

# Meeting Minutes of the **BOARD OF TRUSTEES**



## AUGUST 20, 2026 MEETING

The Southern State Community College Board of Trustees met on Thursday, August 20, 2026, at 5:00 p.m. in Room 347 at the Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:01 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 Karen Daniels, Vice Chair  
Trustee Kelly Faas  
Trustee Denny Kirk  
Trustee Kellie Wahl

### **Absent:**

Trustee Jeff Newman

26.48

## **Consideration of Agenda**

An amendment to the agenda was suggested, adding “Consideration of Meeting Schedule Changes” as the new Item IX. Trustee Kirk moved, and Trustee Boedeker seconded that the amended August 20, 2026 meeting agenda be approved. Roll Call Vote was as follows:

### **Yes, approval of the amended August 20 agenda:**

Trustee Doug Boedeker  
Trustee Randy Chandler  
Trustee Karen Daniels, Vice Chair  
Trustee Kelly Faas  
Trustee Denny Kirk  
Trustee Kellie Wahl  
Trustee Rachel Cummings, Chair

26.49

## Consideration of Minutes

Trustee Boedeker moved, and Trustee Faas seconded, that the Board accept the June 25 meeting minutes. Roll Call Vote was as follows:

### **Yes, approval of June 25 minutes:**

Trustee Kelly Faas

Trustee Kellie Wahl

Trustee Doug Boedeker

Trustee Rachel Cummings, Chair

### **Abstain:**

Trustee Randy Chandler

Trustee Karen Daniels, Vice Chair

Trustee Denny Kirk

26.50

## Monitoring Confirmation

### President's Report

President Roades opened her remarks with an update regarding the strong pass rate among nursing students on the NCLEX examination. The high pass rate was recognized as a positive indicator of student achievement and the effectiveness of the nursing program. She also shared details of the welcome-back week featuring a variety of training sessions and professional development opportunities for faculty and staff. These activities were designed to prepare employees for the upcoming academic year and support institutional goals, and included safety and Title IX trainings, an employee celebration and recognition luncheon, a wellness fair, and kickoff of the Deep Data Dive series. She then provided an enrollment update, noting that the College continues to work toward achieving the projected 2% increase through the drop/add period. President Roades concluded her remarks with discussion surrounding the Chancellor's Trustee Challenge and expressed gratitude for Dr. Hinshaw's efforts to compile data surrounding key metrics and comparison projections.

26.51

## Financial Reports

From the June 30 financial report, Dr. Steven Hinshaw shared that the College ended the fiscal year with an overall revenue surplus for the eighth year in a row. He expressed appreciation for the various budget managers and also noted interesting times could be ahead with a change in governor. From the July 31 financial report, he reported normal trends, with revenue as expected and expenses 3% lower than budgeted.

26.52

Trustee Daniels moved, and Trustee Kirk seconded, to approve the August President's Report and the June 30 and July 31 financial reports. Roll Call Vote was as follows:

**Yes, approval of Reports:**

Trustee Karen Daniels, Vice Chair

Trustee Kelly Faas

Trustee Denny Kirk

Trustee Kellie Wahl

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Rachel Cummings, Chair

26.53

**Consideration of Inactivation of Three Programs for Retrenchment**

Dr. Pete Hanson provided background and explanation for the consideration of formal approval of the inactivation of three programs. Although the Ohio Department of Higher Education (ODHE) approved these changes and the Board had previously affirmed the retrenchment, recent legislation requires public institutions to have Board-approved policies governing all program and curriculum changes, including program inactivations. He explained that formal Board approval of these three inactivations would document the College's compliance with the updated requirements and allow ODHE to confirm that all necessary procedural steps have been completed. The Board was asked to approve the inactivation of three programs: the Associate of Applied Science in Electro-Mechanical Engineering, the Associate of Applied Science in HSSR: Chemical Dependency, and the Associate of Applied Science in Mechanical Design Technology. The two Engineering programs have been replaced by the newly approved Engineering Technology program, while the HSSR: Chemical Dependency program has been approved for merger into the HSSR program. Trustee Chandler moved, and Trustee Faas seconded, to approve the inactivations for retrenchment, as presented. Roll Call Vote was as follows:

**Yes, approval of program inactivation for retrenchment:**

Trustee Kelly Faas

Trustee Denny Kirk

Trustee Kelly Wahl

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Karen Daniels, Vice Chair

Trustee Rachel Cummings, Chair

26.54

### Discussion of Updating Facility Use Guidelines and Fee Schedule

President Roades shared a brief history to provide context for a discussion about refreshing the SSCC facility use guidelines and a fee schedule. She answered questions and gave examples for administrative review, noting the guidelines and fee schedule would be sent to the attorney general's office for review before consideration of final approval.

26.55

### Consideration of 2028-2029 Academic Calendar

Trustee Daniels moved, and Trustee Wahl seconded, to approve the 2028-2029 academic calendar, as presented. Roll Call Vote was as follows:

**Yes, approval of 2028-2029 academic calendar:**

Trustee Denny Kirk

Trustee Kellie Wahl

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Karen Daniels, Vice Chair

Trustee Kelly Faas

Trustee Rachel Cummings, Chair

26.56

### Consideration of Resolution re: Local Administration of Capital Facilities Projects Under \$4 Million

President Roades provided some background information and details surrounding the proposed resolution for local administration of capital facilities projects under \$4 million. Trustee Kirk moved, and Trustee Chandler seconded, that the Board accept the resolution as presented:

**SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES**

**August 20, 2026**

**Corporate Resolution**

WHEREAS, the Board has notified the Ohio Department of Higher Education of its intent to locally administer capital projects as authorized by Section 3345.50 of the Revised Code; And

WHEREAS, those capital facilities projects receiving less than \$4 million in state capital funds appropriated by the General Assembly in S.B. 450 to be locally administered as authorized by Section 3345.50 of the Revised Code include basic renovations;

THEREFORE, BE IT RESOLVED, the Board of Trustees intends to comply with the guidelines established in accordance with Section 153.16 of the Revised Code, and will submit this resolution to the Ohio Department of Higher Education upon approval.

Roll Call Vote was as follows:

**Yes, approval of the above resolution:**

Trustee Kellie Wahl

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Karen Daniels, Vice Chair

Trustee Kelly Faas

Trustee Denny Kirk

Trustee Rachel Cummings, Chair

26.57

### Consideration of Meeting Schedule Changes

President Roades explained the scheduling conflict for the September meeting, and proposed that the September 17 meeting be moved to September 24 and the October 15 meeting be cancelled. Trustee Chandler moved, and Trustee Boedeker seconded, to approve the proposed changes to the 2026 meeting schedule. Roll Call Vote was as follows:

**Yes, approval of 2026 meeting schedule changes:**

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Karen Daniels, Vice Chair

Trustee Kelly Faas

Trustee Denny Kirk

Trustee Kellie Wahl

Trustee Rachel Cummings, Chair

26.58

### Executive Session

At 5:41 p.m., Trustee Daniels moved that the Board enter into an executive session for the purpose of discussing employment and compensation of personnel. Trustee Faas seconded the motion. Roll Call Vote was as follows:

**Yes, approval of moving into executive session:**

Trustee Randy Chandler

Trustee Karen Daniels, Vice Chair

Trustee Kelly Faas

Trustee Denny Kirk

Trustee Kellie Wahl

Trustee Doug Boedeker

Trustee Rachel Cummings, Chair

26.59

At 6:08 p.m., Trustee Faas moved, and Trustee Chandler seconded that the Board come out of executive session and enter into regular session.

26.60

**Adjournment**

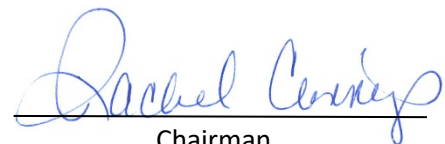
At 6:09 p.m. on Thursday, August 20, 2026, Trustee Wahl moved, and Trustee Kirk seconded that the meeting be adjourned.

26.61

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / August 20, 2026) in the President's office unless otherwise noted.



President



Chairman



Secretary