



| DR. KEVIN BOYS, PRESIDENT

Board Meeting Via Zoom

The passage of HB 197 temporarily permits public boards to conduct meetings electronically. Given the “Stay at Home” order and urgent business that requires Board action, we will be conducting our meeting via Zoom technology. Information about accessing the meeting will be provided to you, and to the public as well. For required individual roll call votes, Robin will be providing you with a PIN, so when she calls your name, you will simply say that PIN and your vote of yes, no, or abstain. She plans to go over this with you individually prior to the 8-121.(n)312.3(.)-t7(l)-24(r)

We have tried to streamline this meeting as much as possible given the electronic nature, so the Chair and I are including a consent agenda be provided after which one vote will be cast to approve the entire consent agenda. The items included are below. Please review packet provided for the cancelled March meeting and this packet for these reports. According to Robert’s Rules, if any board member would like to pull an item from the consent agenda, you may do so. If that is the case, it would be beneficial to let Robin know in advance since the roll call PINS need to be organized in advance. Items on the consent agenda:

- a) Consideration of Minutes: January 15, 2020
- b) Confirmation of Monitoring Reports: President’s Reports and Financial Reports
- c) Consideration of approval of Revised Budget for FY20

Recommendation



The Board will recall the presentation that our health insurance consultant, HORAN, provided at our March 2019 retreat. Since Mr. Newman joined the Board since that time, I arranged for

Valerie Bogdan-Powers from Horan to conduct a webinar with him last week. I've included the PowerPoint of that presentation in your packet to refresh your memory. There is a lot of detail. In addition to considering the HEALTH consortium, Horan also put our insurance plan out for renewal rates from our current provider, Medical Mutual of Ohio, and several other providers. This detail is outlined in an enclosed document from Horan labeled Southern State Community College Renewal, March 30, 2020

Finally, also included in the packet is a memo from the College's Insurance Committee recommending that the College join the HEALTH insurance consortium along with Cincinnati State, Clark State, Edison State, and Shawnee State. This consortium would rest within the ,4