



JUNE 26, 2018 MEETING

The Southern State Community College Board of Trustees met on Tuesday, June 26, 2018 at First State Bank, located at 19230 OH Hwy 136 in Winchester.

Before the official meeting began, Ms. Rachel Cummings, Ms. Tracy O'Hara and Mr. Mike Pell were sworn in as newly appointed (and Mike, re-appointed) trustees by Brown County Probate/Juven a gift to him on behalf of the

meeting to order. Roll Call was as follows:

Absent:  
Trustee Kristy Wilkin

air

18.44

uck seconded that the amended June 26, 2018 agenda be  
porate Resolution for Signing Authority on TDA Testing

oll Call Vote was as follows:

une 26, 2018 agenda:

Trustee Tracy O'Hara

Trustee Mike Pell



### Consideration of Corporate Resolution for TDA Signing Authority

Mr. Buck explained the reason for the request to add Amy McClellan with signing authority to the TDA Testing Fee Checking account, and presented the following resolution:

WHEREAS, Amy McClellan is assuming certain Corporate and Community Services administrative responsibilities previously assigned to John Joy who will be retiring on 0027 ]/Sub0 -0.py

Trustee Tracy O'Hara  
Trustee Mike Pell  
Trustee Brian Prickett, Vice Chair  
Trustee Kyle Rudduck  
Trustee Brian De Bruin, Chair

18.52

Presentation by BHDP Architecture

Mr. A.J. Medina, from BHDP Architecture, presented an update to the Board, including renderings of the proposed building in Adams County,