

Meeting Minutes of the **BOARD OF TRUSTEES**



SOUTHERN STATE
COMMUNITY COLLEGE

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

JUNE 20, 2024 MEETING

The Southern State Community College Board of Trustees met on Thursday, June 20, 2024, at 5:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:02 p.m., Chair Cummings called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker
Trustee Rachel Cummings, Chair
Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Jeff Newman
Trustee Brian Prickett

Absent:

Trustee Randy Chandler

24.27

Consideration of Agenda

Trustee Prickett moved and Trustee Milstead seconded that the June 20, 2024 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of June 20 meeting agenda:

Trustee Doug Boedeker
Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Rachel Cummings, Chair

24.28

Consideration of Minutes

Trustee Kirk moved and Trustee Prickett seconded that the Board accept the March 21 minutes as presented. Roll Call Vote was as follows:

Yes, approval of March 21 minutes:

Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Rachel Cummings, Chair

Abstain

Trustee Jeff Newman

24.29

Monitoring Confirmation

President's Report

President Roades extended condolences to Trustee Milstead for the recent loss of his mother, and expressed appreciation for his and Chair Cummings' participation in the Governor's Trustee Conference earlier in June. She went on to highlight Lauri Bolitho, Charlie Gorman, and Loren O'Cull and their individual SOCHE Excellence Awards, as well as the SSCC team (including 4 students) who recently attended and presented at the Community Colleges of Appalachia Spring Conference in Asheville, North Carolina.

President Roades announced the appointment of Avi Zaffini as the new President and CEO of the Ohio Association of Community Colleges and shared a cautious celebration of additional capital budget appropriations to go toward the building of the Information Technology Center of Excellence.

24.30

Financial Reports

Dr. Steven Hinshaw shared from the most recent May 31 financial reports that revenue was 2% higher than expected and expenses 6% lower than expected. After noting that summer enrollment was down 1-2%, he highlighted details included in the report regarding the restricted state grant funds that were released for technical training.

24.31

Trustee Boedeker moved and Trustee Milstead seconded to approve the May and June President's Report and the March, April, and May Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Dennis Milstead, Vice Chair
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Denny Kirk
Trustee Rachel Cummings, Chair

24.32

Consideration of FY25 Budget

Dr. Steven Hinshaw shared a PowerPoint presentation explaining various aspects of the proposed FY25 budget, including FY22-FY25 financial models, SSI, student tuition & fees, salaries & benefits, non-compensation, and annual key events.

Trustee Newman moved and Trustee Milstead seconded to approve the FY25 budget as presented. Roll Call Vote was as follows:

Yes, approval of the FY25 Budget:

Trustee Jeff Newman
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Rachel Cummings, Chair

24.33

Consideration of Proposed Changes to Policy and Information Manual

President Roades provided a brief overview and explanation of the proposed PIM changes. After some discussion, Trustee Prickett moved and Trustee Kirk seconded to approve the proposed Policy and Information Manual changes, with the exception of the suggestion on p. 130 Section 10.4A, which will be researched further. Roll Call Vote was as follows:

Yes, approval of changes to Policy and Information Manual (excluding Section 10.4A):

Trustee Brian Prickett

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

24.34

Consideration of 2024-2026 Campus Completion Plan

President Roades gave a brief history of the submissions of the Campus Completion Plan to the Ohio Department of Higher Education since 2014. Dr. Erika Goodwin shared some information about the 2024-2026 updated plan linked to strategic plan metrics. Trustee Kirk moved and Trustee Prickett seconded to approve the 2024-2026 Campus Completion Plan as presented. Roll Call Vote was as follows:

Yes, approval of 2024-2026 Campus Completion Plan:

Trustee Doug Boedeker
Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Rachel Cummings, Chair

24.35

Discussion of Governor's RecoveryOhio Letter

President Roades provided some background for the letter included in the Board packet regarding Governor DeWine's RecoveryOhio initiative and his invitation to accept their offer for naloxone cabinets on campus, as well as fentanyl strips. Discussion ensued offering insights and various points of view. President Roades offered to draft a policy and resolution for further discussion and consideration at the August Board meeting.

24.36

Executive Session

At 6:10 p.m., Trustee Boedeker moved that the Board enter into an executive session for the purpose of discussing the purchase or sale of property. Trustee Prickett seconded the motion. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Doug Boedeker
Trustee Rachel Cummings, Chair

24.37

Chair Cummings recused herself due to a conflict of interest.

At 6:23 p.m., Trustee Milstead moved and Trustee Prickett seconded that the Board come out of executive session and enter back into regular session. No further action was taken.

24.38

Adjournment

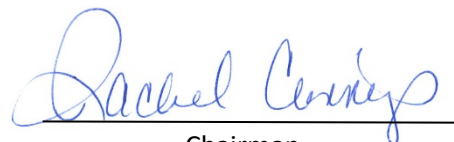
At 6:24 p.m. on Thursday, June 20, 2024, Trustee Prickett moved and Trustee Milstead seconded that the meeting be adjourned.

24.39

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / June 20, 2024) in the President's office unless otherwise noted.



President



Chairman



Secretary