

Meeting Minutes of the



OCTOBER 17, 2024 MEETING

The Southern State Community College Board of Trustees met on Thursday, October 17, 2024, at 5:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro, Ohio.

At 5:03 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

Absent:

Trustee Randy Chandler
Trustee Brian Prickett

24.66

*Trustee Boedeker had to step out for a brief time.

Consideration of Agenda

Trustee Kirk moved and Trustee Milstead seconded that the October 17, 2024 meeting agenda be approved. Roll Call Vote was as follows:

Yes, approval of October 17 meeting agenda:

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

24.67

Consideration of Minutes

Trustee Newman moved and Trustee Kirk seconded that the Board accept the September 19 meeting minutes as presented. Roll Call Vote was as follows:

Yes, approval of September 19 minutes :

Trustee Denny Kirk

Trustee Dennis Milstead, Vice Chair

Trustee Jeff Newman

Trustee Rachel Cummings, Chair

expected and expenses were 7% lower than expected. He noted no surprises this month through 25% of the fiscal year, with expenses 26% of the budget.

24.70

Trustee Newman moved and Trustee Boedeker seconded to approve the October President's Report and the September Financial Reports. Roll Call Vote was as follows:

Yes, approval

WHEREAS, in December 2023, ~~South~~ State Community College selected Heapy Engineering as the Criteria Architect/Engineer to perform and provide the necessary criteria for a ~~Design~~ Project; and

WHEREAS, state capital will be used to fund this renovation project and will be ~~released~~ through the state Controlling Board; and

WHEREAS, the ~~Design~~ Build firm's selection was based on a competitive best value selection process that evaluated qualification ~~3g73(n)172.9(o)2 &t.001 Tc 0.15~~

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

