

MARCH 22, 2022 MEETING

The Southern State Community College Board of Trustees met on Tuesday, March 22, 2022 in the conference room at the OACC offices, located at 175 S. Third Street in Columbus, Ohio.

At 2:03 p.m., Vice Chair Boedeker called the meeting to order. Roll Call was as follows:

Trustee Doug Boedeker, Vice Chair
Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Chair
Trustee Lynn Stevens

22.13

Presentation from Secretary of State's Office

Mr. Brian Rice received a commendation through a formal presentation given by the Secretary of State, Mr. Richard Cordusio.

Consideration of ODOT Land Issue

President Boys noted some of the history behind the Brown County land purchase and previous discussion with ODOT representatives regarding the closing of the main highway entrance. He shared that our assigned Attorney General attorney has been in negotiations regarding the offer including the 2 acres of land and billboard signs. There was some discussion about the possibility to keep, but relocate the signs, as well as discussion regarding the back entrance.

Trustee Chandler moved and Trustee Prickett seconded that the Board authorize the President and Board Chair to sign any agreement with ODOT for the transfer of property. Roll Call Vote was as follows:

Trustee Rachel Cummings
Trustee Dennis Milstead
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Doug Boedeker, Vice Chair

22.22

Financial Presentation

Dr. Steven Hinshaw shared a presentation with the Board to provide further clarification on the Ohio Department of Higher Education's Senate Bill 6 financial accountability measures, as well as the Higher Learning Commission's Composite Financial Indicators. He also noted significant

and continuing to foster and develop a culture of optimism and relevance.

22.24

In the evening, our Board of Trustees hosted a reception and dinner meeting, inviting our state legislators representing the counties in our service region. We value the support that we receive from our friends in the statehouse and administration and are always appreciative of the time they spend with us to better understand our successes and challenges. They are equally appreciative of the impact Southern State has in all of our local communities.

22.25

Dr. Ebersole resumed facilitating the retreat in the morning through lunch on Wednesday, March 23, and the meeting was adjourned at 12:16 p.m.

22.26

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ March 22-23 2027 in the President's office un.2015 (c-5.0616) 0 gh) 0 Td

