

**Agenda Item III
Minutes - January 11, 2006**

**Board of Trustees
March 8, 2006, Meeting**

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE REGULAR MEETING

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approval of Minutes

Ms. Griffiths moved and Ms. Ayres seconded that the November 9, 2005, Minutes be

adopted. Roll Call Vote was as follows:

YES, MINUTES:

- Ms. Ayres
- Dr. Dunkin-Blanton
- Ms. Griffiths
- Mr. Lynn
- Mr. Ward

06.02

Monitoring Confirmation

CONFIRMATION OF MONITORING OF THE PROCEEDINGS OF THE BOARD OF SUPERVISORS, NOVEMBER 9, 2005

[REDACTED]

Board Planning Retreat/OACC's Legislative Advocacy Effort

Retreat to be held in Columbus and include a meeting with our legislators.

Dr. Duffra will select a student to invite to the OACC's Legislative Advocacy Meeting



COMMUNITY COLLEGE

Agenda Item V.A
President's Report







Memorandum

To: SSCC Board of Trustees
From: Dr. Lawrence N. Dukes, President

Date: December 8, 2005
Subject: Board Update for December 2005

Winter Quarter Enrollment

Enrollment for the upcoming winter quarter appears to be on track to be approximately equal to the enrollment of winter quarter in fiscal year 05. I am somewhat concerned, however, that we may have more students on probation than has typically been the case

the College's current financial status. As a result of both the data and the conference call,

[REDACTED]

in our district. The good news is that there will be 133 more high school graduates from our district in 2006 than there were in the previous year. The bad news is that in

State

Corporate and Community Services

1. *Corporate and Community Services*

Patriot Center – Master Game Schedule



An Action Agenda to Maximize

Community College

1. Develop an early awareness and reward program for middle school

in a knowledge economy.



From: John Tallieu

Sent: Wednesday, December 07, 2005 3:23 PM

[REDACTED]

[REDACTED]

1

[REDACTED]

[REDACTED]

Targeted Industries Training Grants

[REDACTED]

received approximately \$10,000 in additional funding in mid-March. I am discussing the

[REDACTED]

Chemistry's Dirty Little Secret: Soil Analysis for Inquiry-Based Chemical Education

This workshop will introduce educators to some of the ways in which the chemical analysis of

soil can provide inexpensive and highly effective teaching tools for inquiry-based learning in general chemistry. Soil, as both a geological and cultural product, is uniquely suited to chemical



Memorandum

To: SSCC Board of Trustees

From: [Redacted]

Date: January 5, 2006
Subject: President's Report for the January 11, 2006, Board Meeting

Enrollment Update

As of this date, the College is running slightly behind the enrollment for the comparable

...and determined that Southern State

KnowledgeWORKS P-16 Partnership

The KnowledgeWORKS Foundation has invited the College to form a P-16 Planning

for a total of \$20,000,000 to implement the program. We were asked to focus on a

... to have the computerized monitoring provide storage for the necessary

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

which completed a series of Word and Excel classes. Targeted Industry Grants were approved to offset the costs of three new (to CBI) small businesses from

11. 2. 1990

[REDACTED]

11.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



Center for
Curriculum & Assessment

Susan Tave Zeiman

Office of Career-Technical and Adult Education
Kathy Shibley
Interim Director

Superintendent of Public Instruction

ABLE Program Director: Karyn Evans

ABLE Program: Southern State Community College

2015-2016 FY 2005 Ohio Adult Basic and Literacy Education (ABLE)

2015-2016 FY 2005 Ohio ABLE Local Program Data Certification







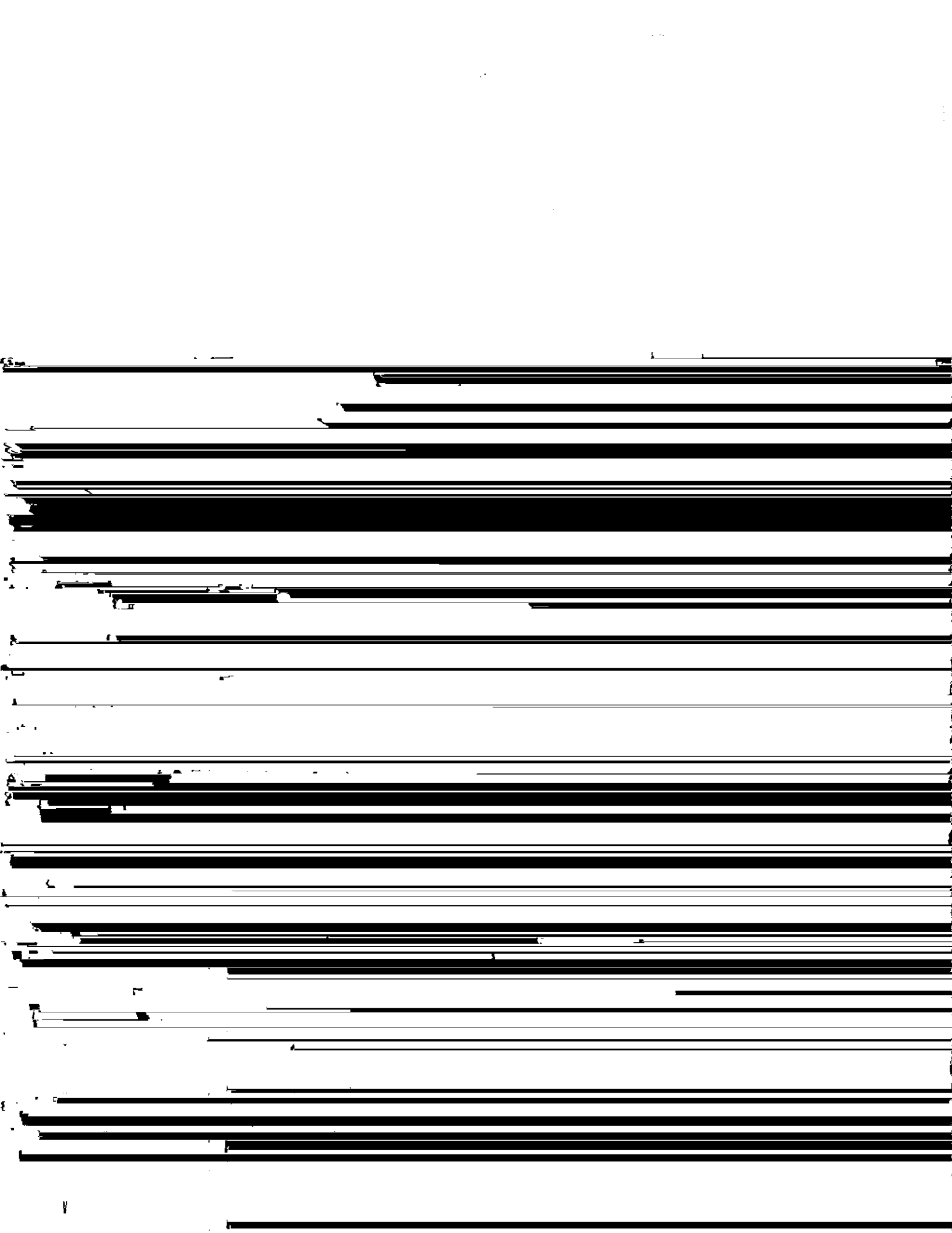
December 5, 2005

MEMORANDUM TO: Dr. Lawrence Dukes, President
~~The Board of Trustees~~

FROM: James Buck, Treasurer

Please review the accompanying Financial Reports. I have attached a proposed Revised General Fund Budget for FY 2006. This revision includes a modest 1.3%





	AGENCY FUND	TOTAL FUNDS
	59,212	3,132,901
		2,039,498
		521,450
		9,035
		185,887
		0
		22,282
		901,325
		17,378,002
		51,795
		20,753
	59,212	24,262,928
		(23,054)
		4,408
		0
		0
		119,699
		0
		2,685
98		2,904,738
		339,585
11		15,626,841
	59,212	5,288,026
79	59,212	24,262,928

AL
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43,685
27,670
45,954
37,812
72,110
45,188
62,297
82,056
<u>116,772</u>

161,589
28
115,821
50,516
192,156
98,289
347,078
321,435
<u>386,912</u>

229,964
0
<u>916,876</u>

899,896
=====

SECRET 30000 9 9

[REDACTED]

DESCRIPTION

BOND PAYMENT

FURNITURE

UTILITIES

EQUIPMENT

EQUIPMENT REPAIR

POSTAGE

PROFESSIONAL FEES

TRUST FEE ACCOUNT

FUND RAISER

RENTAL

UTILITIES

UTILITIES

DESCRIPTION

CHECK
AMOUNT

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LARSHIP
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LARSHIP

\$1,000.00
\$1,000.00
\$1,000.00
\$100.00
\$250.00
\$1,000.00
\$333.00
\$333.00
\$750.00
\$500.00
\$500.00
\$500.00

ADULTS

\$7,266.00

COMMUNITY COLLEGE FOUNDATION

30, 2005 (unaudited)

SETS

1,784,934

653,007
64,021

717,028
40,150

Investments

2,542,112
=====

Total Assets

NET ASSETS

-
=====

Total Liabilities

44,794
52,176
2,445,142

Restricted
Assets

2,542,112
=====

Total Net Assets

2,542,112
=====

Net Assets

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STATE COMMUNITY COLLEGE
 F 2005 - 2006
 GENERAL FUND BUDGET- PROPOSED

REVENUE	
SIDY	4,592,894
FEES	6,328,861
CONTRACTS	834,427
GAIN	120,000
	<hr/>
TOTAL REVENUE	11,876,182
EXPENDITURES	
PERSONAL	5,829,041
PROPERTY SERVICE	2,650
SUPPORT SERVICES	16,516
PERSONAL SUPPORT	1,612,103
OPERATIONS	1,412,234
RELATIONSHIPS	1,431,373
OTHER	1,382,265
RESERVE	290,000
	<hr/>
TOTAL EXPENDITURES	11,976,182
PLUS/(DEFICIT)	(100,000)
TRANSFER	100,000
SURPLUS/(DEFICIT)	-
	<hr/> <hr/>







January 4, 2006

review proposed Fund James

James proposed

The Board of Trustees

FROM:

James Buck, Treasurer

SUBJECT:

December 31, 2005 Financial Reports

1.0%
0.9%
0.9%
0.9%

0.9%
0.9%
0.9%
0.9%
0.9%
0.9%
0.9%

0.9%
0.9%
0.9%

	AGENCY FUND	TOTAL FUNDS
389	51,661	2,802,215
		2,264,693
		487,409
		7,760
		333,391
		0
		17,533
325		901,325
002		17,378,002
477		51,795
		17,788
193	51,661	24,261,911
		(15,446)
		3,328
		0
		0
		159,599
		0
		29,927
738		2,905,042
		339,585
455		15,627,455
	51,661	5,212,421
193	51,661	24,261,911

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

COLLEGE
S - EXHIBIT 4 OF 6

PER 31, 2005 (unaudited)

	BOOKSTORE	DAYCARE	CCS	CONT. ED	TOTAL
	761,759	149,790	642,618	20,283	1,574,450
	222	0	(10,590)	(15)	(10,383)
	561,987	12,321	345,336	12,696	932,340
	<u>199,994</u>	<u>137,469</u>	<u>286,692</u>	<u>7,572</u>	<u>631,727</u>
EXPENSES	14,040	23,240	30,297	2,013	69,590
	10,580				10,580
SALARIES	378	75,133			75,511
RENT	9,425	27,406	68,569		105,400
UTILITIES	384	632	5,821		6,837
TRAINING	58	1,120	898	330	2,406
REIMBURSEMENT			951	46	951
DEPRECIATION	239	618	3,166	74	4,069
		587			15,016
	3,346	2,410	14,429		16,560
			10,804	378	378
	11,106	276	410	849	12,641
					0
		110			110
			77,884	160	78,044
			95,240		95,240
TOTAL EXPENSES	<u>49,556</u>	<u>131,532</u>	<u>308,469</u>	<u>3,850</u>	<u>493,407</u>
	<u>150,438</u>	<u>5,937</u>	<u>(21,777)</u>	<u>3,722</u>	<u>138,320</u>
	=====	=====	=====	=====	=====

IN \$50

COLLEGE
 PAGES - EXHIBIT 5 OF 6
 TOTAL OVER \$5,000

VENDOR	CHECK NO.	CHECK AMOUNT	DESCRIPTION
UNIVERSITY OF MISSISSIPPI	125389	\$9,390.00	PROFESSIONAL FEES
UNIVERSITY OF MISSISSIPPI	125460	\$7,494.47	INVENTORY
UNIVERSITY OF MISSISSIPPI	125557	\$8,094.71	INVENTORY
UNIVERSITY OF MISSISSIPPI	125567	\$5,863.11	INVENTORY
UNIVERSITY OF MISSISSIPPI	125568	\$30,509.76	INVENTORY
UNIVERSITY OF MISSISSIPPI	125583	\$35,482.56	INVENTORY
UNIVERSITY OF MISSISSIPPI	125613	\$10,157.04	UTILITIES
UNIVERSITY OF MISSISSIPPI	125633	\$7,451.31	EQUIPMENT REPAIR
UNIVERSITY OF MISSISSIPPI	125713	\$5,530.89	EQUIPMENT
UNIVERSITY OF MISSISSIPPI	125738	\$30,802.58	INVENTORY
UNIVERSITY OF MISSISSIPPI	125753	\$6,324.42	INVENTORY
UNIVERSITY OF MISSISSIPPI	125761	\$7,801.70	INVENTORY
UNIVERSITY OF MISSISSIPPI	125793	\$17,390.65	INVENTORY

 \$182,293.20
 =====

DESCRIPTION

3 SCHOLARSHIP
3 GEAR UP GRANT
3 SCHOLARSHIP
2 SCHOLARSHIP

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 BALANCE SHEET
 AS OF DECEMBER 31, 2005 (unaudited)

ASSETS

Cash in Bank	1,799,921
Investments	
Cost Basis	653,008
Unrealized Gain	65,687
Market Value of Investments	718,695
Pledges Receivable	41,550
Other Assets	
Total Assets	<u>2,560,166</u>

LIABILITIES AND NET ASSETS

LIABILITIES

Other Liabilities	-
Total Liabilities	<u>-</u>

NET ASSETS

Unrestricted	53,163
Temporarily Restricted	60,141
Permanently Restricted	2,446,862
Total Net Assets	<u>2,560,166</u>

Total Liabilities and Net Assets

Total Liabilities and Net Assets	<u>2,560,166</u>
----------------------------------	------------------

CURRENT
FUND
BALANCE

17,654
28,240
45,804
11,232
11,256
9,387
196,266
6,207
10,782
11,698
13,204
13,765
26,746
34,189
128,778
6,541
23,502
21,029
1,572,060
12,883
135,640
86,877
22,132

2,446,862

3,137
17,374
129
9,004
9,671
10,458
4,723
980
4,665

60,141

53,163

53,163

2,560,168
=====

BEGINNING
FUND
BALANCE

17,103
27,525
40,422
11,049
10,521
9,469
206,344
6,085
10,440
11,442
13,051
13,643
26,123
28,267
125,687
6,514
22,718
14,458
1,585,430

2,166,302

3,137
21,146
129
6,672
3,712
12,458
1,023

48,277

41,125

41,125

2,255,704
=====

NORTHERN STATE COMMUNITY COLLEGE
 FISCAL YEAR 2005 - 2006
 PROPOSED GENERAL FUND BUDGET - PROPOSED

REVENUE	
STATE SUBSIDY	4,592,894
STUDENT FEES	6,328,861
GRANTS & CONTRACTS	834,427
OTHER INCOME	120,000
TOTAL REVENUE	<u>11,876,182</u>
EXPENDITURES	
FUNCTIONAL ARCH	5,829,041
COMMUNITY SERVICE	2,650
TECHNICAL SUPPORT	16,516
STUDENT SERVICES	1,612,103
ADDITIONAL SUPPORT	1,412,234
OPERATIONS	1,431,373
SCHOLARSHIPS	1,382,265
	290,000
TOTAL EXPENDITURES	<u>11,976,182</u>
SURPLUS/(DEFICIT)	(100,000)
GRANTARY TRANSFER	100,000
NET SURPLUS/(DEFICIT)	-
	=====

