

Meeting Minutes of the **BOARD OF TRUSTEES**



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

OCTOBER 17, 2024 MEETING

The Southern State Community College Board of Trustees met on Thursday, October 17, 2024, at 5:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:03 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

Absent:

Trustee Randy Chandler
Trustee Brian Prickett

24.66

**Trustee Boedeker had to step out for a brief time.*

Consideration of Agenda

Trustee Kirk moved and Trustee Milstead seconded that the October 17, 2024 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of October 17 meeting agenda:

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

24.67

Consideration of Minutes

Trustee Newman moved and Trustee Kirk seconded that the Board accept the September 19 meeting minutes as presented. Roll Call Vote was as follows:

Yes, approval of September 19 minutes:

Trustee Denny Kirk

Trustee Dennis Milstead, Vice Chair

Trustee Jeff Newman

Trustee Rachel Cummings, Chair

24.68

**Trustee Boedeker returned at 5:05 p.m.*

Monitoring Confirmation

President's Report

President Roades welcomed Jim Barnett's Project Design class, including 11 students who joined the meeting, and she also expressed her appreciation to Rachel Cummings and Jeff Newman for their continued interest in serving as Board members, announcing official reappointment from the Governor's office. From her written report, she highlighted the successful site visit with Ohio Board of Nursing, congratulating Dr. Julie Krebs and her entire team.

Referencing the enrollment comparison handout, compiled by the OACC, she commented on SSCC's encouraging performance in comparison with the other 22 community colleges in Ohio, noting gains in headcount while still remaining focused on increasing credit hours among non-CCP students. She provided some additional comments on the S.B 94 "Enact CAMPUS Act," expanding on the details provided in her written report.

After a facilities update explaining the water damage from Hurricane Helene in the Student Affairs area, she concluded her remarks expressing appreciation to Financial Aid Director, Jaime Simmons, for her detailed attention to compliance in bringing forth four new policies described in her report.

24.69

Financial Reports

From his written reports, Dr. Steven Hinshaw highlighted that revenue was 5% higher than

expected and expenses were 7% lower than expected. He noted no surprises this month through 25% of the fiscal year, with expenses 26% of the budget.

24.70

Trustee Newman moved and Trustee Boedeker seconded to approve the October President's Report and the September Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Dennis Milstead, Vice Chair

Trustee Jeff Newman

Trustee Doug Boedeker

Trustee Denny Kirk

Trustee Rachel Cummings, Chair

24.71

Consideration of Resolution re: HVAC Contract

President Roades provided some background information and details surrounding the proposed resolution for approval of the Construction Agreement entered into between Southern State Community College and Square 1 Heating & Cooling and NPC Group. Trustee Kirk moved and Trustee Milstead seconded that the Board accept the resolution as presented:

**SOUTHERN STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES
October 17, 2024**

Corporate Resolution

Resolution to approve the Construction Agreement entered into between Southern State Community College and Square 1 Heating & Cooling and NPC Group.

WHEREAS, Southern State Community College wishes to sustain critical infrastructure by replacing the HVAC system at the Central Campus in Hillsboro, Ohio; and

WHEREAS, the Ohio Facilities Construction Commission is the Contracting Authority for the purposes of the construction project; and

WHEREAS, the renovation of the Central Campus HVAC project will utilize the Design-Build Contracting project delivery method; and

WHEREAS, in December 2023, Southern State Community College selected Heapy Engineering as the Criteria Architect/Engineer to perform and provide the necessary criteria for a Design-Build Project; and

WHEREAS, state capital will be used to fund this renovation project and will be released through the state Controlling Board; and

WHEREAS, the Design-Build firm's selection was based on a competitive best value selection process that evaluated qualifications and preconstruction cost; and

WHEREAS, the total amount of compensation for the Design-Build Firm's Services is \$1,057,910.20; and

WHEREAS, Southern State Community College will respectfully request the state Controlling Board release \$1,159,950.10 for this project to account for contingency and OFCC project administrative fees: now, therefore,

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby approves the Construction Agreement entered into between Southern State Community College and Square 1 Heating & Cooling, and National Property Consulting Group (NPC).

Roll Call Vote was as follows:

Yes, approval of HVAC Contract Resolution:

Trustee Jeff Newman

Trustee Doug Boedeker

Trustee Denny Kirk

Trustee Dennis Milstead, Vice Chair

Trustee Rachel Cummings, Chair

24.72

Consideration of Revised Cost of Attendance

President Roades provided some background information explaining the proposed reduction in the cost of attendance. She thanked Jaime Simmons for her efforts, and Jaime provided additional explanation of comparison to other colleges and factors considered in the new figures.

Trustee Boedeker moved and Trustee Newman seconded that the revised cost of attendance be approved as presented. Roll Call Vote was as follows:

Yes, approval of October 17 meeting agenda:

Trustee Doug Boedeker

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

24.73

Consideration of ODHE FY24 Efficiency Report

President Roades gave an overview of the introduction and history of ODHE's Efficiency Report, providing explanations of several sections for consideration, including textbook affordability and regional compact partners.

Trustee Milstead moved and Trustee Kirk seconded that the ODHE FY24 Efficiency Report be approved as presented. Roll Call Vote was as follows:

Yes, approval of ODHE FY24 Efficiency Report:

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

24.74

Executive Session

At 5:50 p.m., Trustee Newman moved that the Board enter into an executive session for the purpose of discussing the purchase or sale of property. Trustee Milstead seconded the motion. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

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

24.75

Chair Cummings recused herself due to a conflict of interest, and Dr. Steven Hinshaw and Mr. Brian Rice were invited to join the session.

At 7:03 p.m., Trustee Boedeker moved and Trustee Newman seconded that the Board come out of executive session and enter back into regular session. No further action was taken.

24.76

Adjournment

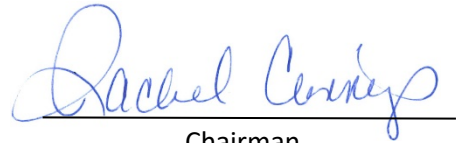
At 7:04 p.m. on Thursday, October 17, 2024, Trustee Kirk moved and Trustee Milstead seconded that the meeting be adjourned.

24.77

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / October 17, 2024) in the President's office unless otherwise noted.



President



Chairman



Secretary