

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MAY 5, 2023 MEETING

The Southern State Community College Board of Trustees met on Friday, May 5, 2023 at 4:30 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 4:31 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Chair
Trustee Jeff Newman (via Zoom)
Trustee Tracy O'Hara
Trustee Brian Prickett

Absent:

Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead

23.25

Consideration of Agenda

The agenda was slightly amended to remove approval of the April 30 Financial Reports, which will be included in the June meeting instead. Trustee Prickett moved and Trustee O'Hara seconded that the May 5, 2023 amended meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of amended May 5 meeting agenda:

Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.26

Consideration of Minutes

Trustee O'Hara moved and Trustee Prickett seconded that the Board accept the March 22 minutes as presented. Roll Call Vote was as follows:

Yes, approval of March 22 minutes:

Trustee Tracy O'Hara

Trustee Brian Prickett

Trustee Jeff Newman

Trustee Doug Boedeker, Chair

23.27

Monitoring Confirmation

President's Report

President Roades shared with the Board about the Ohio Code Scholars event earlier that day. She commended Amy McClellan, Josh Montgomery and their whole team for orchestrating a phenomenal event. She also highlighted from her written report Susan Morris's work with Phi Theta Kappa and the numerous awards received at the Convention last month in Columbus, noting a great sense of pride for the College. She also highlighted the Strategic Planning event last week and a project proposal update with the Appalachian Community Grant. She shared some statistics about the 2023 graduating class, as well as a letter from Dr. Kevin Boys to the Board.

23.28

Financial Reports

Dr. Steven Hinshaw shared updates from the March 31 financial reports, including student fees, expenses and year-to-date budget outlook. He also updated the Board on the highs and lows of the governor's and House budgets. He noted that the State has until June 30 for the final state biennial budget.

23.29

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

Yes, approval of Reports:

Trustee Brian Prickett

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Doug Boedeker, Chair

23.30

Resolution for Authorization of Execution of Settlement Agreement

President Roades noted that the attorneys are still working through paperwork and the settlement is expected to be received any day, as the work with regard to the moisture issue/stucco replacement project at the Brown County Campus is supposed to begin in June. Trustee Prickett moved and Trustee O'Hara seconded to approve the resolution for authorization of execution of a settlement agreement with BHDP Architecture and Quandel Construction. Roll Call Vote was as follows:

Yes, approval of resolution:

Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.31

Adjournment

At 4:50 p.m. on Friday, May 5, 2023, Trustee O'Hara moved and Trustee Prickett seconded that the meeting be adjourned.

23.32

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / May 5, 2023) in the President's office unless otherwise noted.



President



Chairman



Secretary