The Southern State Community College Board of Trustees met on Wednesday, October 12, 2022 at 6:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

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

Trustee Doug Boedeker, Vice Chair

Trustee Randy Chandler
Trustee Dennis Milstead

Trustee

Trustee Kyle Rudduck, Chair

Trustee Rachel Cummings

Trustee Jeff Newman
Trustee Brian Prickett

22.61

After adding an executive session for the purpose of discussing the purchase or sale of property, Trustee Boedeker moved and Trustee Chandler seconded that the October 12, 2022 meeting agenda be approved. Roll Call Vote was as follows:

Trustee Randy Chandler

Trustee Dennis Milstead

Trustee Tracy

Trustee Doug Boedeker, Vice Chair

Trustee Kyle Rudduck, Chair/F3 10.98 Tf1 0 0 1 366.46 32\tilde{4}0.00000912 0 612 79\tilde{1}6 Tm0 g0 \tilde{4}ru\tilde{4}(st)3(ee)3

Trustee Dennis Milstead

Trustee Doug Boedeker, Vice Chair Trustee Randy Chandler Trustee Kyle Rudduck, Chair

22.63

President Roades welcomed back Trustee Doug Boedeker, who was re-appointed on September 1. She also shared about SSCC becoming a teach-out partner for Chatfield College as they manage processes to close their doors, highlighted the LPN partnership with Laurel Oaks and expressed her gratitude to the Human Resources Department for their efforts in providing the recent Health & Wellness Fair for SSCC faculty and staff. She also addressed Trustee

the College plans to utilize that space.

22.64

Dr. Steven Hinshaw highlighted from the September financial reports that student tuition and fees for the Fall semester were up 0.6% over the previous year, largely due to the implementation of a previously approved tuition increase. He noted that credit hour enrollment was still down, and SSI was coming in as expected. He shared that things looked positive and there is no anticipated mid-year budget adjustment.

22.65

Trustee moved and Trustee Boedeker seconded to approve the September and October August and September Financial Reports. Roll Call Vote was as

follows:

Trustee Doug Boedeker, Vice Chair Trustee Randy Chandler Trustee Dennis Milstead Trustee Kyle Rudduck, Chair

22.66

Vice President of Technology and Infrastructure, Brian Rice, shared details about the purpose of

He shared that a forensic expert has been engaged and should be sharing his report/findings soon, which will prompt another committee meeting to decide the next steps. He also noted that sealant had been applied to the affected areas to prepare for the winter season.

-Term

Planning/Facility Committee Meeting minutes as presented. Roll Call Vote was as follows:

Trustee Doug Boedeker, Vice Chair Trustee Randy Chandler Trustee Dennis Milstead Trustee Trustee Kyle Rudduck, Chair

22.67

President Roades presented a brief history of the annual report required by the State of Ohio since 2015, and some discussion followed regarding the cost of textbooks and the process of their selection.

Trustee Milstead moved and Trustee Chandler seconded to approve the ODHE Efficiency Report. Roll Call Vote was as follows:

Trustee Randy Chandler Trustee Dennis Milstead

Trustee Doug Boedeker, Vice Chair Trustee Kyle Rudduck, Chair

22.68

President Roades explained the background for the Freedom of Expression Policy and Procedures under consideration, noting Senate Bill 135 coming to the College from the State of

that the Faculty Senate had also approved, but with further clarification desired by the Senate.

Trustee Chandler moved and Trustee seconded to approve the Freedom of Expression Policy and Procedures. Roll Call Vote was as follows:

Trustee Dennis Milstead

Trustee Doug Boedeker, Vice Chair Trustee Randy Chandler Trustee Kyle Rudduck, Chair

22.69

At 6:48 p.m., Trustee Chandler

that the Board adjourn to executive session to meet with Legal Counsel to discuss the purchase or sale of property. Trustee Milstead seconded the motion. Mr. Christopher Cline, legal counsel for the College, was invited to join. Roll Call Vote was as follows:

Trustee

Trustee Randy Chandler
Trustee Dennis Milstead

Trustee Kyle Rudduck, Chair

Trustee Doug Boedeker, Vice Chair

22.70

Trustee moved and Trustee Chandler seconded that the Board come out of executive session. They entered back into regular session at 7:29 p.m.

22.71

Trustee Milstead moved and Trustee

property.

WHEREAS, a Governor's Deed for the conveyance of the 1270 U.S. Rt. 62 property to