



AUGUST 19, 2020 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 19, 2020 at 6:00 p.m. in the Edward K. Daniels Auditorium at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 6:00 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Jeff Newman

**Absent:**

Trustee Tracy O'Hara

Trustee Lynn Stevens  
Trustee Brian Prickett

20.40

**Recommendation from Nominating Committee**

Due to the lapse in time between the expiration of Trustee Prickett and Trustee Rudduck's previous term and the reappointment by the Governor to a new term, Trustee Boedeker (on behalf of the Nominating Committee), moved that Trustee Prickett continue as Chair, and Trustee Rudduck continue as Vice Chair. Trustee Cummings seconded the motion. Roll Call Vote was as follows:

**Yes, acceptance of Prickett as Chair and Rudduck as Vice Chair:**

Trustee Rachel Cummings  
Trustee Jeff Newman  
*Trustee Kyle Rudduck (Abstain)*  
Trustee Lynn Stevens

Trustee Doug Boedeker  
Trustee Brian Prickett (*Abstain*)

20.41

### Consideration of Agenda

Trustee Newman moved and Trustee Boedeker seconded that the August 19, 2020 agenda be approved as presented. Roll Call Vote was as follows:

**Yes, acceptance of August 19, 2020 agenda:**

Trustee Jeff Newman  
Trustee Kyle Rudduck, Vice Chair  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Brian Prickett, Chair

20.42

### Consideration of Minutes

Trustee Stevens moved and Trustee Cummings seconded that the Board accept the June 24 minutes as presented. Roll Call Vote was as follows:

**Yes, acceptance of June 24 Minutes:**

Trustee Kyle Rudduck, Vice Chair  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Brian Prickett, Chair

20.43

Monitoring Confirmation  
President's Report

In addition to his written report, President Boys expressed his gratefulness for Mr. Prickett's and Mr. Rudduck's

Faculty Senate to nominate Ms. Julia Basham as Faculty Emeritus. The nomination was approved and recommended by the Faculty Senate to the Board. Trustee Stevens moved and Trustee Rudduck seconded to approve the recommended nomination. Roll Call Vote was as follows:

**Yes, approval of Julia Basham as Faculty Emeritus:**

Trustee Doug Boedeker  
Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Kyle Rudduck, Vice Chair  
Trustee Lynn Stevens  
Trustee Brian Prickett, Chair

20.47

**Executive Session**

At 6:42 p.m., Trustee Newman moved and Trustee Boedeker seconded that the Board move into executive session for the purpose of discussing the purchase or sale of property. Roll Call Vote was as follows:

**Yes, approval of moving into executive session:**

Trustee Rachel Cummings  
Trustee Jeff Newman  
Trustee Kyle Rudduck, Vice Chair  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Brian Prickett, Chair

20.48

The Board returned to regular session at 7:50

into a lease agreement with the Adams County Ohio Valley School District for 15 acres of property that the College owns, to support their Career Technical Center's agriculture program at the nominal cost of \$1.00 per acre. Roll Call Vote was as follows:

**Yes, approval of land lease to Adams County Ohio Valley School District:**

- Trustee Jeff Newman
- Trustee Kyle Rudduck, Vice Chair
- Trustee Lynn Stevens
- Trustee Doug Boedeker
- Trustee Rachel Cummings
- Trustee Brian Prickett, Chair

20.49

**Adjournment**

At 7:53 p.m. on Wednesday, August 19, 2020, Trustee Cummings moved and Trustee Rudduck seconded that meeting be adjourned at 8:55 p.m. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ August 19, 2020 \ meeting) in the President's office unless otherwise noted.

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