

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

SEPTEMBER 13, 2023 MEETING

The Southern State Community College Board of Trustees met on Wednesday, September 13, 2023 at 12:00 p.m. in Room 103 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 12:04 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Chair
Trustee Randy Chandler (via Zoom)
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett

Absent:

Trustee Jeff Newman

23.55

Consideration of Agenda

Trustee Prickett moved and Trustee O'Hara seconded that the September 13, 2023 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of September 13 meeting agenda:

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

23.56

Consideration of Minutes

Trustee Cummings moved and Trustee Milstead seconded that the Board accept the August 9 minutes as presented. Roll Call Vote was as follows:

Yes, approval of August 9 minutes:

Trustee Rachel Cummings, Vice Chair

Trustee Dennis Milstead

Trustee Tracy O'Hara

Trustee Brian Prickett

Trustee Randy Chandler

Trustee Doug Boedeker, Chair

23.57

Monitoring Confirmation

President's Report

From her written report, President Roades highlighted the increase in enrollment, noting as of September 11, overall enrollment was up 6.4% (3.4% for non-CCP and 9.2% for CCP). She thanked Dr. Erika Goodwin and Elizabeth Burkard for their efforts surrounding the recent publicity about enrollment in specific programs. She also expressed thanks to Dr. Jessica Wise for tracking course delivery, sharing a notable increase in online preference with 42% of all classes meeting face-to-face in Fall of 2022 compared to only 27% in Fall 2023.

President Roades explained details of ODHE's new Super RAPIDS grant, thanking Amy McClellan for her work in the Southeast region to submit a proposal. She also updated the Board on the Brown County Campus project, which is nearing completion, and expressed her gratitude for the team in Student Affairs for their recruitment/retention efforts to celebrate Constitution Week.

23.58

Financial Reports

Dr. Steven Hinshaw reported that the FY24 budget is right on track, with strong student tuition and fees. He noted that for purposes of reporting, the area of General Administration now includes funds budgeted for copiers, phones, postage, software, etc. rather than functionally allocated within departmental budgets. He also shared details of the upcoming true-up in

November with the State of Ohio, and noted that the SSCC Foundation currently has about \$3.4 million in the portfolio with no liabilities.

23.59

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

Yes, approval of Reports:

Trustee Dennis Milstead

Trustee Tracy O'Hara

Trustee Brian Prickett

Trustee Randy Chandler

Trustee Rachel Cummings, Vice Chair

Trustee Doug Boedeker, Chair

23.60

Scholarship Realignment Presentation

After offering a brief synopsis of one of the priority areas of the new Strategic Plan, President Roades introduced Financial Aid Director, Suzanne Harmon. She had charged Ms. Harmon with the task of building a work team for the purpose of investigating the structure of institutional trustee scholarships to support College goals. As a result of the work team meetings, Ms. Harmon shared context, timeline and three phases for the roll-out of recommendations for scholarship realignment. She also answered various questions from the Board members.

23.61

Consideration of Scholarship Realignment Recommendations

Trustee Milstead moved and Trustee Prickett seconded that the scholarship realignment recommendations be accepted as presented. Roll Call Vote was as follows:

Yes, approval of scholarship realignment recommendations:

Trustee Tracy O'Hara

Trustee Brian Prickett

Trustee Randy Chandler

Trustee Rachel Cummings, Vice Chair

Trustee Dennis Milstead
Trustee Doug Boedeker, Chair

23.62

Report of a Former SSCC Student

Chair Boedeker announced that a former SSCC student, Mindy Conklin, who graduated from SSCC's Respiratory Care program back in 2010, was recently named the first advanced practice respiratory therapist (APRT) for the VA Maryland Health Care System. She was the first professional in this new allied health field to be hired within the Veteran's Health Administration and in the world.

23.63

Adjournment

At 12:51 p.m. on Wednesday, September 13, 2023, Trustee Prickett moved and Trustee O'Hara seconded that the meeting be adjourned.

23.64

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / September 13, 2023) in the President's office unless otherwise noted.



President



Chairman



Secretary