

MARCH 22, 2023 MEETING

The Southern State Community College Board of Trustees on Wednesday, March 22, 2023 at 1:00 p.m. in

Chancellor called the meeting to order. Roll Call was as follows:

Absent:

Chancellor seconded that the March 22, 2023 meeting

was as follows:

Meeting agenda:

23.14

Chancellor seconded that the Board accept the January 11

was as follows:



Yes, approval of Reports:  
Trustee Dennis Milstead  
Trustee Jeff Newman  
Trustee Brian Prickett  
Trustee Randy Chandler  
Trustee Rachel Cummings  
Trustee Doug Boedeker, Chair

23.18

Consideration of Long-Term Planning/Facilities Committee Minutes: Feb. 27

Both President Rodesand Brian Rice shared details from the February 27 meeting, including the Mt. Orab campus siding remediation, the interest in selling unused acreage in Mt. Orab, the Central campus HVAC project and the Central campus bathroom renovation project. There were questions and discussion with each item. Trustee Milstead moved and Trustee Prickett seconded to approve the minutes of the February 27 Long-Term Planning/Facilities Committee meeting. Roll Call Vote was as follows:

Yes, approval of Facilities Committee Meeting Minutes :

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Doug Boedeker, Chair

2321

Consideration of Testing Your Faith Act Policy – HB 353

Dr. Erika Goodwin gave a brief overview of the Testing Your Faith Act Policy (HB 353), a new state law that will go into effect April 3. She explained the five main points and answered questions about the policy. Trustee Prickett moved and Trustee Cummings seconded to approve the minutes of the February 27 Long-Term Planning/Facilities Committee meeting. Roll Call Vote was as follows:

Yes, approval of Faculty Emeritus Nomination :

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Brian Prickett

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Doug Boedeker, Chair