JUNE 25, 2026 MEETING

The Southern State Community College Board of Trustees met on Thursday, June 25, 2026, at 5:00 p.m. in Room 347 at the Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

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

Present:	**Absent:**
Trustee Doug Boedeker	Trustee Randy Chandler
Trustee Rachel Cummings, Chair	Trustee Karen Daniels, Vice Chair
Trustee Kelly Faas	Trustee Denny Kirk
Trustee Jeff Newman	
Trustee Kellie Wahl	

26.35

Consideration of Agenda

Chair Cummings suggested an amendment to the agenda, adding an executive session for the consideration of employment, dismissal, discipline, or demotion of a public employee as Item IX. Trustee Boedeker moved, and Trustee Newman seconded that the amended June 25, 2026 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of the amended June 25 agenda:
Trustee Doug Boedeker
Trustee Kelly Faas
Trustee Jeff Newman
Trustee Kellie Wahl
Trustee Rachel Cummings, Chair

26.36

Consideration of Minutes

Trustee Newman moved, and Trustee Boedeker seconded that the Board accept the May 8 meeting minutes. Roll Call Vote was as follows:

Yes, approval of May 8 minutes:	**Abstain:**
Trustee Jeff Newman	Trustee Kelly Faas
Trustee Doug Boedeker	Trustee Kellie Wahl
Trustee Rachel Cummings, Chair	

26.37

Monitoring Confirmation

President's Report

President Roades opened her remarks with recognition of employees whose dedication and outstanding work continue to contribute to the College's success, offering special shout-outs to Sheila O'Cull, Meg Storrs, Sydney Abney, and Jessica Steadman for their superior work and commitment to excellence. She also extended her gratitude to Lisa Hord and her team for their organization of the recent Kids Career Encounter.

She then provided an update on collaborative grant initiatives, including a grant surrounding retention and persistence with Cincinnati State and Wilmington College, as well as a grant designed to implement AI competency into college curriculum with Clark State College and Edison State Community College.

The Board also received an update regarding a partnership with Cincinnati State in response to House Bill 96, to work together to develop a plan that will ensure the preservation and accessibility of student records should future circumstances require such measures.

President Roades noted the renovation progress of the Technology Innovation Center, and invited the Board to tour the facility to observe the progress firsthand upon conclusion of the meeting. She closed with an update on the HVAC project, and extended sincere appreciation to Loren O'Cull and Brian Rice for their leadership, dedication, and patience throughout the planning and implementation process.

26.38

Financial Reports

From the May 31 financial report, Dr. Steven Hinshaw shared that although revenue was 2% lower than the target, expenses were down 4% through 92% of the fiscal year, with 87% of the budget spent, noting the forecast of a small surplus.

26.39

Trustee Newman moved, and Trustee Wahl seconded to approve the June President's Report and the April 30 and May 31 financial reports. Roll Call Vote was as follows:

Yes, approval of Reports:
Trustee Jeff Newman
Trustee Kellie Wahl
Trustee Doug Boedeker
Trustee Kelly Faas
Trustee Rachel Cummings, Chair 26.40

Consideration of FY27 Budget

Dr. Hinshaw referenced the Board's finance committee meeting on June 4, and shared a presentation with an overview and details that were taken into consideration for the FY2027 budget. Trustee Faas moved, and Trustee Boedeker seconded, to approve the budget, as presented. Roll Call Vote was as follows:

Yes, approval of FY27 budget:
Trustee Kelly Wahl
Trustee Doug Boedeker
Trustee Kelly Faas
Trustee Jeff Newman
Trustee Rachel Cummings, Chair 26.41

Consideration of Proposed Policy & Information Manual Changes

President Roades provided a brief overview and highlighted a few of the proposed changes. Trustee Newman moved, and Trustee Wahl seconded, to approve the Policy & Information Manual Changes as presented. Roll Call Vote was as follows:

Yes, approval of PIM changes:
Trustee Doug Boedeker
Trustee Kelly Faas
Trustee Jeff Newman
Trustee Kellie Wahl
Trustee Rachel Cummings, Chair 26.42

Consideration of SSCC Records Retention Manual

President Roades provided a history and explanation of the proposed SSCC Records Retention Manual. Chair Cummings commended the team for their efforts, and also suggested on page 17 that a few of the records with an indefinite retention should also reflect an indefinite method of destruction, rather than to delete. Trustee Faas moved, and Trustee Wahl seconded, to approve the SSCC Records Retention Manual with the suggested changes. Roll Call Vote was as follows:

Yes, approval of Records Retention Manual:
Trustee Kelly Faas
Trustee Jeff Newman
Trustee Kellie Wahl
Trustee Doug Boedeker
Trustee Rachel Cummings, Chair 26.43

Consideration of Campus Completion Plan

After a brief overview of the Campus Completion Plan from Dr. Erika Goodwin, Trustee Newman moved, and Trustee Boedeker seconded, to approve the Campus Completion Plan as presented. Roll Call Vote was as follows:

Yes, approval of Campus Completion Plan:
Trustee Jeff Newman
Trustee Kellie Wahl
Trustee Doug Boedeker
Trustee Kelly Faas
Trustee Rachel Cummings, Chair 26.44

Executive Session

At 6:12 p.m., Trustee Boedeker moved that the Board enter into an executive session for the purpose of discussing employment, dismissal, discipline, or demotion of a public employee. Trustee Faas seconded the motion. Roll Call Vote was as follows:

Yes, approval of moving into executive session:
Trustee Kellie Wahl
Trustee Doug Boedeker
Trustee Kelly Faas
Trustee Jeff Newman
Trustee Rachel Cummings, Chair 26.45

At 6:27 p.m., Trustee Boedeker moved, and Trustee Newman seconded that the Board come out of executive session and enter into regular session.

26.46

Adjournment

At 6:29 p.m. on Thursday, June 25, 2026, Trustee Faas moved, and Trustee Wahl seconded that the meeting be adjourned.

26.47

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / June 25, 2026) in the President's office unless otherwise noted.

Nicole Roades
President

Rachel Conley
Chairman

Robin L. Tholen
Secretary