

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

MARCH 21, 2024 MEETING

The Southern State Community College Board of Trustees met on Thursday, March 21, 2024 at 1:00 p.m. in Room 346 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

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

Present:

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

Absent:

Trustee Jeff Newman

24.14

Consideration of Agenda

Trustee Prickett moved and Trustee Boedeker seconded that the March 21, 2024 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of March 21 meeting agenda:

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

24.15

Consideration of Minutes

Trustee Kirk moved and Trustee Milstead seconded that the Board accept the January 18 minutes as presented. Roll Call Vote was as follows:

Yes, approval of January 18 minutes:

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

24.16

Monitoring Confirmation

President's Report

President Roades thanked the President's Council and others involved in the morning retreat. She also announced former Human & Social Services faculty member, Mr. Charlie Gorman as the upcoming graduation speaker, as well as congratulated Ms. Jaime Simmons as SSCC's new Financial Aid Director. She concluded her comments addressing the current national decline in FAFSA completion numbers.

24.17

Financial Reports

Dr. Steven Hinshaw shared positive news from the February financial reports. Revenue was 3.1% higher than expected, due to increased enrollment in the Spring, and expenses were 7% lower than expected. He shared his gratitude to all involved for being conscientious with the spending budgets.

24.18

Trustee Boedeker moved and Trustee Prickett 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 Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Tracy O'Hara

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

24.19

Consideration of Insurance Committee Recommendation

President Roades referred to the Insurance Committee's written recommendation, which included staying with Anthem for Medical and ARORx as the Pharmacy Benefit Manager. While the written recommendation mentioned a 3% renewal rate, she noted an even further decrease to 1.9% since that time. The committee also recommended that dental, vision, life/AD&D and voluntary life remain with their respective carriers.

Trustee O'Hara moved and Trustee Prickett seconded to approve the recommendation of the insurance committee. Roll Call Vote was as follows:

Yes, approval of the insurance committee recommendation:

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

24.20

Consideration of Board Policy Manual

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

Yes, approval/reaffirmation of Board Policy Manual:

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

24.21

Consideration and Reaffirmation of SSCC Mission/Vision/Values

To improve consistency in practice and to keep front and center to the SSCC community, Trustee Kirk moved and Trustee Prickett seconded to approve/reaffirm the SSCC Mission/Vision/Values as presented in their Board packet. Roll Call Vote was as follows:

Yes, approval/reaffirmation of SSCC Mission/Vision/Values:

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

24.22

Consideration of Community College Awareness Month Resolution

President Roades provided some history to Community College Awareness month, as designated by the Association of Community College Trustees (ACCT) to leverage in our communities to gain awareness regarding our mission and impact as community colleges.

Trustee O'Hara moved and Trustee Prickett seconded to approve the Community College Awareness Month resolution as presented. Roll Call Vote was as follows:

Yes, approval of Community College Awareness Month resolution:

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

24.23

Executive Session

At 1:16 p.m., Trustee Milstead moved that the Board enter into executive session for the purpose of discussing the employment and compensation of personnel and the purchase or sale of property. Trustee Chandler seconded the motion. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

24.24

Chair Cummings recused herself during the discussion of the purchase or sale of property, due to conflict of interest.

At 1:52 p.m., Trustee Boedeker moved and Trustee Chandler seconded that the Board come out of executive session and enter back into regular session. No further action was taken.

24.25

Adjournment

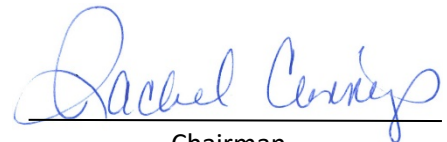
At 1:53 p.m. on Thursday, March 21, 2024, Trustee Prickett moved and Trustee Milstead seconded that the meeting be adjourned.

24.26

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / March 21, 2024) in the President's office unless otherwise noted.



President



Chairman



Secretary