

MAY 6, 2022 MEETING

.m., Vice Chair Boedeker called the meeting to order. Roll Call was as follows:

Presn

Trustee Doug Boedeker, Vice Chair

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Tracy O'Hara

Trustee Brian Prickett

Trustee Kyle Rudduck, Chair

Trustee Lynn Stevens

Abstn

Trustee Jeff Newman

22.27

Consideration of Agenda

Trustee Prickett moved and Trustee Boedeker

Trustee Jeff Newman arrived at 4:33 p.m.

Recognition of Retiring Trustee, Lynn Stevens

President Boys expressed his appreciation to Lynn Stevens, whose six-year Board term expires on May 11, 2022, for her guidance over the years and for her personal encouragement and support. Trustee Stevens was presented with a gift, and also expressed her privilege to serve on the Board and support SSCC. President Boys also noted that Board members Doug Boedeker and Randy Chandler also have expiring terms, but have applied for reappointment.

22.29

Consideration of Minutes

Trustee Cummings moved and Trustee Chandler seconded that the Board accept the March 22-23 minutes as presented. Roll Call Vote was as follows:

Yes ~~accepted~~ ~~March 22-~~ **23 its** :

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

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Consideration of Textbook Affordability Policy

After brief explanation from Dr. Nicole Roades, Trustee Boedeker moved and Trustee Stevens seconded to reaffirm the Textbook Affordability Policy. Roll Call Vote was as follows:

~~Yes~~ ~~accepted~~ ~~for~~ ~~the~~ ~~Textbook~~ ~~Affordability~~ ~~Policy~~

Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Doug Boedeker, Vice Chair
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Kyle Rudduck, Chair

22.34

Consideration of Textbook Auto Adoption Policy

Dr. Roades also explained the additional Textbook Auto Adoption Policy, noting that if faculty do not select a text, the textbook from the previous term will automatically be used. Trustee Cummings moved and Trustee Chandler seconded this policy be approved. Roll Call Vote was as follows:

~~Yes~~ ~~accepted~~ ~~for~~ ~~the~~ ~~Textbook~~ ~~Auto~~ ~~Adoption~~ ~~Policy~~

Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Lynn Stevens
Trustee Doug Boedeker, Vice Chair
Trustee Randy Chandler
Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Kyle Rudduck, Chair

Board Retreat Comments

Chair Kyle Rudduck offered any Board members to comment on their take-aways or general feedback from the Board Retreat in Columbus. Trustee Prickett shared how helpful it was to have an outside facilitator, and also enjoyed learning more about one another.

22.36

In closing, Dr. Boys answered a question about Fayette Campus, commenting that the governor's deed has not yet been received.

Adjournment

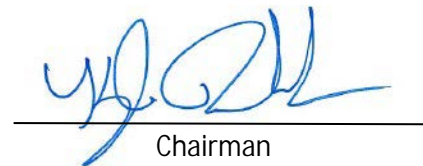
At 5:03 p.m. on Friday, May 6, 2022, Trustee Milstead moved and Trustee Cummings seconded that meeting be adjourned.

22.37

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 6, 2022 in the President's office unless otherwise noted.



Secretary


Chairman