

DECEMBER 5, 2021 MEETING

The Southern State Community College Board of Trustees met on Wednesday, December 15, 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:

Present:

Trustee Randy Chandler  
Trustee Rachel Cummings  
Trustee Jeff Newman (via Zoom)  
Trustee Tracy O'Hara  
Trustee Brian Prickett, Chair  
Trustee Kyle Rudduck, Vice Chair (via Zoom)  
Trustee Lynn Stevens

Absent:

Trustee Doug Boedeker  
Trustee Dennis Milstead

21.103

Consideration of Agenda

Trustee O'Hara moved and Trustee Chandler seconded that the December 15, 2021 meeting agenda be approved as presented. Roll Call Vote was as follows:

Yes, acceptance of December 15, 2021 meeting agenda:

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

21.104

Executive Session

At 6:02 p.m., Trustee Cummings moved and Trustee Stevens

### Approval of Collective Bargaining Agreement and MOU

Trustee Chandler moved that the Board approve the Collective Bargaining Agreement between Southern State Community College and Southern State Education Association effective August 1, 2022 through July 31, 2025 and the Memorandum of Understanding between the same parties dated 12/6/2021. Trustee Stevens seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of CBA and MOU:

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Jeff Newman

Trustee Brian Prickett, Chair

21.108

President Boys expressed his appreciation for the SSEA team and the SSCC team, including Mr. David Kessler, for their joint venture to compensate well-deserved faculty once funds became available.

### Approval of Proposed Dec. 2021 Policy & Information Manual Changes

Trustee Cummings moved that the Board approve the recommended changes to the Policy and Information Manual effective December 16, 2021, as presented. Trustee Chandler seconded the motion. Roll Call Vote was as follows:

Yes, acceptance of PIM changes

Trustee Kyle Rudduck, Vice Chair

Trustee Lynn Stevens

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Brian Prickett, Chair

21.109

December15,

WHEREAS on June 11, 1997 Great Oaks Institute of Technology and Career Development, Formerly Known As Great Oaks Joint Vocational School District, a joint vocational school district organized and existing under the laws of the State of Ohio, transferred title to Southern State Community College real property located in Union Township, Fayette County;

WHEREAS the real property located in Union Township, Fayette County, Ohio consists of 9.0 acres of land, a building containing approximately 5,597 square feet constructed in 1987 and a building consisting of 12,500 square feet constructed in 1987 and remodeled in 1998, and the buildings were further subject to addition and renovation in 2009, and paved parking areas of about 10,300 square feet;

WHEREAS the real property concerned is located in Union Township, Fayette County, Ohio and is bounded and described as

54' 55" E. along the southwest line of said 0.967 acre tract, passing an iron pin (found) at 569.87 feet, a distance of 599.90 feet to the place of beginning containing 9.000 acres and subject to all legal highways and easements of record. This description is based on existing survey records.

Reference bearing S. 54 deg. 29' 29" W. the centerline of U.S. Rt. 62 as per Deed Book 128, Page 132.

This description is the result of a new survey completed on July 16, 1986, by Ronald L. Linton, Reg. Surveyor No. 6106.

Prior Deed Ref. OR Vol. 7, Page 103738 of the Recorder's Records of Fayette County, Ohio.

\$2,000,000, which sum fairly corresponds to appraisal information the College has obtained for the campus;

WHEREAS, the purchase offer includes a provision that the College may maintain possession after closing up to and through June 1, 2022 to enable completion of the school year for current students;

WHEREAS, the purchase offer from Kettering Network Services, an Ohio ~~profit~~ corporation, represents a sale price and further conditions that are in the best interest of the College and should be accepted;

WHEREAS, the Board of Trustees ~~is~~ now wishes to dispose of both the land and the building that comprises the real property located in Fayette County, Ohio by accepting the purchase offer of Kettering Network Services, an Ohio ~~no~~profit corporation;

WHEREAS, R.C. 3358.08 authorizes the Board of Trustees to “Hold, encumber, control, acquire by donation, purchase or condemn, construct, own, lease, use, and sell, real and personal property as necessary for the conduct of the program of the state community college on whatever terms and for whatever consideration may be appropriate for the purpose of the institution”;

*BE IT RESOLVED, that the Southern State Community College Board of Trustees hereby authorizes the divestiture of both the land and the buildings that comprise the real property owned by Southern State Community College and located in Fayette County, Ohio via sale to Kettering Network Services, an Ohio non-profit corporation, on the terms set forth in the attached real estate Purchase Agreement offer, including the Non-Competition Agreement, said offer to be accepted and made a binding agreement with the College upon signature by Brian Prickett as Chairman of the Board of Trustees and by Dr. Kevin Boys, President of the College.*

Roll Call Vote was as follows:

Yes, acceptance of resolution for sale of Fayette Campus:

Trustee Lynn Stevens

Trustee Randy Chandler

Trustee Rachel Cummings

Trustee Jeff Newman

Trustee Tracy O'Hara

Trustee Kyle Rudduck, Vice Chair

Trustee Brian Prickett, Chair

21.110

### Adjournment

At 6:52 p.m. on Wednesday, December 15 2021, Trustee O'Haramoved and Trustee Chandler seconded that meeting be adjourned.

Roll Call Vote was as follows:

Yes, acceptance of adjournment: