

JANUARY 18, 2024 MEETING

The Southern State Community College Board of Trustees met on Thursday, January 18, 2024 at 5:00 p.m. in Room 346 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:01 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Chair
Trustee Rachel Cummings, Vice Chair
Trustee Denny Kirk
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Br Nw.825014

Absent:

Trustee Randy Chandler
Trustee Tracy O'Hara

Trustee Prickett moved and Trustee Milstead seconded that the January 18, 2024 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of January 18 meeting agenda:

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

24.01

Yes, approval of nomination recommendations:

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

24.02

President Roades commended Trustee Boedeker for his faithful service as Chair.

Consideration of Minutes

Trustee Boedeker moved and Trustee Prickett seconded that the Board accept the November 16 minutes as presented. Roll Call Vote was as follows:

Yes, approval of November 16 minutes:

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

Abstain:

Trustee Denny Kirk

24.03

Monitoring Confirmation

President's Report

President Roades noted completion of the exterior door replacement project, and expressed 1.7(eau5g3.2(p)1251

Financial Reports

Dr. Steven Hinshaw highlighted from the written December report that all items on the dashboard showed high confidence levels, with revenue and expenses on track. He reported that revenue was 6% higher than expected, largely due to strong enrollment, and expenses were 7% lower than expected. He also mentioned the presentation on SSI at the retreat to look forward to. Trustee Prickett inquired about the HLC CFI score dropping and Dr. Hinshaw referenced the loss of Covid money and the sale of our Fayette Campus as the main factors.

24.05

Trustee Prickett moved and Trustee Milstead seconded to approve the January President's Report and the November and December Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Doug Boedeker

Trustee Denny Kirk

Trustee Dennis Milstead, Vice Chair

Trustee Rachel Cummings, Chair

24.06

Consideration of Change to 2024-25 and 2025-26 Academic Calendars

President Roades shared that the updated academic calendars they received correctly places spring break at week 9, rather than week 8.

Trustee Kirk moved and Trustee Newman seconded to approve the proposed change to the 2024-25 and 2025-26 academic calendars. Roll Call Vote was as follows:

Consideration of President's Annual Evaluation

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

24.10

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

At 6:13 p.m., Trustee Milstead moved and Trustee Newman seconded that the Board come out of executive session and enter back into regular session. No further action was taken.

24.11

2024 Board Retreat Discussion

President Roades led a brief discussion regarding topics and format options for the Board retreat set for Thursday, March 21. The Board agreed to a morning start, with a draft agenda to be sent at a later date.

24.12

Adjournment

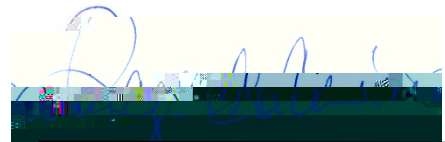
At 6:25 p.m. on Thursday, January 18, 2024, Trustee Prickett moved and Trustee Milstead seconded that the meeting be adjourned.

24.13

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / January 18, 2024) in the President's office unless otherwise noted.



President



Chairman



Secretary