

NOVEMBER 16, 2023 MEETING

The Southern State Community College Board of Trustees (TJ-0.003 Tc 0.003 Tw 5.033 0 Td(00)Tj0 Tc 0 Tw)

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

23.81

Consideration of Minutes

Trustee O'Hara moved and Trustee Chandler seconded that the Board accept the October 11 minutes and the October 25 special meeting minutes as presented. Roll Call Vote was as follows:

Trustee Rachel Cummings (Oct. 11 only)

Trustee Rachel Cummings (Oct. 25)

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Randy Chandler

Trustee Doug Boedeker, Chair

23.82

~~25/6/20~~ 25/6/20 STc 0.003 Tw 3.0stee22 Tc -0.00tol(mmio895ra)n Tc(ir Td 1Tc 05(r)at)(o)0TT0C /P

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

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

23.85

Consideration of Academic Calendars

Trustee Cummings moved and Trustee Milstead seconded to approve the 2024-25 and 2025-2629 0.153 scn/TT4

WHEREAS, Southern State Community College wishes to enhance and improve the College's services by renovating main restroom facilities at the Highland County Campus; and

WHEREAS, in October 2022, Southern State Community College selected App Architecture

following resolution to end the practice of transcript withholding:

**SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES
November 16, 2023**

Resolution to End the Practice of Transcript Withholding

WHEREAS, Southern State Community College's Board of Trustees recognizes that the tuition schedule maintains SSCC's position as having among the lowest tuition in the State of Ohio, continuing the Board's commitment to ensuring access to high quality, affordable college education; (ont)-1j's co(EM/EMD 2 BDC /3 scn/TT2006 Tw 3.2732-1.(8)Tj0.21)3.2(RE)3.2(A)2(S)0.8)-0.7

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

23.88

Consideration of Faculty Emeritus Nomination – Dr. Gayle Mackay

Mr. Jeff Tumbleson, Associate Professor of Business and Economics, read the nomination letter in its entirety, nominating Professor Gayle Mackay for Faculty Emeritus. Trustee O'Hara moved and Trustee Milstead seconded to approve Faculty Emeritus for Dr. Mackay. Roll Call Vote was as follows:

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

23.89

Consideration of 2024 Board Meeting Dates

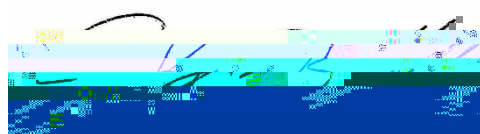
Trustee Newman moved and Trustee O'Hara seconded to approve the 2024 Board meeting dates as presented. Roll Call Vote was as follows:

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

23.90

Executive Session

At 12:51 p.m., Trustee Newman moved that the Board enter into executive session

Handwritten signature in black ink, appearing to read "Trustee Newman".Handwritten signature in black ink with a blue highlight underneath, appearing to read "Trustee Newman".Handwritten signature in black ink with a blue highlight underneath, appearing to read "Trustee Newman".