NOVEMBER 17, 2022 MEETING

The Southern State Community College Board of Trustees met on Thursday, November 17, 2022 at 12:00 p.m. in Room 103 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 12:01 p.m., Vice Chair Boedeker asked President Roades to begin with her November President's report, until a quorum was present in order to proceed with the other agenda items.

President's Report

President Roades began her update by acknowledging the unexpected and tragic loss of SSCC's Distance Education Support Specialist and dedicated adjunct instructor, Jason Sharrett, with a moment of silence. She thanked the SSCC community for many generous donations of money and items for the care package to deliver to his family.

> ** Trustee Brian Prickett arrived at 12:03 p.m.*

From her written report, she highlighted the Assessment Academy team's visit to Rosemont, IL for the HLC Assessment Academy graduation, which was a culmination of four years of work. She commended Jeff Montgomery and the team he led, as well as Elizabeth Burkard for her work in putting together the project summary poster. President Roades also highlighted several recent events hosted by the College, including the Steel Magnolias play, Connect-To-College, Amazon Career Fair, and the Proctor & Gamble internship

Present: **Absent:**

Financial Reports

Dr. Steven Hinshaw shared big news that both the Senate Bill 6 (SB6) score and HLC CFI score increased for FY22, now requiring no additional financial oversight from the governing bodies. He also shared that student fees (tuition/fees) had decreased 10%, noting that Spring enrollment could be a concern, however stating he had no current concern in the area of expenses.

22.80

Trustee Newman moved and Trustee Chandler seconded to approve the November President's Report and the October Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:
Trustee Jeff Newman
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Dennis Milstead
Trustee Doug Boedeker, Vice Chair

22.81

Do erTJ5 0 T6(d 0 T6(37e)(i)8(r)-0.8(3i)3.1(r)-0.8(g D)1.7(i)2.46(. E)2.46(i)3.1(ke)-0.8(0 Td