

Meeting Minutes of the **BOARD OF TRUSTEES**



MAY 8, 2026 MEETING

The Southern State Community College Board of Trustees met on Friday, May 8, 2026, at 4:30 p.m. in Room 347 at the Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 4:31 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, Vice Chair
Trustee Denny Kirk
Trustee Dennis Milstead
Trustee Jeff Newman

Absent:

Trustee Randy Chandler
Trustee Brian Prickett

26.26

Consideration of Agenda

Trustee Milstead moved, and Trustee Boedeker seconded that the May 8, 2026, meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of the May 8 agenda:

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

26.27

Recognition of Retiring Trustee, Dennis Milstead and Brian Prickett

President Roades expressed her appreciation to both Dennis Milstead and Brian Prickett, whose six-year Board terms expire on May 11, 2026. On behalf of the College, she thanked them for

their dedication and the insight, integrity, and care they brought to every decision. They were presented with a gift, and photos were taken.

26.28

Consideration of Minutes

Trustee Daniels moved, and Trustee Boedeker seconded that the Board accept the March 26 meeting minutes. Roll Call Vote was as follows:

Yes, approval of March 26 minutes:

Trustee Denny Kirk

Trustee Dennis Milstead

Trustee Doug Boedeker

Trustee Karen Daniels, Vice Chair

Trustee Rachel Cummings, Chair

Abstain:

Trustee Jeff Newman

26.29

Trustee Brian Prickett arrived at 4:48 p.m.

Monitoring Confirmation

President's Report

President Roades shared several updates with the Board, beginning with the report of a recent CANVAS/Instructure cybersecurity incident, noting a minor outage/disruption to instructional operations, and emphasized continued monitoring and coordination with the vendor.

She expressed deep appreciation to Dr. Erika Goodwin for her work and the wonderful team effort for the HLC comprehensive visit, noting that initial feedback was positive as the College awaits the final approval.

President Roades went on to share about three students from SSCC who were honored at the All-Ohio Academic Team recognition luncheon, highlighting their academic achievement and representation of the College at the state level.

Other updates included an introduction to conversations about a potential joint-use agreement with Wilmington College related to an agriculture complex building, and the upcoming Ohio Code Scholars event, including great collaboration and leadership from Dr. Josh Montgomery, Amy McClellan, and their teams.

In conclusion, she highlighted the Angles Awards held on April 25, showcasing some photos of the event, which included recognition of the retiring Theatre Director, Rainee Angles, for years of dedicated service, contributions to the program, and creation of a theatre family with strong connections.

Financial Reports

From the March 31 financial report, Dr. Steven Hinshaw shared that revenue was 1% lower and expenses 5% lower than expected. He commented about the bottom right of the dashboard, a delay in Pell and loan reimbursement, which did come through in April. In the outlook section, he shared a projection of a \$300,000 deficit, with summer enrollment currently down 17%. He noted that departmental expenses could be slightly higher in May and that the 2026/2027 annual budget will be released in June.

26.31

Trustee Kirk moved, and Trustee Prickett seconded to approve the May President's Report and the February 28 and March 31 financial reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Doug Boedeker

Trustee Karen Daniels, Vice Chair

Trustee Denny Kirk

Trustee Rachel Cummings, Chair

26.32

Consideration of Curricular Committee Approvals

Dr. Erika Goodwin highlighted a few items from the March and April curriculum committee meeting approvals submitted to the Board, including some archived fine arts courses, and merged programs with concentrations within Engineering and Human & Social Services, in order to efficiently manage the minimum graduate program requirements. Trustee Milstead moved, and Trustee Daniels seconded to approve the curricular committee meeting approvals/recommendations. Roll Call Vote was as follows:

Yes, approval of curricular committee recommendations:

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Doug Boedeker

Trustee Karen Daniels, Vice Chair

Trustee Denny Kirk

Trustee Dennis Milstead
Trustee Rachel Cummings, Chair

26.33

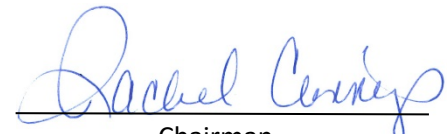
Adjournment

At 5:08 p.m. on Friday, May 8, 2026, Trustee Prickett moved, and Trustee Milstead seconded that the meeting be adjourned.

26.34

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / May 8, 2026) in the President's office unless otherwise noted.


President


Chairman


Secretary