



SSCC's mission is to provide accessible, affordable and quality education to people in southern Ohio.

JUNE20, 2024 MEETING

The Southern State Community College Board of Trustees met on Thursday, June 20, 2024, at 5:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:02 p.m., Chair Cummings called the meeting to order. Roll Call was as follows:

Present:

- Trustee Doug Boedeker
- Trustee Rachel Cummings, Chair
- Trustee Denny Kirk
- Trustee Dennis Milstead, Vice Chair
- Trustee Jeff Newman
- Trustee Brian Prickett

Absent:

- Trustee Randy Chandler

24.27

Consideration of Agenda

Trustee Prickett moved and Trustee Milstead seconded that the June 20, 2024 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of June 20 meeting agenda:

- Trustee Doug Boedeker
- Trustee Denny Kirk
- Trustee Dennis Milstead, Vice Chair
- Trustee Jeff Newman
- Trustee Brian Prickett
- Trustee Rachel Cummings, Chair

24.28

Consideration of Minutes

Trustee Kirk moved and Trustee Prickett seconded that the Board accept the March 21 minutes as presented. Roll Call Vote was as follows:

Yes, approval of March 21 minutes :	Abstain
Trustee Denny Kirk	Trustee Jeff Newman
Trustee Dennis Milstead, Vice Chair	
Trustee Brian Prickett	
Trustee Doug Boedeker	
Trustee Rachel Cummings, Chair	

24.29

Monitoring Confirmation

President's Report

President Roades extended condolences to Trustee Milstead for the recent loss of his mother, and expressed appreciation for his and Chair Cummings' participation in the Governor's Trustee Conference earlier in June. She went on to highlight Lauri Bolitho, Charlie Gorman, and Loren O'Cull and their individual SOCHE Excellence Awards, as well as the SSCC team (including 4 students) who recently attended and presented at the Community Colleges of Appalachia Spring Conference in Asheville, North Carolina.

President Roades announced the appointment of Avi Zaffini as the new President and CEO of the Ohio Association of Community Colleges and shared a cautious celebration of additional capital budget appropriations to go toward the building of the Information Technology Center of Excellence.

24.30

Financial Reports

Dr. Steven Hinshaw shared from the most recent May 31 financial reports that revenue was 2% higher than expected and expenses 6% lower than expected. After noting that summer enrollment was down 1-2%, he highlighted details included in the report regarding the restricted state grant funds that were released for technical training.

24.31

Trustee Boedekermoved and Trustee Milstead seconded to approve the May and June President's Report and the March, April , and May Financial Reports. Roll Call Vote was as follows:

Yes, approval of Reports:

Trustee Dennis Milstead, Vice Chair

Trustee Jeff Newman

Trustee Brian Prste ona7 0 Tce

Trustee Doug Boedeker
Trustee Denny Kirk
Trustee Dennis Milstead, Vice Chair
Trustee Jeff Newman
Trustee Rachel Cummings, Chair

24.34

Consideration of 2024- 2026 Campus Completion Plan

President Roades gave a brief history of the submissions of the Campus Completion Plan to the Ohio Department of Higher Education since 2014. Dr. Erika Goodwin shared some information about the 2024-2026 updated plan linked to strategic plan metrics. Trustee Kirk moved and Trustee Prickett seconded to approve the 2024-2026 Campus Completion Plan as presented. Roll Call Vote was as follows:

Yes, approval of 2024-2026 Campus Com-

