Meeting Minutes of the BOARD OF TRUSTEES

SOUTHERN STATE

SSCC's mission is to provide accessible, affordable, and high-quality education to people in southern Ohio.

MAY 9, 2025 MEETING

The Southern State Community College Board of Trustees met on Friday, May 9, 2025, at 4:30 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 4:30 p.m., Chair Cummings called the meeting to order. Roll Call was as follows:

Present:	
Trustee Doug Boedeker	-
Trustee Rachel Cummings, Chair	-
Trustee Karen Daniels	
Trustee Denny Kirk	
Trustee Dennis Milstead, Vice Chair	
Trustee Jeff Newman	

Absent: Trustee Randy Chandler Trustee Brian Prickett

25.30

Consideration of Agenda

Trustee Boedeker moved and Trustee Kirk seconded that the May 9, 2025 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of May 9 meeting agenda:

Trustee Karen Daniels Trustee Denny Kirk Trustee Dennis Milstead, Vice Chair Trustee Jeff Newman Trustee Doug Boedeker Trustee Rachel Cummings, Chair

25.31

Consideration of Minutes

Trustee Milstead moved and Trustee Daniels seconded that the Board accept the March 27 meeting minutes. Roll Call Vote was as follows:

Yes, approval of March 27:	Abstain:
Trustee Denny Kirk	Trustee Jeff Newman
Trustee Dennis Milstead, Vice Chair	
Trustee Doug Boedeker	
Trustee Karen Daniels	
Trustee Rachel Cummings, Chair	

25.32

Monitoring Confirmation

President's Report

President Roades opened her remarks by sharing a video just released earlier that day, as a 50th Anniversary tribute, expressing her appreciation for the efforts put into making it happen. She also shared statistics of the 2025 graduating class, which included 261 graduates. She noted visits to all five county commissioners' meetings in the month of April with some of the Board members, celebrating Community College Awareness month, and also receiving proclamations from all 5 counties, as well as from Congressman Dave Taylor.

On the legislative front, she provided several updates including a recent visit from Governor Mike DeWine to the Central Campus in Hillsboro, a meeting in Columbus with Rep. Justin Pizzulli regarding House Bill 62, details of the federal reconciliation bill, and the governor's budget timeline. She also noted the timeline of Senate Bill 1 going into effect, and gave thanks to Amy McClellan and Josh Montgomery and their team for their efforts surrounding the upcoming Ohio Code Scholars event on May 13.

25.33

Financial Reports

From the March financial report, Dr. Steven Hinshaw noted that revenue was down 1%, due to lower enrollment in non-CCP credit hours, remaining hopeful that summer enrollment would rebound. He shared that expenses were 4% lower, as well as details about the internal transfers

line item. He announced that he would initiate scheduling a finance committee meeting later in May/early June for the FY26 budget.

25.34

Trustee Kirk moved and Trustee Daniels seconded to approve the May President's Report and the March Financial Report. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Dennis Milstead, Vice Chair Trustee Jeff Newman Trustee Doug Boedeker Trustee Karen Daniels Trustee Denny Kirk Trustee Rachel Cummings, Chair

25.35

Executive Session

At 4:57 p.m., Trustee Boedeker moved that the Board enter into an executive session for the purpose of discussing collective bargaining. Trustee Newman seconded the motion. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

Trustee Jeff Newman Trustee Doug Boedeker Trustee Karen Daniels Trustee Denny Kirk Trustee Dennis Milstead, Vice Chair Trustee Rachel Cummings, Chair

25.36

At 5:19 p.m., Trustee Kirk moved and Trustee Daniels seconded that the Board come out of executive session and enter back into regular session.

25.37

Adjournment

At 5:20 p.m. on Friday, May 9, 2025, Trustee Kirk moved and Trustee Newman seconded that the meeting be adjourned.

25.38

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / May 9, 2025) in the President's office unless otherwise noted.

<u>Micole Roades</u> President <u>Robin J. Sholen</u>

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