



APRIL 9, 2021 SPECIAL BOARD MEETING

The Southern State Community College Board of Trustees met via Zoom on Friday, April 9, 2021 at 1:00 p.m. for a special meeting.

At 1:04 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

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

21.30

Consideration of Agenda

Trustee Stevens moved and Trustee Boedeker seconded that the April 9, 2021 agenda be approved. Roll Call Vote was as follows:

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

21.31

Executive Session

At 1:06 p.m., Trustee Boedeker moved and Trustee O'Hara seconded that the Board move into executive session for the purpose of discussing the purchase or sale of property. Roll Call Vote was as follows:

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Rachel Cummings

Trustee B5s(z365 0 Tdi1 0 Td())T2(c5s(z365 0 Tdi1 0 a())T0 Tr)21.B(s)TJ)4Td1 0j0.002 Tc 0.90 Trn2 0.153

WHEREAS, on

794.74 feet to a point; (2) on an 1141.14 foot radius curve to the right, whose chord bears

W., 595.88 feet to the point of beginning, containing Twenty-Five and Seven Hundred Seventy-Five Thousandths (25.775) Acres. Subject to all legal highways, a water main easement granted to the City of Wilmington as recorded in Volume 196, Page 58 of the Clinton County, Ohio, Deed Records and all other easements of record.

The herein Grantor reserves unto itself, its heirs, successors and assigns, an easement,

SUBJECT TO legal highways and to all easements of every nature which may affect said real property, both recorded and unrecorded, either above ground or underground, such as all easements for sanitary sewer and storm sewer purposes, all easements for the distribution or transmission of electric current (including telephone or telegraph lines) and all easements for the conveyance or transportation of water, oil, gas, gasoline or any other substance, and any such easement.

PRIOR INSTRUMENT REFERENCE: Vo6p8b1tme 0244, Page 129, Recorder's Office, Clinton County Official Records.

WHEREAS, the Board of Trustees now wish to dispose of both land and building that comprises the real property located in Clinton County, Oh;

WHEREAS, R.C. 3358.08 authorizes the Board of Trustees to "Hold, encumber, control, acquire by donation, purchase or condemn, construct, own, lease, use, and sell, real and personal property as necessary for the conduct of the program of the state community college on whatever terms and for whatever consideration may be appropriate for the purpose of the institution";

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby authorizes the vesting of both land and building that comprises the real property owned by Southern State Community College and located in Clinton County, Oh via sale.

Roll Call Vote was as follows:

Trustee Jeff Nman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Bodeker
Trustee Brian Prickett, Chair

21.33

Adjournment

At 1:58 p.m. on Wednesday, April 9, 2021, Trustee Bodeker moved and Trustee Stevens seconded that the meeting be adjourned. All in favor.

