended Susan Morris for her strong leadership, empathy, and support in that role. In light of the College entering the recovery phase of the pandemic and with relief dollars expiring, she expressed her heartfelt appreciation for Susan's efforts (along with flowers and chocolate) and her gratitude for continuing as the PTK advisor, also assisting with nursing clinicals.

23.06

**Higher Learning Commission Assessment Academy: Valuing Learning**

President Roades introduced Dr. Jeff Montgomery, Dean of Core and Technical Studies, to give an update on their team's pilot project about Institutional Learning Outcomes (ILO). He shared his presentation with the Board and noted that the 4 ILOs were: Communication, Critical Thinking, Culture & Context, and Professionalism, and through their findings and research, this has become a benchmark for the College to build upon. Chair Rudduck commended Dr. Montgomery and the team for their important work in this regard.

23.07

### 2023 Board Committee Assignments

After an opportunity for discussion or desire to re-organize any committees, there were no changes made to the current committee list.

23.08

### 2023 Board Retreat Discussion

President Roades offered a verbal draft agenda for the Board retreat, set for Wednesday, March 22, including visits to both Brown and Central campuses, program displays and overviews provided by faculty, and partnering with local Chambers of Commerce for a morning and evening event. The Board was agreeable to the new format, suggesting that we look into continuing with the legislative update from OACC.

23.09

### Consideration of Proposed 2023 Meeting Dates

Trustee Prickett moved and Trustee Milstead seconded to approve the proposed 2023 Board meeting dates. Roll Call Vote was as follows:

**Yes, approval of 2023 meeting dates:**

Trustee Brian Prickett

Trustee Doug Boedeker, Vice Chair

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Kyle Rudduck, Chair

23.10

### Consideration of President's Annual Evaluation

Chair Rudduck shared about his annual evaluation meeting with Vice Chair Boedeker and President Roades in mid-December, recommending that the Board approve her satisfactory evaluation. Trustee Newman moved and Trustee Prickett seconded to approve the 2020-2022 progress report/President Roades' satisfactory annual evaluation. Roll Call Vote was as follows:

**Yes, approval of President Roades' annual evaluation:**

Trustee Doug Boedeker, Vice Chair

Trustee Rachel Cummings

Trustee Dennis Milstead  
Trustee Jeff Newman  
Trustee Brian Prickett  
Trustee Kyle Rudduck, Chair

23.11


### Adjournment

At 6:54 p.m. on Wednesday, January 11, 2023, Trustee Boedeker moved and Trustee Cummings seconded that the meeting be adjourned.

23.12

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / January 11, 2023) in the President's office unless otherwise noted.

  
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President

  
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Chairman

  
\_\_\_\_\_  
Secretary