

MAY 10, 2019 MEETING

The Southern State Community College Board of Trustees met on Friday, May 10 in Room 184 at Central Campus, located at 100 Hobart Drive, Hillsboro, Ohio.

At 4:37 p.m., Vice Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

- Trustee Doug Boedeker
- Trustee Tracy O'Hara
- Trustee Brian Prickett, Vice Chair
- Trustee Kyle Rudduck
- Trustee Kristy Wilkin

Absent:

- Trustee Rachel Cummings
- Trustee Brian De Bruin, Chair
- Trustee Lynn Stevens

19.30

Consideration of Agenda

One item was added to the original agenda: V i l l i . C o n s i d  
 D e l e g a t e t o t m o v e d a n d T r u s t e e O h i o  
 Boedeker seconded that the revised May 10, 2019 agenda be approved as presented Roll Call  
 Vote was as follows:

Yes, acceptance of May 10, 2019 agenda:

- Trustee Tracy O'Hara
- Trustee Kyle Rudduck
- Trustee Kristy Wilkin
- Trustee Doug Boedeker
- Trustee Brian Prickett, Vice Chair

19.31



Trustee O'Hara moved and Trustee Rudduck seconded to approve the May 2019 President's Report and the March and April Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Kyle Rudduck

Trustee Brian Prickett, Vice Chair

19.35

### Report from Finance Committee

In addition to the Finance Committee minutes that were included in the Board packet, Trustee Rudduck gave a brief summary of the Finance Committee meeting held on April 18. They reviewed the strategic plan and opportunities, with some analysis yet to complete. He shared with the Board that they have some decisions to make in the upcoming months.

19.36

### Consideration of Insurance Committee Recommendation

President Boys supported the recommendation of the Insurance Committee for the College to transition to Medical Mutual of Ohio (MMO) for Medical, Dental, Vision, and Life/AD&D coverage, with a 5% increase over current rates, matching plan design, and adding \$5,000 for wellness initiatives. Trustee Wilkin moved and Trustee Cummings seconded to approve the Insurance Committee recommendation. Roll Call Vote was as follows:

Yes, approval of Insurance Committee recommendation:

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Kyle Rud-3.36k-8e'Hara

### Consideration of Faculty Emeritus Nomination

President Boys read a portion of the nomination letter submitted to Faculty Senate on behalf of the Math and Physics departments, in addition to offering his personal recommendation and support to approve Mr. David Nicholas as Faculty Emeritus. The nomination was approved and recommended by the Faculty Senate to the Board. Trustee Boedeker moved and Trustee O'Hara seconded to approve the recommended nomination. Roll Call Vote was as follows:

Yes, approval of David Nicholas as Faculty Emeritus :

Trustee Rachel Cummings

Trustee Tracy O'Hara

Trustee Kyle Rudduck

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Brian Prickett, Vice Chair

19.38

### Consideration of Appointment of Kyle Rudduck as Delegate to OACC

President Boys explained that Kyle Rudduck has been nominated by the Ohio Association of Community Colleges (OACC) to serve on their executive committee. In order to do so, he needs to be the College's delegate, rather than the Board Chair, as is typical. He explained that Chair De Bruin was agreeable and supportive of the recommendation. Trustee Wilkin moved and Trustee O'Hara seconded to approve the appointment of Kyle Rudduck as the delegate for SSCC to the OACC. Roll Call Vote was as follows:

Yes, approval of Kyle Rudduck as OACC delegate :

Trustee Tracy O'Hara

Trustee Kristy Wilkin

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee Brian Prickett, Vice Chair

Abstain:

Trustee Kyle Rudduck

19.39

