



The Southern State Community College Board of Trustees met on Wednesday, October 20, 2021 at 6:00 p.m. in Room 347 at Central Campus, located at 100 Hobart Drive in Hillsboro.

At 6:00 p.m., Chair Prickett called the meeting to order. Roll Call was as follows:

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

21.78

Consideration of Agenda

Trustee Cummings moved and Trustee Boedeker seconded that the October 20, 2021 meeting agenda be approved, with the addition of Item IX-Public Participation. Roll Call Vote was as follows:

- Trustee Randy Chandler
- Trustee Rachel Cummings
- Trustee Dennis Milstead
- Trustee Jeff Newman
- Trustee Tracy O'Hara
- Trustee Kyle Rudduck, Vice Chair
- Trustee Lynn Stevens

Trustee Doug Boedeker
Trustee Brian Prickett, Chair

21.79

Executive Session

At 6:03 p.m., Trustee Milstead moved and Trustee O'Hara seconded to move into executive session for the purpose of discussing the purchase or sale of property and the appointment and compensation of public employees. Roll Call Vote was as follows:

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

21.80

Trustee Newman moved and Trustee Rudduck seconded that the Board come out of executive session. They entered back into regular session at 7:31 p.m.

21.81

Consideration of Minutes

Trustee Boedeker moved and Trustee Rudduck seconded that the Board accept the August 18 meeting minutes as presented. Roll Call Vote was as follows:

Trustee Dennis Milstead
Trustee Jeff Newman
Trustee Tracy O'Hara
Trustee Kyle Rudduck, Vice Chair
Trustee Lynn Stevens
Trustee Doug Boedeker
Trustee Randy Chandler

Trustee Rachel Cummings
Trustee Brian Prickett, Chair

21.82

Monitoring Confirmation
President's Report

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

21.85

Approval of Resolution for Conveyance of Deed

After a brief introduction of the resolution by Trustee Prickett, Trustee Milstead moved and Trustee Boedeker seconded that the Board accept the following resolution for the conveyance of the deed for the Wilmington Campus Property:

SOUTHERNSTATECOMMUNITYCOLLEGEBOARDOFTRUSTEES
OCTOBER 20, 2021

Resolution to authorize the College President to deliver the Governor's Deed to the Davids Drive property in Clinton County, Ohio to the Clinton County Board of County Commissioners, upon appropriate payment as required by 1.3(ty)-7.3 J 3.359Ae1.9(7.3 J -10.6(us53 J1 E

possession of counsel for Southern State Community College so that the transaction is now ready for closing.

BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby authorizes Kevin S. Boys, President of said College, upon payment of the purchase price agreed to in the previously executed Real Estate Purchase Contract, to deliver the Governor's Deed to the Davids Drive Property to the Clinton County Board of County Commissioners and further authorizes Kevin S. Boys, President, and Brian L. Prickett, Chairman of the Board, both of Southern State Community College, to sign all customary closing documents, including a closing statement, that are appropriate to consummate memorialize the sale of the Davids Drive property as above described.

Roll Call Vote was as follows:

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

21.86

Approval of Corporate Resolution Regarding Authorized Signers

President Boys explained the slight revision to the same resolution approved in August, and reasoning for the change with regard to SSCC's Truck Driving Academy checking account. Trustee O'Hara moved and Trustee Stevens seconded to approve the following resolution regarding authorized signers:

SSCC Board of Trustees Resolution re:
Corporate Resolution –Authorized Signers

WHEREAS, the Board affirms the President's appointment of Dr. Steven Hinshaw as the VP of Financial Services/CFO of Southern State Community College effective September 1, 2021; THEREFORE BE IT RESOLVED, the Board of Trustees approves the addition of Dr. Steven Hinshaw and the removal of Mr. Dan Schall (as of September 1, 2021) as authorized signers on all Southern State Community College and Foundation deposit and investment accounts. All other signers shall remain the same.

Roll Call Vote was as follows:

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Dennis Milstead

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Brian Prickett, Chair

21.87 129 0 uf

