

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

OCTOBER 25, 2023 SPECIAL MEETING

The Southern State Community College Board of Trustees met for a special meeting on Wednesday, October 25, 2023 at 5:00 p.m. in Room 346 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:00 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Chair
Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett

Absent:

Trustee Rachel Cummings, Vice Chair
(Cummings recused due to conflict of interest)

23.74

Consideration of Agenda

Trustee Chandler moved and Trustee Milstead seconded that the October 25, 2023 special meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of October 25 special meeting agenda:

Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.75

Executive Session

At 5:01 p.m., Trustee Newman moved that the Board adjourn to executive session to discuss the purchase or sale of property. Trustee O'Hara seconded the motion. Mr. Christopher Cline, legal counsel for the College, Dr. Steven Hinshaw and Brian Rice were invited to join. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Doug Boedeker, Chair

23.76

At 5:58 p.m., Trustee Chandler moved and Trustee Prickett seconded that the Board come out of executive session and enter back into regular session. Roll Call Vote was as follows:

Yes, approval of moving back into regular session:

Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Doug Boedeker, Chair

23.77

Consideration of Resolution to Authorize Brown County Campus Sale of Excess Land

Trustee Prickett moved and Trustee Milstead seconded to approve the proposed resolution to authorize the sale of excess land at the Brown County Campus. Roll Call Vote was as follows:

Yes, approval of Resolution:

Trustee Jeff Newman
Trustee Tracy O'Hara

Trustee Brian Prickett
Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Doug Boedeker, Chair

23.78

Adjournment

At 6:00 p.m. on Wednesday, October 25, 2023, Trustee Chandler moved and Trustee Prickett seconded that the meeting be adjourned.

23.79

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / October 25, 2023-Special Meeting) in the President's office unless otherwise noted.



President



Chairman



Secretary