

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MARCH 22, 2023 MEETING

The Southern State Community College Board of Trustees met on Wednesday, March 22, 2023 at 1:00 p.m. in Room 348 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 1:00 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Chair
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett

Absent:

Trustee Dennis Milstead
Trustee Tracy O'Hara

23.13

Consideration of Agenda

Trustee Cummings moved and Trustee Chandler seconded that the March 22, 2023 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of March 22 meeting agenda:

Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.14

Consideration of Minutes

Trustee Prickett moved and Trustee Newman seconded that the Board accept the January 11 minutes as presented. Roll Call Vote was as follows:

Yes, approval of January 11 minutes:

Trustee Rachel Cummings

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Randy Chandler

Trustee Doug Boedeker, Chair

23.15

Trustee Milstead arrived at 1:03 p.m.

Monitoring Confirmation

President's Report

President Roades welcomed those in attendance and thanked all involved for organizing the Board retreat and tours that day. She offered congratulations to the Financial Aid department for the approved recertification from the U.S. Department of Education to continue offering federal student aid to eligible students in degree and certain certificate programs, as well as a clean audit with Ohio Department of Higher Education, with no findings. She also highlighted the health insurance committee's recommendation included in her written report.

23.16

Financial Reports

Dr. Steven Hinshaw shared that during the recent call with Moody's, the College's outlook skipped the rating of "stable", and went straight from "negative" to "positive". He addressed and read a statement from Moody's. He also reviewed details from the written financial reports, noting two "true-ups", some struggle with tuition and fees, and being well within-budget and on track with controlling expenses. He addressed some questions from the Board regarding utilities and Moody's system of metrics. Trustee Newman expressed appreciation for Dr. Hinshaw's work.

23.17

Trustee Newman 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 Dennis Milstead
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Doug Boedeker, Chair

23.18

Election of Vice Chair

After some brief discussion, Trustee Prickett moved and Trustee Milstead seconded to approve the nomination and acceptance of Rachel Cummings as Vice Chair. Roll Call Vote was as follows:

Yes, approval of Vice Chair nomination:

Trustee Jeff Newman
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Doug Boedeker, Chair

23.19

Consideration of Board Policy Manual

Trustee Prickett moved and Trustee Chandler seconded to approve the Board Policy Manual as presented with no changes. Roll Call Vote was as follows:

Yes, approval of Board Policy Manual:

Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Doug Boedeker, Chair

23.20

Consideration of Long-Term Planning/Facilities Committee Minutes: Feb. 27

Both President Roades and Brian Rice shared details from the February 27 meeting, including the Mt. Orab campus siding remediation, the interest in selling unused acreage in Mt. Orab, the Central campus HVAC project and the Central campus bathroom renovation project. There were questions and discussion with each item. Trustee Milstead moved and Trustee Prickett seconded to approve the minutes of the February 27 Long-Term Planning/Facilities Committee meeting. Roll Call Vote was as follows:

Yes, approval of Facilities Committee Meeting Minutes:

Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.21

Consideration of Testing Your Faith Act Policy – HB 353

Dr. Erika Goodwin gave a brief overview of the Testing Your Faith Act Policy (HB 353), a new state law that will go into effect April 3. She explained the five main points and answered questions about the policy. Trustee Prickett moved and Trustee Cummings seconded to approve Testing Your Faith Act Policy, as presented. Roll Call Vote was as follows:

Yes, approval of Testing Your Faith Act Policy:

Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Doug Boedeker, Chair

23.22

Consideration of Faculty Emeritus Nomination

In reference to the nomination letter submitted by the SSCC English department, the Board discussed requirements of Faculty Emeritus and President Roades gave some additional comments about Ms. Crump. Trustee Cummings moved and Trustee Prickett seconded to approve Sarah Crump as Faculty Emeritus. Roll Call Vote was as follows:

Yes, approval of Faculty Emeritus Nomination:

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Doug Boedeker, Chair

23.23

Adjournment

At 1:53 p.m. on Wednesday, March 22, 2023, Trustee Milstead moved and Trustee Cummings seconded that the meeting be adjourned.

23.24

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / March 22, 2023) in the President's office unless otherwise noted.



President



Chairman



Secretary