

JANUARY 15, 2020 MEETING

The Southern State Community College Board of Trustees met on Wednesday, January 15, 2020
in the Community Room at

seconded that Trustee Brian Prickett be appointed as Chair and Trustee Kyle Rudduck as Vice Chair. Roll Call Vote was as follows:

Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Brian Prickett, Vice Chair

** After acceptance, there was no " passing of the gavel" . Previous Chair, Trustee Brian De Bruin, was unable to attend the meeting. Trustee Prickett continued on with the meeting.

20.02

The Committee also recommended that Trustee Rudduck continue to serve as the OACC delegate. Trustee Newman moved and Trustee O'Hara seconded this recommendation. Role Call Vote was as follows:

Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair

20.03

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett, Chair

20.07

Board Retreat Date Change

Due to a scheduling conflict with the primary election, affecting the legislators' schedules, President Boys recommended that the Board retreat in Columbus be changed from March 17-18 to March 24-25. The Board briefly discussed schedules, and Trustee Cummings noted that she would not be able to attend. Trustee Newman moved and Trustee Boedeker seconded to approve the recommended date change. Roll Call Vote was as follows:

Trustee Doug Boedeker
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Brian Prickett, Chair

Trustee Rachel Cummings

20.08

Report from Long-Term Planning/Facilities Committee

President Boys updated the Board regarding the January 6 meeting of the Long-Term Planning/Facilities Committee, regarding the Brooks-Malott Rd. stoplight intersection in Mt. Orab. ODOT contacted the College regarding closure of that intersection and proposed additional options for entry/exit. The Committee shared input for a written response and proposed an additional option for consideration.

20.09

Workforce READi Highland County Update

Dr. Nicole Roades updated the Board on the Growing Rural Independence Together (GRIT) grant, giving a detailed overview of Workforce READi Highland County, formed by local agencies to accomplish the grant priorities. She explained each letter of the acronym (R.E.A.D.i.), including exciting opportunities for the College's computer science and engineering programs, virtual programs, internet accessibility expansion, supportive and career

services, drug-free initiatives in Highland County schools and mitigating work and education barriers.

20.10

Motion to go into Executive Session

At 12:45 p.m., Trustee Cummings moved and Trustee Newman seconded that the Board go into executive session for the purpose of discussing employment/compensation of public officials.

Roll Call Vote was as follows:

amend his previous motion and recommended that the Board retreat be held on March 25-26. Trustee Boedeker seconded, and Roll Call Vote was as follows:

- Trustee Jeff Newman
- Trustee Tracy O'Hara
- Trustee Kyle Rudduck, Vice Chair
- Trustee Doug Boedeker
- Trustee Rachel Cummings
- Trustee Brian Prickett, Chair

20.13

Adjournment

At 1:25 p.m. on Wednesday, January 15, 2020, Trustee Cummings moved and Trustee Boedeker seconded that the meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ January 15, 2020 \ meeting) in the President's office unless otherwise noted.




