

JUNE 15, 2023 MEETING

The Southern State Community College Board of Trustees met on Thursday, June 15, 2023 at 12:00 p.m. in Room 348 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 12:00 p.m., Chair Boedeker called the meeting to order. Roll Call was as follows:

Present:

Trustee Doug Boedeker, Chair
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair

Absent:

Yes, approval of Reports:

Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Doug Boedeker, Chair

23.38

Report from Finance Committee and Acceptance of Minutes

Trustee Newman, Chair of the Finance Committee, gave a brief overview of the May 25 meeting and also commended Dr. Hinshaw for the new structure and presentation of information. Trustee Cummings moved and Trustee Chandler seconded that the minutes of the May 25 finance committee meeting be approved. Roll Call Vote was as follows:

Yes, approval of May 25 Finance Committee Minutes:

Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Doug Boedeker, Chair

23.39

Consideration of FY24 Budget

Dr. Hinshaw shared a presentation of the FY24 budget, including an overview of SSI in the proposed Governor's budget, CCP provision and our reliance on state budget by percentage, student tuition and fees, credit h

Yes, approval of FY24 Budget:

Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Doug Boedeker, Chair

23.40

Consideration of TDA Tuition Increase

Amy McClellan provided a brief historical overview of tuition for SSCC's Truck Driving Academy, noting that tuition has not increased since 2016. However, due to rising operating costs, such as fuel, maintenance and student medical/physical costs, the below increases were brought for the Board's consideration:

- x Class A CDL Training: Current: \$5,300, with an increase of \$450 to \$5,750 (8.5%)
- x Class B CDL Training: Current: \$2,900, with an increase of \$100 to \$3,000
- x Passenger Bus Training: Current: \$900, with an increase of \$100 to \$1,000

Trustee Cummings moved and Trustee Milstead seconded that the increase in TDA tuition be approved. Roll Call Vote was as follows:

Yes, approval of TDA tuition increase:

Trustee Brian Prickett
Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Doug Boedeker, Chair

23.41

Consideration of Proposed PIM Changes

President Roades highlighted a few of the proposed changes to the Policy & Information Manual, such as the handling of technology, explanation of our current insurance levels, updated part-time wage ranges and titles, and a new policy on camera use. Trustee O'Hara moved and Trustee Prickett :

Trustee Randy Chandler
Trustee Rachel Cummings, Vice Chair
Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Brian Prickett
Trustee Doug Boedeker, Chair

23.42

Consideration of Strategic Priorities for 2023-2025

President Rades provided a recap of the Strategic Planning workshop days , and an overview

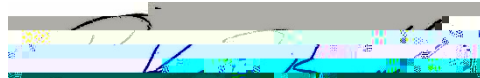
Adjournment

At 1:05 p.m. on Thursday, June 15, 2023, Trustee Cummings moved and Trustee Newman seconded that the meeting be adjourned.

23.44

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES / June 15, 2023) in the President's office unless otherwise noted.

President



Chairman



Secretary