



NOVEMBER 4, 2020 MEETING

The Southern State Community College Board of Trustees on Wednesday, November 4, 2020 at 6:00 p.m. in the Community Room at the Brown County Campus, located at 351 Brooks Malott Rd. in Mt. Orab.

At 6:04 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

Present:

Trustee Doui2 Tc 0.002()e.4 Doud uk(d).5
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens

Absent:

Trustee Tracy O'Hara

20.61

Consideration of Agenda

Approval of the October 31 Financial Reports was added to the agenda. Trustee Cummings moved and Trustee Rudduck seconded that the revised November 4, 2020 agenda be approved. Roll Call Vote was as follows:

Yes, acceptance of revised November 4, 2020 agenda:

Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Brian Prickett, Chair

20.62

required to develop its own completion plan designed to increase the number of degrees and certificates awarded to students. The first such plan was created in 2014, updated in 2016 and again in 2018 and 2020. The plan presented to the Board was in response to the mandated bi-annual update (due in December), spear-headed by Dr. Nicole Roades and her team.

Trustee Cummings moved and Trustee Stevens seconded to approve the 2020-2022 Campus Completion Plan, as presented. Roll Call Vote was as follows:

Yes, approval of Campus Completion Plan:

Trustee Rachel Cummings

Trustee Jeff Newman

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Rachel Cummings
Trustee Jeff Newman
Trustee Brian Prickett, Chair

20.71

The Board returned to regular session at 7:30 p.m., following a motion by Trustee Stevens and second by Trustee Boedeker.

Employee Assistance

Trustee Stevens moved and Trustee Boedeker seconded that the President develop and implement a policy to assist employees in defraying expenses related to COVID-19. All were in favor.

Adjournment

At 7:33 p.m. on Wednesday, November 4, 2020, Trustee Stevens moved and Trustee Boedeker seconded that meeting be adjourned. All were in favor.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are available at [www.2210.3\(e\)-2 0.008](#)