

AUGUST 18 2021 MEETING

The Southern State Community College Board of Trustees met on Wednesday, August 18, 2021 at 6:00 p.m in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro .

At 6:03 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

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

Absent:

Trustee Doug Boedeker

21.62

Consideration of Agenda

Trustee Rudduck moved and Trustee Stevens seconded that the August 18, 2021 meeting agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of August 18, 2021 meeting agenda:

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

21.63

Consideration of Minutes

Trustee O'Hara moved and Trustee Milstead seconded that the Board accept the June 16 meeting minutes as presented, and the July 19 special meeting minutes after amending the members present in Section 21.57 to include Tracy O'Hara . Roll Call Vote was as follows:

Yes, acceptance of June 16 and amended July 19 special meeting minutes

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Rachel Cummings

Trustee Brian Prickett, Chair

21.64

Monitoring Confirmation

President's Report

President Boys expressed appreciation to the many involved in the Health Science Center

Trustee Dennis Milstead  
Trustee Brian Prickett, Chair

21.67

#### Approval of FY22 Budget

Mr. Dan Schall distributed a handout for the Board comparing FY21 and FY22 budgets, including a conservative FY22 plan for a 10% decline in enrollment and income, overall projecting a \$700,000 surplus. He mentioned the 10year plan that will transition with the change in CFO, and there was brief discussion of HEERF funds.

On behalf of the Finance Committee, Trustee Rudduck thanked all SSCC faculty and staff for persevering through some challenging times and tough decisions, noting the current exciting times and opportunities ahead.

*Whereas the Board Finance Committee has reviewed financial data related to enrollments and operating costs, and has concluded that a tuition increase can be delayed for one semester;*

*And Whereas HB 110 provides a Board of Trustees with the authority to increase tuition up to \$5 per credit hour in Fiscal Year 2022 and an additional \$5 per credit hour in Fiscal Year 2023;*

*Be it resolved that the Southern State Community College Board of Trustees approves a \$5 per credit hour tuition increase first effective for Spring Semester 2022, and a subsequent \$5 per credit hour tuition increase first effective for Fall Semester 2022.*

Roll Call Vote was as follows:

Yes, acceptance of tuition increase resolution:

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Brian Prickett, Chair

21.69

Approval of Barrare Trust Resolution of Assignment and Authorization

Regarding the establishment of the Sara M. Barrera Memorial Trust Scholarship, Dr. Nicole Roades shared a brief histo (u)

**WHEREAS**, the Assignor is the sole beneficiary of the Sara M. Barrere Memorial Scholarship Trust (the “Trust”), and;

**WHEREAS**, Assignee is a charitable entity created by Assignor for the purpose of facilitating gifts, bequests and other charitable contributions to Assignor, as well as the awarding of scholarships to students of Assignor, and;

**WHEREAS**, Assignor wishes to transfer and assign to the Assignee all of the Assignor’s rights and interests in and to, and obligations under, the Trust, and the Assignee wishes to be the assignee and transferee of such rights, interests, and obligations, and;

**WHEREAS**, the Trust document permits an assignment of this nature and the Trustee of the Trust approves this assignment by the Assignor of all of its rights, interests and obligations in the Trust to the Assignee;

**NOW, THEREFORE**, the parties hereto, intending to be legally bound, do hereby agree as follows:

1. Assignment and Assumption. The Assignor hereby transfers and assigns to the Assignee, and the Assignee hereby acquires from the Assignor all of the Assignor’s rights, and interest in and to the Trust, of whatever kind or nature, including but not limited to receipt of income and the corpus of the Trust, should it be distributed in whole or in part. The Assignee hereby assumes and agrees to perform all obligations, duties, liabilities and commitments of the Assignor under the Trust, of whatever kind or nature. Assignee agrees to award the scholarships funded by the Trust according to the wishes of the Settlor of the Trust, Sara M. Barrere, as set forth in the Trust document.
2. Reversion. Assignor may revoke and cancel this Assignment at any time by providing written notice to Assignee and the Trust, whe

Roll Call Vote was as follows:



Executive Session

At 6:45 p.m., Trustee Stevens moved and Trustee Milstead seconded to move into executive session for the purpose of discussing the purchase or sale of property and the appointment and compensation of public employees. Roll Call Vote was as follows:

Yes, approval of moving into executive session:

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Brian Prickett, Chair

21.74

Trustee Rudduck moved and Trustee Stevens seconded that the Board come out of executive session. They entered back into regular session at 7:19 p.m.

21.75

Approval of President's Letter of Resignation

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