

# Meeting Minutes of the

The Southern State Community College Board of Trustees met on Wednesday, June 24, 2020 at 12:00 p.m. in Room 106 at Central Campus, located at 100 Hobart Drive in Hillsboro, as well as remotely via Zoom.

At 12:03 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Trustee Doug Boedeker	Trustee Brian De Bruin
Trustee Rachel Cummings	
Trustee Jeff Newman	
Trustee Tracy O'Hara	
Trustee Brian Prickett, Chair	
Trustee Kyle Rudduck, Vice Chair	
Trustee Lynn Stevens	
Trustee Kristy Wilkin	

20.30

President Boys expressed his gratitude to Trustee De Bruin, Trustee Prickett and Trustee Rudduck for their service to the College during their terms. He presented Trustee Prickett with a gift on behalf of the SSCC community. Arrangements will be made to provide the other two trustees with their gift.

20.31



Secretary Betsy DeVos and Governor DeWine. His comments were followed by departmental updates:

Trustee Wilkin moved and Trustee O'Hara seconded to approve the June 2020 President's Report and the May Financial Reports. Roll Call Vote was as follows:

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

20.36

Mr. Jim Buck shared the state of Ohio still does not have their budget in place and how the budget climate is unlike any he has seen in 30 years. The proposed budget includes a 15% enrollment decline, 20% SSI reduction, and expense reductions that had been shared at a previous meeting. Trustee Wilkin moved and Trustee Stevens seconded to approve the initial FY2021 budget. Roll Call Vote was as follows: 16-3 (16-3) (0.00000912 0 612 792 re160.1 397.51 Tm0 g0 510.67 Tm0 g0 G

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

20.38

The Board returned to regular session at 1:29 p.m., following a motion by Trustee Stevens and second by Trustee Wilkin.

Trustee Wilkin moved and Trustee Boedeker seconded a motion to authorize the Chair and Vice Chair to sign the proposed addendum to President Boys' employment contract, also extending the contract to June 30, 2022. Roll Call Vote was as follows:

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

20.39

