Agenda Item III Minutes - September 14, 2005

Board of Trustees November 9, 2005, Meeting

SOUTHERN STATE COMMUNITY COLLEGE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

September 14, 2005

The regular monthly meeting of the Southern State Community College Board of Trustees was held in the Board Room on the Central Campus of Southern State Community College on Wednesday, September 14, 2005.

Call to Order and Roll Call

At 6:30 p.m., Chair Susan Dunkin-Blanton called the meeting to order. Roll Call was as follows:

Present:

Dr. Susan Dunkin-Blanton, Chair

Mr. Paul Hall. Vice Chair

Mr. Willis Herdman

Mr. Douglas Lynn

Mr. Ernest McFarland

Mr. Ralph Shell

Mr. James Ward

Absent:

Ms. Kay Ayres

Ms. Patricia Griffiths

<u>Apuroval of Anenda</u>

Mr. Hall moved and Mr. Herdman seconded that the Agenda be approved as presented. All were in favor.

05.36

Approval of Minutes

Mr. Herdman moved and Mr. McFarland seconded that the July 13, 2005, Minutes be adopted. Roll Call Vote was as follows:

YES, MINUTES

Dr. Dunkin-Blanton

Mr. Hall

Mr. Herdman

Mr. Lynn

Mr. McFarland

Mr. Shell

Mr. Ward

Monitoring Confirmation

President's Report. In addition to his written report (Attachment A), the President:

- Updated the Board on enrollment for the Fall Quarter.
- Reminded the Board of the upcoming OACC Fall Conference Scheduled for October 11 and 12 and discussed the possibility of not having the October Board Meeting because of the Conference. The Board referred the decision to the administration in the event there are issues to bring before the Board at that time.
- Reported on the status of the Daycare Center.

In addition, Dr. Dukes stated that currently Trustee Ayres serves as OACC Delegate and Trustee Ward serves as OACC Alternate for the Board of Trustees. Mr. Shell moved and Mr. McFarland seconded that Ms. Ayres and Mr. Ward continue in these roles. All were in favor.

05.38

Praise was given to the <u>Brown County Press</u> for the publicity given to the College as well as to <u>The Times-Gazette</u>.

Treasurer's Report. (Attachment B)

Mr. Shell moved and Mr. Herdman seconded that the President's Report and the Treasurer's Report be accepted. Roll Call Vote was as follows:

YES, President's and Treasurer's Reports:

Dr. Dunkin-Blanton

Mr. Hall

Mr. Herdman

Mr. Lynn

Mr McFarland

Mr. Ward

05.39

Dr. Dunkin-Blanton

Mr. Hall

Mr. Herdman

Mr. Lynn

Mr. McFarland

Mr. Shell

Mr. Ward

05.40

Terry Thomas, Executive Director of the Ohio Association of the Ohio Association of Community Colleges, made a presentation on Ohio's community colleges. A discussion followed.

Adjournment

At 7:31 p.m., Mr. Shell moved and Mr. Herdman seconded that the meeting be adjourned. All were in favor.

05.41

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•September 14, 2005•meeting) in the President's Office unless otherwise noted as well as an audio tape of the meeting.

Respectfully submitted

Stevettanhoom



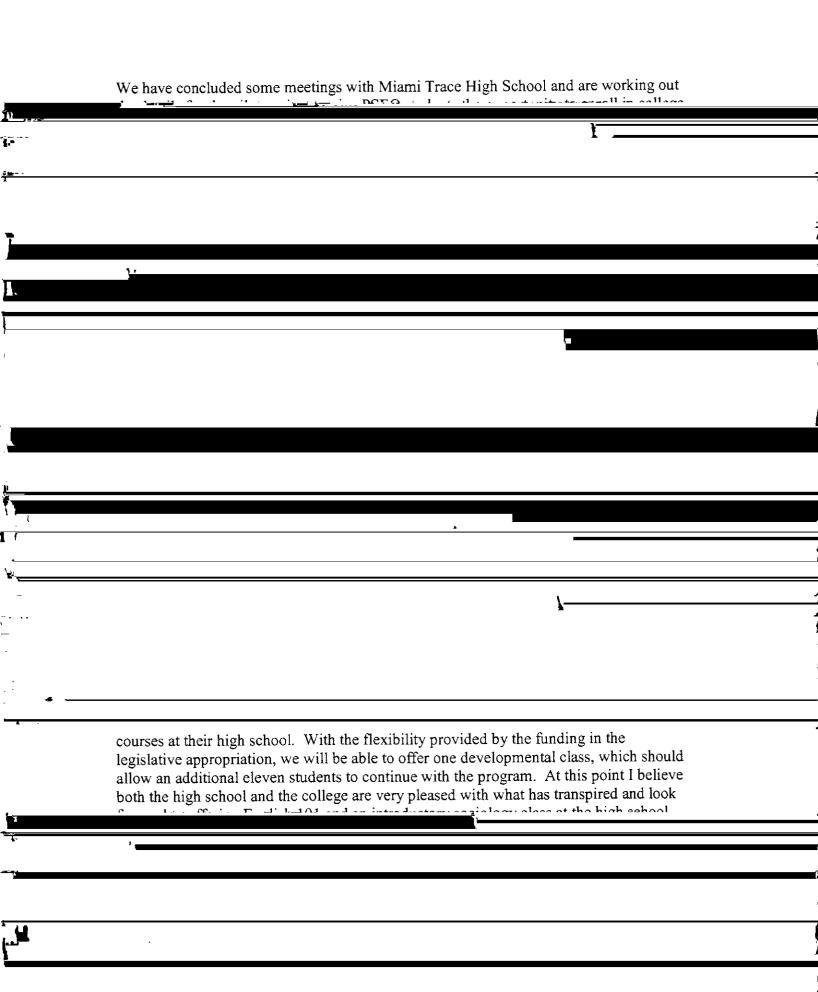
Memorandum

Tg: SSCC Board of Trustees

From: Dr. Lawrence N. Dukes, President

Date: August 9, 2005 Subject: President's Update

Enrollment Update



be presented to the College the week you receive this announcement. It also does not

our marketing efforts, things do change and the college has to adjust with them. We will determine at the end of the fair season how beneficial it was to be in attendance there

Architecture

Engineering

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Planning

KZFDI\$SIGN

minutes

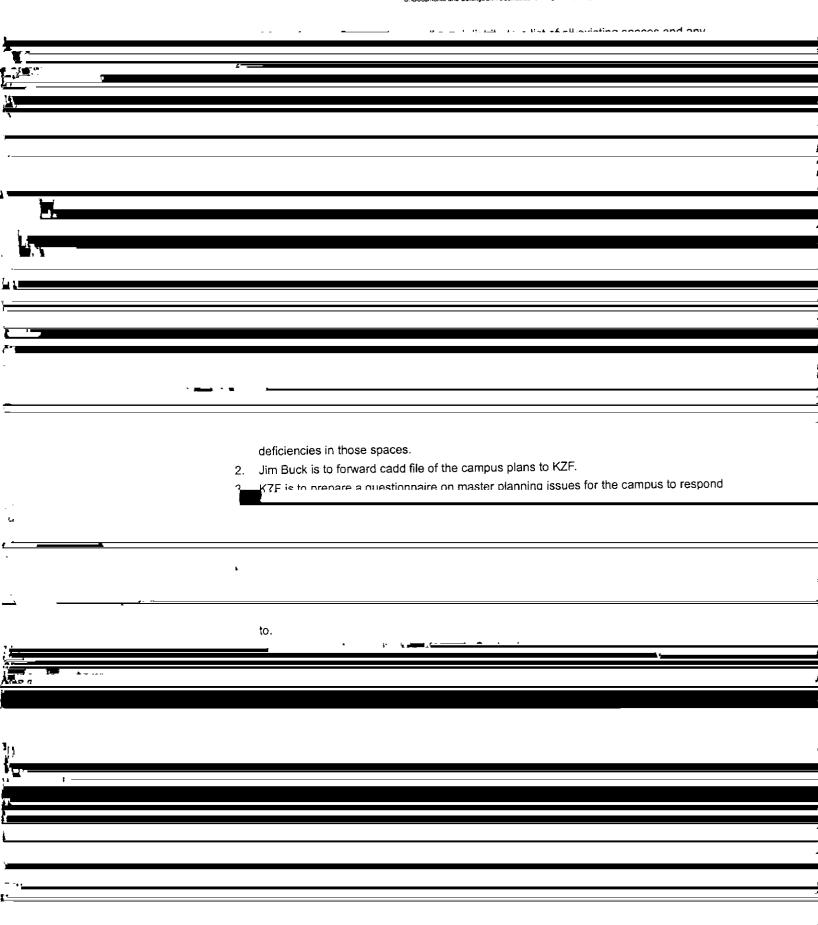
Karen Davis
present at meeting

Jim Buck, Doug Boedeker, Ken Holliday, Ken Storer, Bambi Bauxhn

copied parties

SSCC Fayette Campus job name | job number

Master Plan
August 1, 2005
8/29/05



	F	lan A?	Р	lan B ?
Space		Sq. ft.		Sq. ft.
Chemistry lab		1,400		1,400
Biology lab		1,400		-
Classroom		800		800
Classroom		800		800
Classroom		800		-
Classroom		800		-
Community Room (approx 200 cap)		2,600		2,600
Office		150		150
Office		150		150
Office		150		-
Office		150		
Restroom		400		400
Restroom		400		400
Subtotal		10,000		6,700
Mechanical/				
Circulation		5,000		3,350
Total		15,000		10,050
Cost per sf.	\$	200	\$	200
Total Cost	\$	3,000,000	\$	2,010,000

Visit our Web site at: www.recordherald.com

Education

Students population



100 Hobart Drive, Hillsboro, Ohio 45133 Phone: 937.393.3431 Fax: 937.393.6682

Nicole Roades, Dean of Students To: Dr. Lawrence Dukes, President CC: July 25, 2005 Date: 2004 News Release Analysis Re: Attached please find a report that details the number of news releases that the Communications Office distributes to our local media and the percentage of those that are printed by the respective newspapers for the 2004 calendar year. 1 1 D. Poper with the first of such an englysic with the data from the 2003 news releases

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Brown Publishing Daily	t Print	ဗ	9	7	5	2	4	6	10	=	1	0	Ŧ	91	. ;	%09	reviewing this report:		blications from which we send of Press and the Star-Republican county residents, respectively.	1	dupilicated number	scertained s.	
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e Analysis 3	Highley Bee/Brown Publishing/Weekly Journal/Brown Journal/Brown Publishing/Daily Times Gazette/Brown Publishing/Daily Highland County Press/Clermont Press/Clermont Highland County Press/Clermont Alighland County Press/Clermont Bun/Weekly Sun/Weekly Sun/Clermont	Print Sent Print Sent Print Sent 1 8 6 7 3 9 9 9 9 9 1	50 25 132 64 133 89 164 123 164 36 164 38 17% 48% 67% 75% 22% 23% 46n reviewing this report:	It publications from which we send news releases. We do not receive a Star Republican as both are free papers and will not deliver to the blishes a weekend paper that is not distributed to the campus. Is a duplicated number. Is a duplicated number. In essence, a is ascertained by physically reviewing the newspapers. In essence, a Institutional Advancement	ıry 2004
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From: John Tallieu [mailto:jtallieu@sscc.edu] Sent: Friday, August 05, 2005 4:26 PM

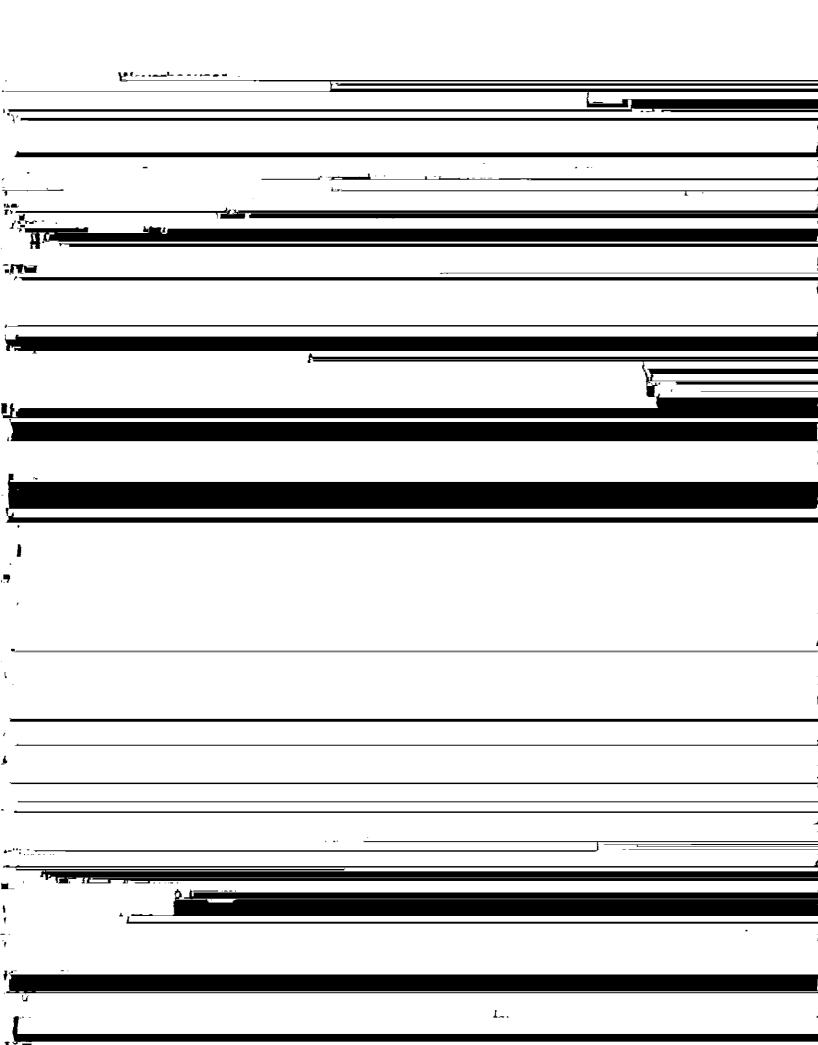
To: Larry Dukes (Larry Dukes)

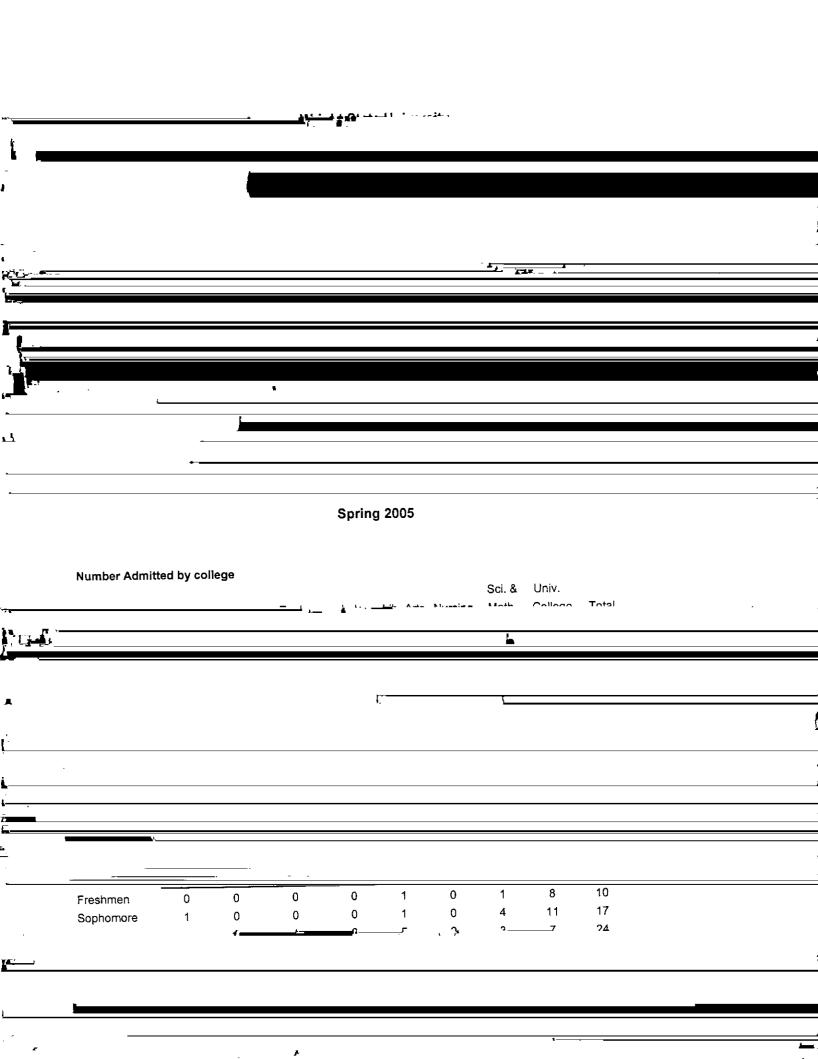


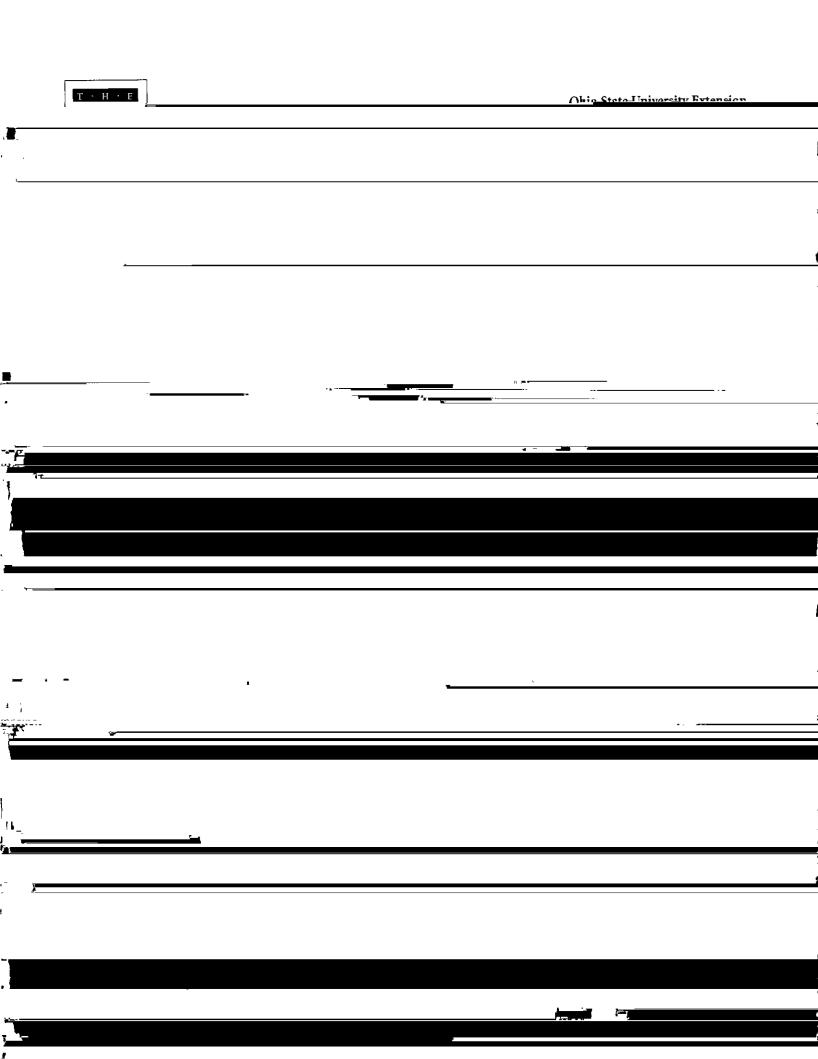
Center for Business and Industry – July 2005

Adams County Business Training Center

On July 28, the Injection Molding machine from Edison State Community College was moved to the BTC. Efforts are underway to get the machine wired and prepped for operation. Furnishings have been ordered to complete the renovation of the Center. Two groups are scheduled to meet at the Center the week of August 22-the Adams County Chamber of Commerce and the Ohio







<u>Larry l</u>	Dukes	
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thank you - JODY

To: Subject:

SSAL@VENUS.SSCC.EDU Re: Update on former student

> I wanted to pass along some nice remarks about SSCC from a former > student, Nathan Zink. Nathan is currently a senior at the University

Power outage leaves Hillsboro

in the

By GITA BALAKRISHNAN
The Times-Gazette
After a piece of equipment,

fell onto an AEP power line yesterday morning, an esti-

a lightning protection device,

mated 1,700 customers went without service during the morning hours.

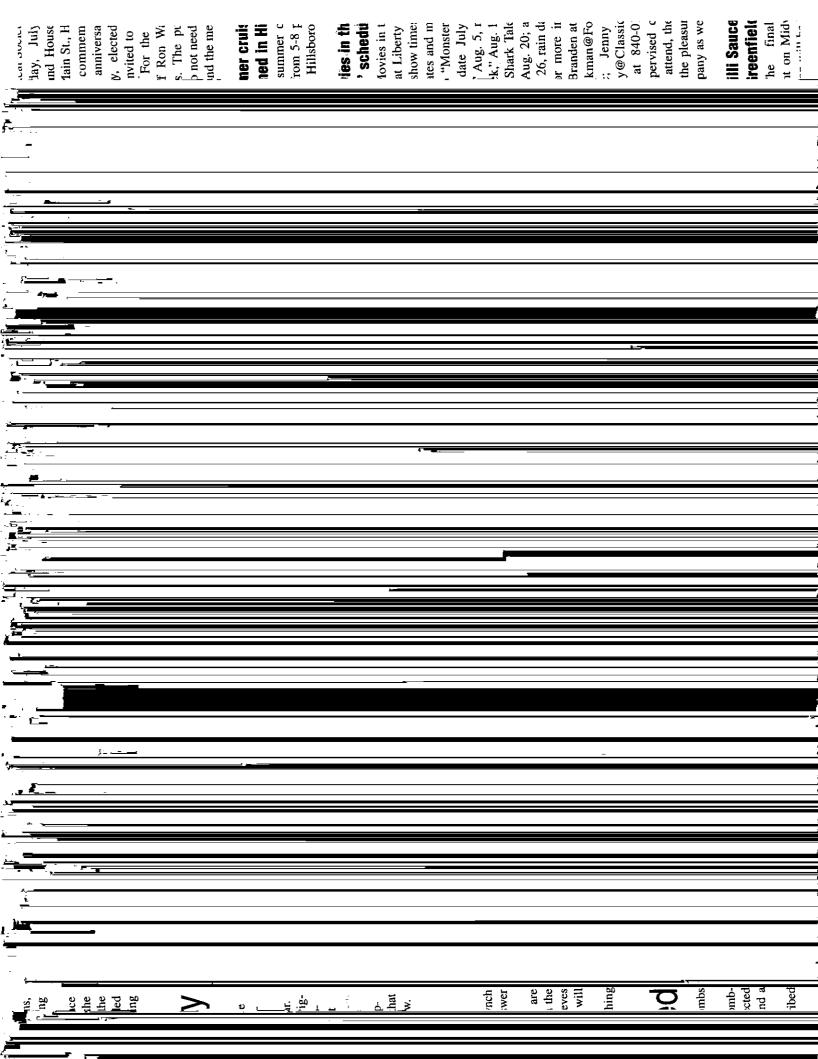
According to Suzanne Priore, a spokesperson for AEP, the incident occurred along the 6200 block of route 50 and crews were sent out to fix the problem around 8 a.m. Electricity was restored to Highland County at approxi-

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Hillsboro Police

mately 10:15 a.m.



Good afternoon, everyone.

The College's advertising campaign for the 2005-2006 academic year has been developed and is currently being broadcast over our five-county radio airwaves as well as being the life and district's payageners and hillboards will be posted later this month.

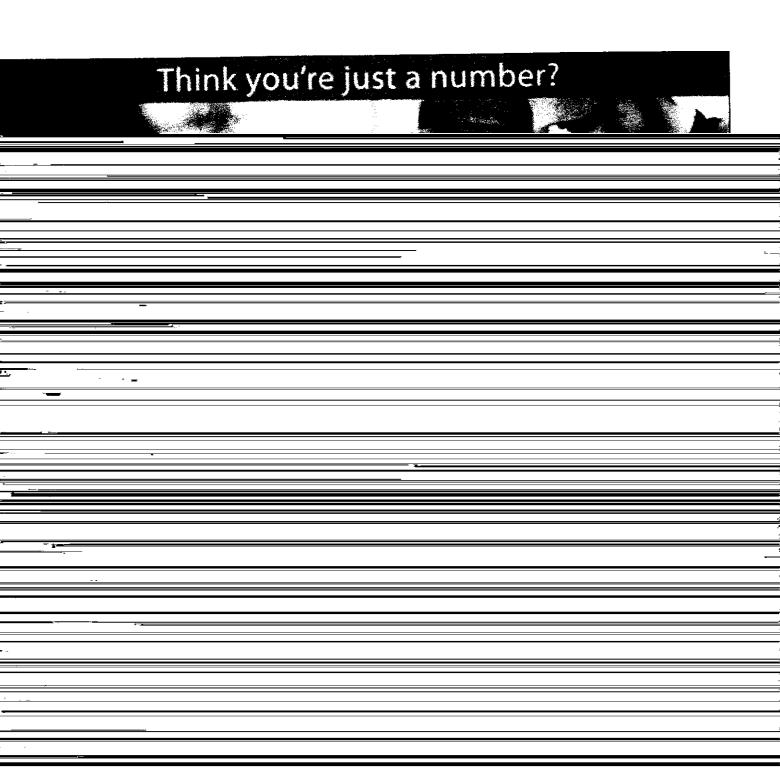
Since last year's "Shatter the Myth" campaign drew such positive feedback, we decided to build on that theme for this year. Once again we have addressed the many myths, rumors, and stereotypes associated with higher education and, particularly, community colleges. In addition, we have focused on what our students have affirmed as our strengths: accessibility, affordable tuition, and the personal attention they receive from our faculty and staff.

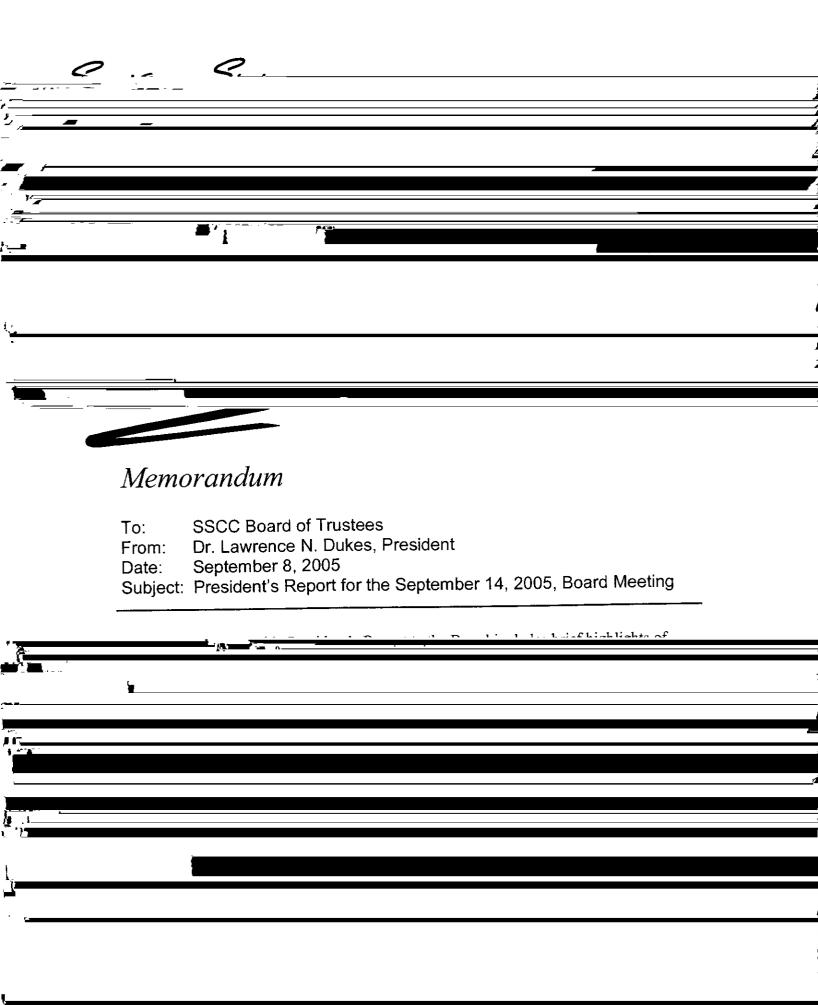
This year, the approach has a slight twist. Each advertisement begins in bold type presenting each myth as an inquiry. For example, one ad begins: "Think only universities the traction of the presentation o

Who said you'd never make it in college?







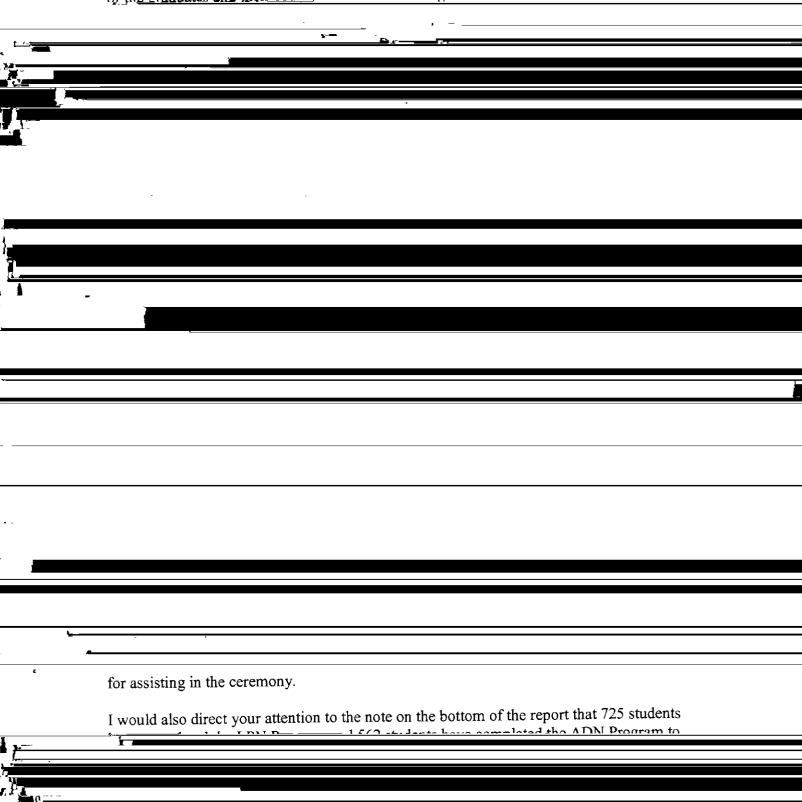


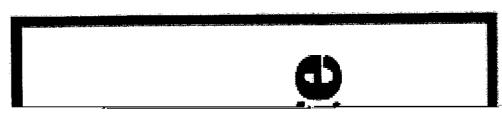
Enrollment Update

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Licensed Practical Nursing

On August 26, fourteen students received their certificates of completion from the Licensed Practical Nursing program, which is the second graduating class of the expanded Practical Nursing class that is held on the South Campus. Attached is a listing of the graduates and their county of residence. Congratulations to Marsha Snyder and the





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SOUTHERN STATE COMMUNITY COLLEGE PRACTICAL NURSING PROGRAM AUGUST 26, 2005 GRADUATES BY COUNTY OF RESIDENCE

8/18/05

TOTAL = 14 GRADUATES

ADAMS COUNTY 4=28.5% Natalie Frasher - West Union Catherine Grooms - West Union Lennie Grooms - Winchester

Most Ilnion

BROWN COUNTY 5=35.6%
Jennifer Hartline - Sardinia
Brandy Kelch - Russellville
Tracy Moore - Aberdeen
Amy Schwallie - Ripley

3=21.4%

HIGHLAND COUNTY





August 2, 2005

MEMORANDUM TO:

Dr. Lawrence Dukes, President

The Board of Trustees

FROM:

James Buck, Treasurer

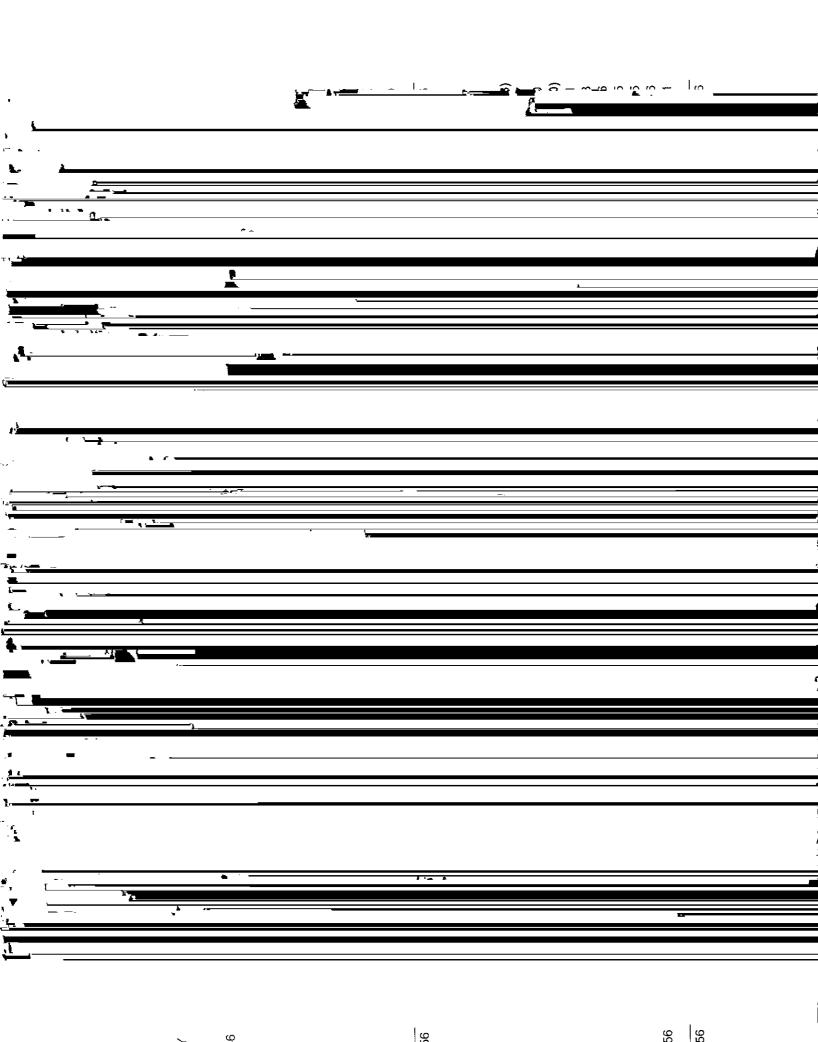
SUBJECT:

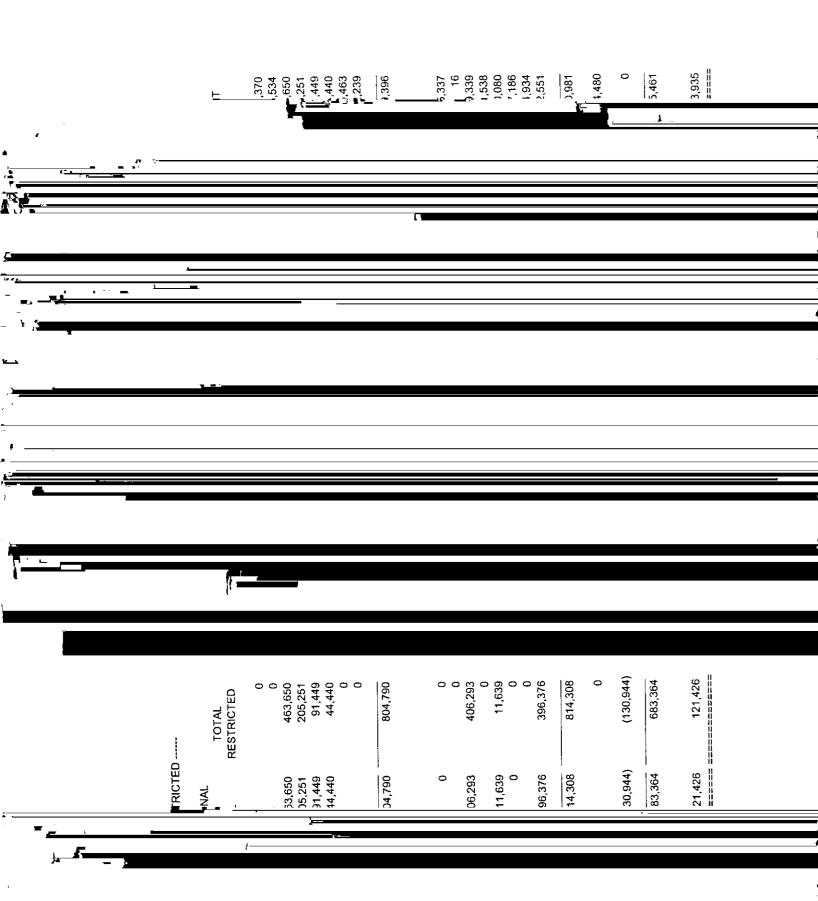
July 31, 2005 Financial Reports

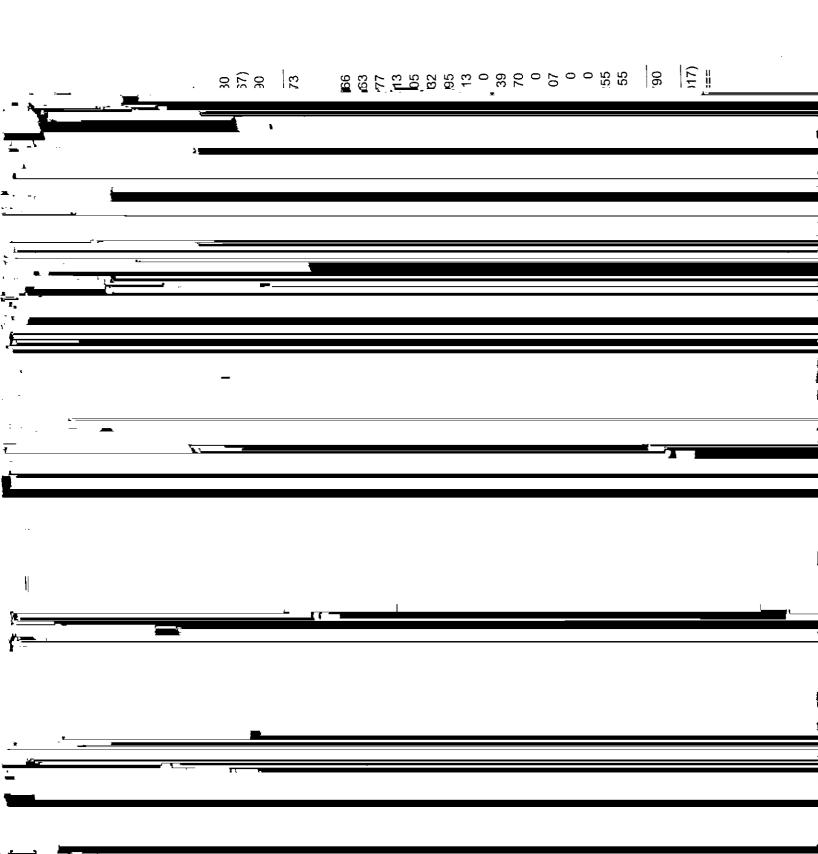
Please review the accompanying Financial Reports. If you have any questions, please

Thank you.

	ANNUAL % CHG	4.3% 8.0% #DIV/0! 138.3%	7.9%	6.4% 6.7% 443.9%	5.3% 8.8% -10.9%	28.2% -4.1%	5.4%	10.4%		
	FISCAL 05 ANNUAL CHANGE	15,878 132,136 0 12,905	160,919	23,279 1 2,486	10,620 15,104 (15,583)	23,103 (2,801)	56,209	104,710		
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UNITY COLLEGE TEMENTS - EXHIBIT 5 OF 6 URES OVER \$5,000 VENDOR

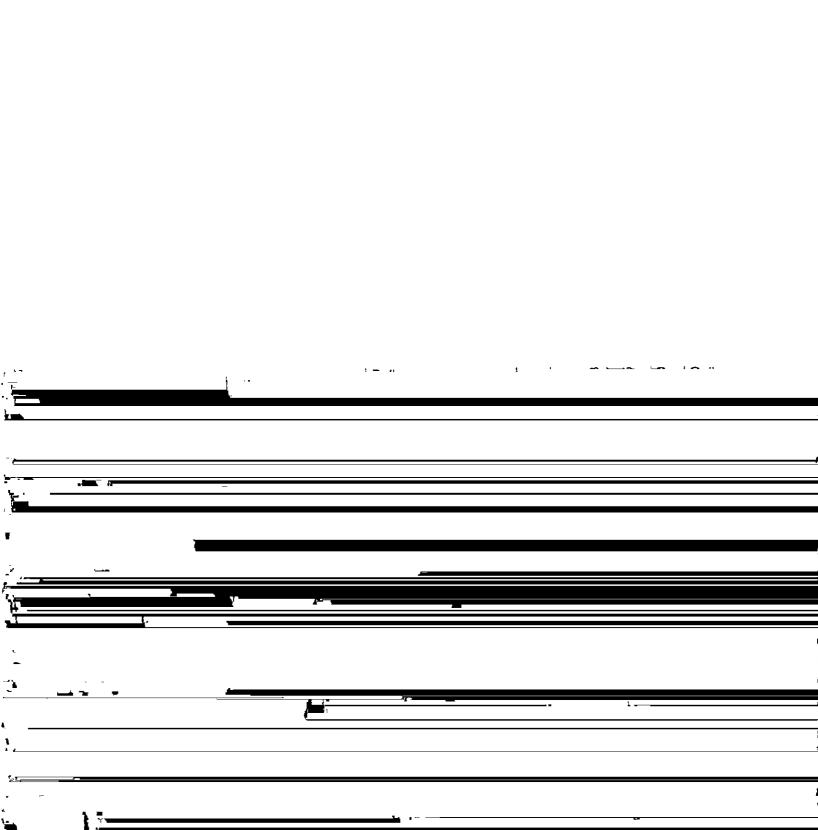
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SOUTHERN STATE COMMUNITY COLLEGE MONTHLY FINANCIAL STATEMENTS - EXHIBIT 6 OF 6 DONATIONS JULY 2005

DESCRIPTION	APPALACHIAN WORKSHOP FUND	SCHOLARSHIP	SCHOLARSHIP	GRANT	SCHOLARSHIP	BEQUEST	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	
CHECK AMOUNT	\$145.00	\$250.00	\$200.00	\$25,000.00	\$100.00	\$1,572,008.47	\$1,500.00	\$500.00	\$1,000.00	\$250.00	
DONOR	JOHN BINKLEY	FOE 2232 BUFFET FUND	AMERICAN LEGION VFW	OCAN	GREENFIELD BD OF ED	ELMER & HELEN REED	TED PARKER	MIAMI TRACE	HELEN K ROWLAND	WASHINGTON CH CITY SCHOOLS	
RECEIPT DATE	JULY 5	JULY 6	JULY 6	JULY 7	JULY 12	JULY 15	JULY 25	JULY 25	JULY 25	JULY 25	

TOTAL

\$1,600,953.47



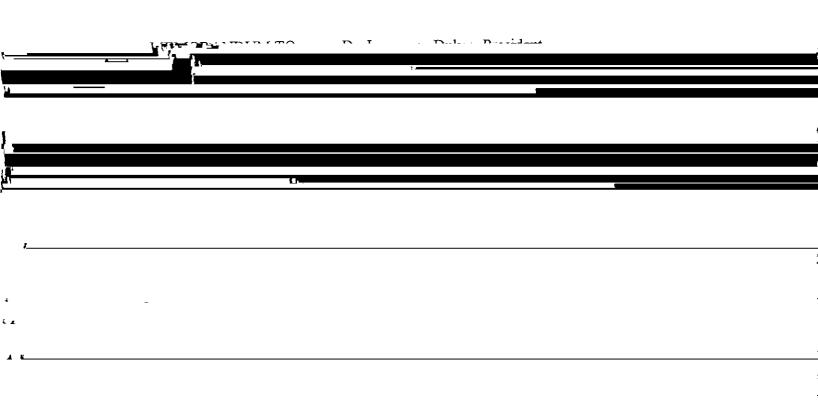
	CURRENT FUND BALANCE	17,372 27,898 40,970 11,235 10,687 9,618	209,367 6,191 10,604 11,622 13,257 13,858	26,535 28,712 127,528 6,609 23,052 14,670	1,565,430 5,000 2,180,215	3,137 21,146 129 6,672 3,712 12,458	41.888	2,270,880
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September 7, 2005



The Board of Trustees

FROM:

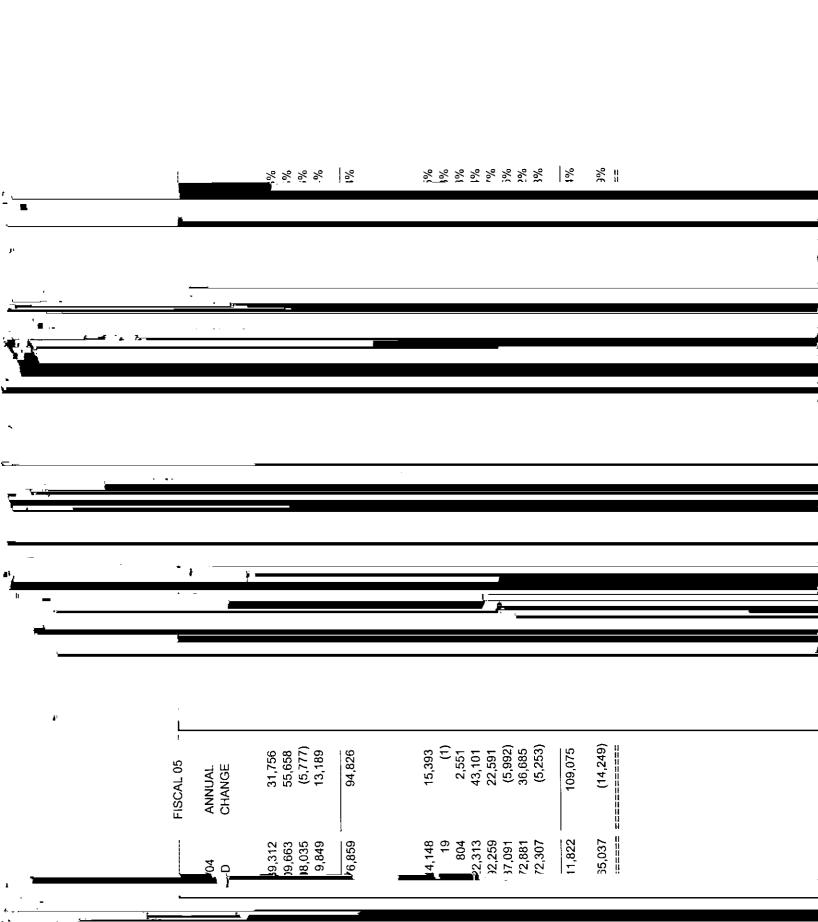
James Buck, Treasurer

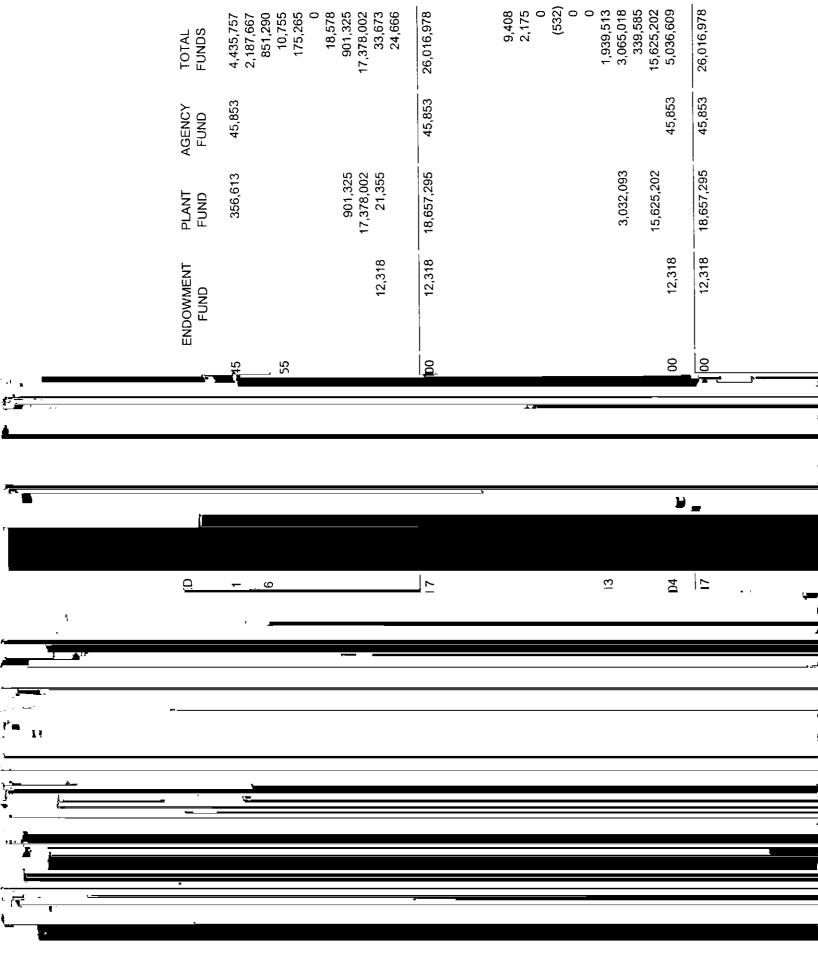
SUBJECT:

August 31, 2005 Financial Reports

Please review the accompanying Financial Reports. If you have any questions, please let me know.

Thank you.





10,755 175,265

851,290

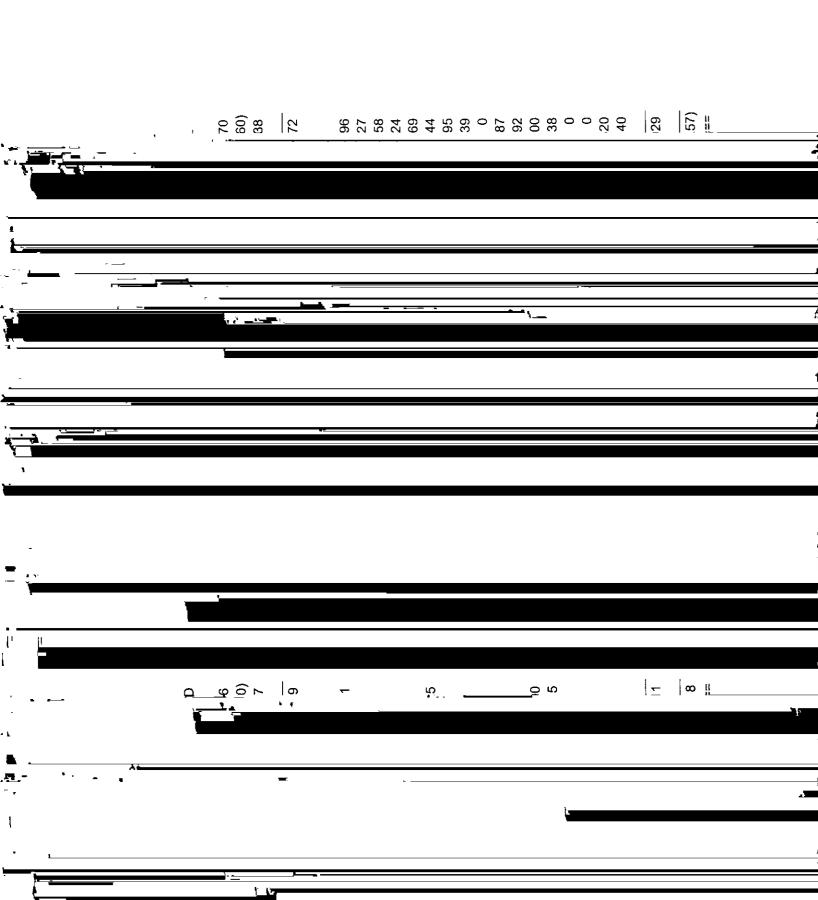
18,578

901,325

33,673 24,666

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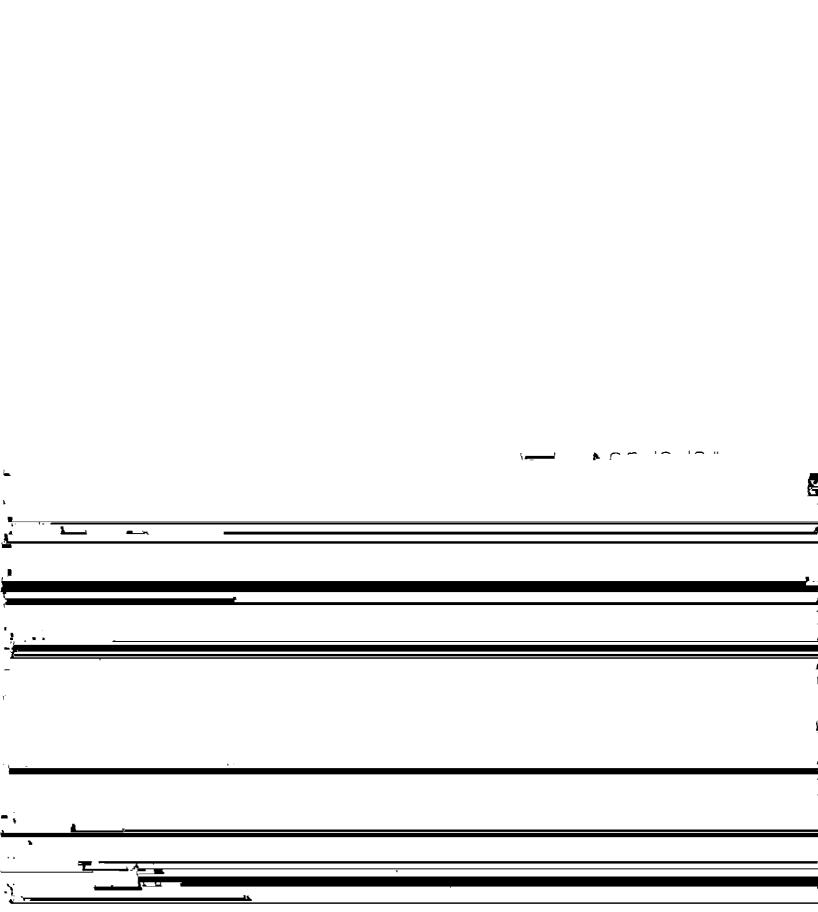
8 PROFESSIONAL FEES DESCRIPTION 4 MULTI PURPOSE 7 ROOF SERVICES 1 SUBSCRIPTION MAINTENANCE 9 ADVERTISING 35 INVENTORY INVENTORY **30 EQUIPMENT** 0 INSURANCE O EQUIPMENT IO EQUIPMENT 2 INVENTORY 1 UTILITIES 13 UTILITIES 8 UTILITIES IS RENTAL 11 RENTAL

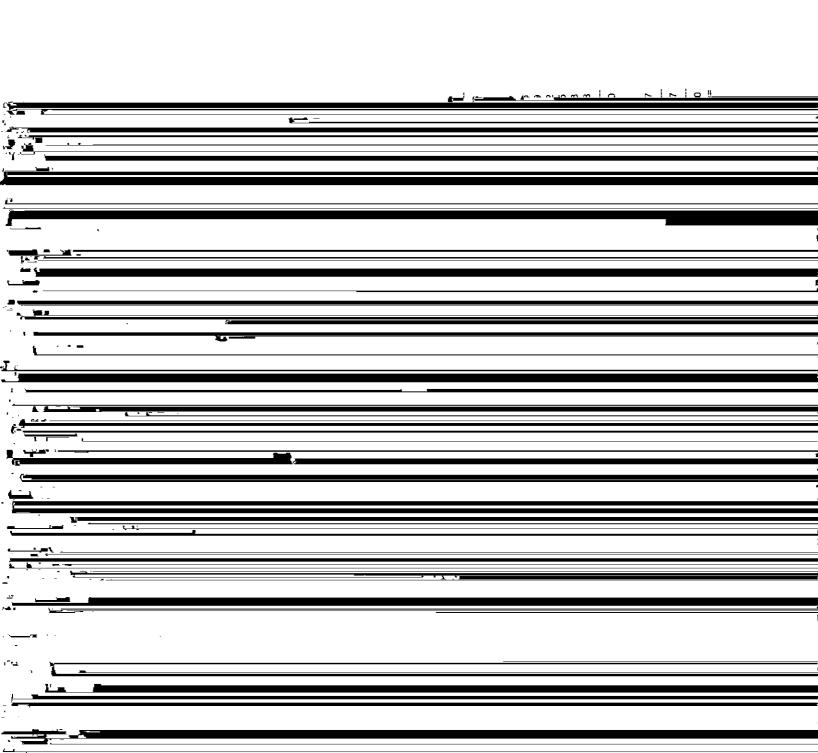
MERN STATE COMMUNITY COLLEGE 1LY FINANCIAL STATEMENTS - EXHIBIT 6 OF 6 10NS AUGUST 2005

DESCRIPTION	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	SCHOLARSHIP	
CHECK	\$8,250.00	\$200.00	\$500.00	\$500.00	\$200.00	\$1,000.00	\$750.00	\$3,000.00	\$2,000.00	\$1,000.00	\$750.00	\$700.00	\$500.00	\$500.00	\$500.00	\$600.00	\$500.00	\$500.00	\$2,500.00	\$333.00	\$1,000.00	\$1,000.00	\$1,000.00	\$500.00	\$400.00	\$500.00	\$200.00	
DONOR	GREENFIELD BO OF ED	GREENFIELD BD OF ED	GREENFIELD BD OF ED	GREENFIELD BO OF ED	GREENFIELD BD OF ED	SCHOLARSHIP AMERICA	ACT AFAS	CASSNER FOUNDATION	MIAMI TRACE	SHOWMENS SL CHAPTER	YOUCAN FOUNDATION	MIAMI TRACE	CITIZENS BANK	CLINTON GO FOUNDATION	CLERMONT ED OPPT	ADAMS CO HOSPITAL	FAYETTE PROF NURSE ASSOC	BETHEL TABERNACLE	CIN SCHL FOUND	S OHIO ED SERV CTR	COCA COLA	HIGHLAND CO SOCIETY FOR CHILDREN & ADULT:	BETH BROWN MEMORIAL	AMERICAN LEGION	SCHOLARSHIP AMERICA	GREENFIELD 8D OF ED	GREENFIELD BD OF ED	,
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\$29,583.00

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SOUTHERN STATE COMMUNITY COLLEGE BOARD OF TRUSTEES

Resolution To For Investing On Behalf Of the College WHEREAS, the Board of Trustees of Southern State Community College wishes

MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN STATE COMMUNITY COLLEGE AND SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION

Southern State Community College may from time to time direct that funds bequeathed The same of the same

for the purpose of investing said funds. The funds will remain the property of the

College, and in accepting these funds the Foundation agrees to invest and manage them on the College's behalf. The earnings from these funds shall be returned to the College approach so that they may be used for the purpose intended by the donor. The parties also