



AUGUST 9, 2023 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 9, 2023 at 6:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 6:04 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

- Trustee Doug Boedeker, Chair
- Trustee Randy Chandler
- Trustee Rachel Cummings, Vice Chair
- Trustee Dennis Milstead
- Trustee Jeff Newman
- Trustee Tracy O’Hara (via Zoom)
- Trustee Brian Prickett

Absent:

23.45

Consideration of Agenda

The agenda was slightly amended to remove approval of the July 31 Financial Reports, which will be included in the September meeting instead. Trustee Prickett moved and Trustee Cummings seconded that the August 9, 2023 amended meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of amended August 9 meeting agenda:

- Trustee Randy Chandler
- Trustee Rachel Cummings, Vice Chair
- Trustee Dennis Milstead
- Trustee Jeff Newman
- Trustee Tracy O’Hara
- Trustee Brian Prickett
- Trustee Doug Boedeker, Chair

23.46

Consideration of Minutes

Trustee Prickett moved and Trustee Milstead seconded that the Board accept the June 15 minutes as presented. Roll Call Vote was as follows:

Yes, approval of June 15

Trustee Cummings moved and Trustee O'Hara seconded to approve the August President's Report and the June Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

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

23.50

Patriot Palooza Recap Presentation

Approved by the Board of Directors on 8/10/23. Presentation given by Trustee Rachel Cummings on 8/9/23.

Trustee Dennis Milstead
Trustee Doug Boedeker, Chair

23.52

Trustee Milstead moved and Trustee Newman seconded that the tuition rate increase of \$5 per credit hour for the 2024-2025 academic year, effective Fall 2024, be approved. Roll Call Vote was as follows:

Yes, approval of tuition increase for 2024-2025 Academic Year:

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

23.53

Adjournment

At 6:51 p.m. on Wednesday, August 9, 2023

