MARCH 16-17, 2021 BOARD RETREAT

The Southern State Community College Board of Trustees met on Tuesday, March 16 and Wednesday, March 17, 2021 remotely via Zoom, for their annual Board retreat.

At 3:01 p.m. on March 16, 2021, Chair Prickett called the meeting to order. Roll Call was as follows:

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

21.12

Consideration of Agenda

Trustee Cummings moved and Trustee O'Hara seconded that the March 16, 2021 agenda be approved. Roll Call Vote was as follows:

Trustee Newman stepped way from the meeting for a few minutes, but later joined for the remainder of the executive session.

21.16

Trustee Doug Boedeker
Trustee Jeff Newman
Trustee Brian Prickett, Chair

21.19

Consideration of Minutes

Trustee Rudduck moved and Trustee Boedeker seconded that the Board accept the January 20 minutes as presented. Roll Call Vote was as follows:

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

21.20

Monitoring Confirmation
President's Report

President Boys expressed his appreciation to the Board, to Dr. Nicole Roades and his executive team for the opportunity to take a much-needed sabbatical to recharge. He thanked Susan Morris and the Nursing department faculty and students for their assistance in the community with vaccination deployment. With special reports later in the meeting, he had nothing to(h)3.9r(n)2Bnil-1.2(n)

Trustee O'Hara moved and Trustee Stevens seconded to approve the March President's Report and the January and February Financial Reports. Roll Call Vote was as follows:

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

<div align="right">21.23</div>

Special Reports

Dr. Nicole Roades thanked all faculty and staff for their flexibility and the valuable things they have learned during the past year of COVID-adjustmen2 TdM5Tj-0.01r.5 0 Tw (-)Tj-51(i)2.34.6(ep23(-)Tj-51stm)

March 16

that the FY21-22 capital facilities projects under $4 million be locally administered, as presented in the following resolution:

SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES
March 17, 2021

Corporate Resolution

WHEREAS, the Board has notified the Ohio Department of Higher Education of their intent to locally administer capital projects as authorized by Section 3345.50 of the Revised Code; And WHEREAS those capital facilities projects receiving less than $4 million in state capital funds appropriated by the General Assembly in SB 310 to be locally administered as authorized by Section 3345.50 of the Revised Code are as follows;

THEREFORE BE IT RESOLVED, the Board of Trustees intends to comply with the guidelines established in accordance with Section 153.16 of the Revised Code, and will submit this resolution to the Ohio Department of Higher Education upon approval.

Roll Call Vote was as follows:

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

21.28

Consideration of Meeting Time Change for May 7, 2021

In light of the amended format and events on the evening of graduation, Trustee Newman moved and Trustee O'Hara seconded to approve that the meeting time for the May 7, 2021 Board meeting be changed to 3:30 p.m., to be followed by the 5:00 p.m. Cruise-In Commencement celebration.   Roll Call Vote was as follows:
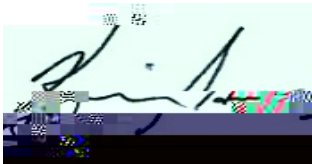
Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Jeff Newman

Trustee Brian Prickett, Chair

21.29

Adjournment

At 11:27 a.m. on Wednesday, March 17, 2021, Trustee Boedeker moved and Trustee Stevens seconded that meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March 16-17, 2021 \ meeting) in the President's office unless otherwise noted.

President   Chairman

Secretary