Meeting Minutes of the
BOARD OF TRUSTEES

SOUTHERN STATE COMMUNITY COLLEGE

OCTOBER 11, 2023 MEETING

The Southern State Community College Board of Trustees met on Wednesday, October 11, 2023 at 6:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 6:02 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:	**Absent:**
Trustee Doug Boedeker, Chair	
Trustee Randy Chandler	
Trustee Rachel Cummings, Vice Chair	
Trustee Dennis Milstead	
Trustee Jeff Newman	
Trustee Tracy O'Hara	
Trustee Brian Prickett	

23.65

Consideration of Agenda

President Roades noted that the agenda should be amended to remove Item VII regarding transcript withholding, to later be addressed at the November meeting after further information is gathered. Trustee Prickett moved and Trustee Cummings seconded that the amended October 11, 2023 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of amended October 11 meeting agenda:
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.66

Consideration of Minutes

Trustee O'Hara moved and Trustee Chandler seconded that the Board accept the September 13 minutes as presented. Roll Call Vote was as follows:

Yes, approval of September 13 minutes:	**Abstain:**
Trustee Rachel Cummings, Vice Chair	Trustee Jeff Newman
Trustee Dennis Milstead	
Trustee Tracy O'Hara	
Trustee Brian Prickett	
Trustee Randy Chandler	
Trustee Doug Boedeker, Chair	

23.67

Monitoring Confirmation

President's Report

President Roades welcomed the audience, expressing gratitude for the student guests in attendance. In addition to her written report, she shared OACC's enrollment survey, comparing enrollment of all 23 community colleges in Ohio. She excitedly noted only being "outpaced" by six other schools on the list. She expressed gratitude to Amy McClellan for her work in submitting the Super RAPIDs application, and her leadership in the Southeast region to negotiate and coordinate the request for the first round of funds. She also shared her appreciation for Dr. Erika Goodwin's organization and coordination of the upcoming HLC multi-location visit on October 31 and November 1, and expressed thanks to Jessica Steadman for her outstanding work in early submission of the large IPEDS report.

23.68

Trustee Newman moved and Trustee Prickett seconded to approve the October President's Report. Roll Call Vote was as follows:

Yes, approval of Report:
Trustee Dennis Milstead
Trustee Jeff Newman

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

23.69

Report from Long-Term Planning/Facilities Committee and Consideration of Minutes

Brian Rice gave an overview of the September 13 long-term planning/facilities committee meeting, which included selection of contractor for the restroom renovation project, completion of the Brown County Campus exterior project, and updates on the upcoming main door replacement project at Central Campus.

Trustee Prickett moved and Trustee Milstead seconded to approve the report and minutes of the September 13 committee meeting. Roll Call Vote was as follows:

Yes, approval of September 13 Committee Minutes:
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Doug Boedeker, Chair

23.70

Consideration of ODHE FY23 Efficiency Report

President Roades provided the Board with a history of ODHE's Efficiency Report dating back to 2015 and explained a few of the elements in this year's report.

Trustee Newman moved and Trustee O'Hara seconded to approve the ODHE FY23 Efficiency Report. Roll Call Vote was as follows:

Yes, approval of Efficiency Report:
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Doug Boedeker, Chair

23.71

Discussion of 2024 Meeting Schedule

President Roades led a discussion surrounding the dates and times for the 2024 meeting schedule and explained a conflict with the historic third Wednesday of the month. The Board suggested third Thursdays at 5:00 p.m. A draft schedule for consideration will be included in the November Board packet.

23.72

Adjournment

At 6:41 p.m. on Wednesday, October 11, 2023, Trustee Prickett moved and Trustee Chandler seconded that the meeting be adjourned.

23.73

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

Nicole Roades
President

Chairman

Robin L. Tholen
Secretary