



MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
July 11, 2007

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approval of Revised FY 2008 Budget

Ms. Ayres moved and Ms. Griffiths seconded that the Revised FY 2008 Budget (Attachment D) be adopted as presented. Roll Call Vote was as follows:

YES, FY 2008 Budget:

Ms. Ayres
Ms. Griffiths
Mr. Hall
Mr. Herdman
Mr. McFarland
Mr. Mongold
Mr. Ryan
Mr. Shell
Mr. Ward

07.43

~~Executive Session~~

HallAyres

Mr. Shell moved and Mr. Ward seconded that Item VIII, Approval of Salary Increases for Full-time Non-faculty Employees be tabled. Roll Call Vote was as follows:

YES, Table Salary Increases:

Ms. Ayres
Ms. Griffiths
Mr. Hall
Mr. Herdman
Mr. McFarland
Mr. Mongold
Mr. Ryan
Mr. Shell

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COMMUNITY COLLEGE

Memorandum

To: SSCC Board of Trustees
From: Sherry Stout, President
Date: July 5, 2007
Subject: President's Report for the July 2007 Board Meeting

Dual Enrollment

Credit Network Grant which included all the high schools and career centers in our service district along with Wilmington and Chatfield Colleges. The grant funds were allocated for dual credit classes in mathematics, science, and foreign languages. Southern

Scholarship Picnic

The annual Scholarship Picnic is scheduled for Tuesday, August 21, beginning at 5:30

CONFIDENTIAL

[REDACTED]

Enterprise Center Adams County On June 14, 2007, the Board of Directors of Adams County, Colorado, held a meeting at the Enterprise Center, Adams County, Colorado, to discuss the proposed acquisition of the Enterprise Center, Adams County, Colorado, by Adams County, Colorado. The Board of Directors of Adams County, Colorado, is composed of the following members: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Attachment B



July 3, 2007

MEMORANDUM TO: Sherry Stout, President
The Board of Trustees

FROM: James Buck, Treasurer

SUBJECT: June 30, 2007 Financial Reports

FISCAL 06 -----	
ANNUAL CHANGE	ANNUAL % CHG
202,217	4.4%
567,933	9.1%
(918)	-0.1%
84,609	41.3%
<u>853,841</u>	<u>7.2%</u>
404,472	6.9%
(159)	-42.0%
13,755	57.4%
47,394	3.1%
11,275	0.8%
281,171	20.5%
130,472	9.7%
(54,049)	-15.4%
<u>834,331</u>	<u>7.1%</u>
19,510	216.9%
-	-
<u>19,510</u>	<u>216.9%</u>
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AUXILIARY FUND	RESTRICTED FUND	LOAN FUND	ENDOWMENT FUND	PLANT FUND	AGENCY FUND	TOTAL FUNDS
795,534	2,135,407	11,699		(58,796)	59,356	4,514,561
69,204	287,537	5,997				2,151,156
228,188						851,971
						5,997
						237,384
						0
						24,078
				673,622		673,622
			12,318	16,473,580		16,473,580
				19,824		32,142
1,092,926	2,422,944	17,696	12,318	17,108,230	59,356	24,964,491
7,837						(14,999)
						7,837
						0
						(10,000)
						425,064
	500,744					17,212
				2,720,109		2,249,752
						2,720,109
						507,819
1,085,089	1,922,200	17,696	12,318	14,388,121	59,356	14,388,121
1,092,926	2,422,944	17,696	12,318	17,108,230	59,356	24,964,491

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162
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721
851
608
620
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694)
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301

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CHECK UNIT	DESCRIPTION
611.23	YOUTHBUILD
000.00	SCHOLARSHIP
115.00	SCHOLARSHIP
100.00	SCHOLARSHIP
000.00	SCHOLARSHIP
500.00	SCHOLARSHIP
500.00	SCHOLARSHIP
636.36	YOUTHBUILD
\$50.00	ABLE DONATION
535.00	SCHOLARSHIP

047.59	
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UNIVERSITY OF CALIFORNIA COLLEGE FOUNDATION

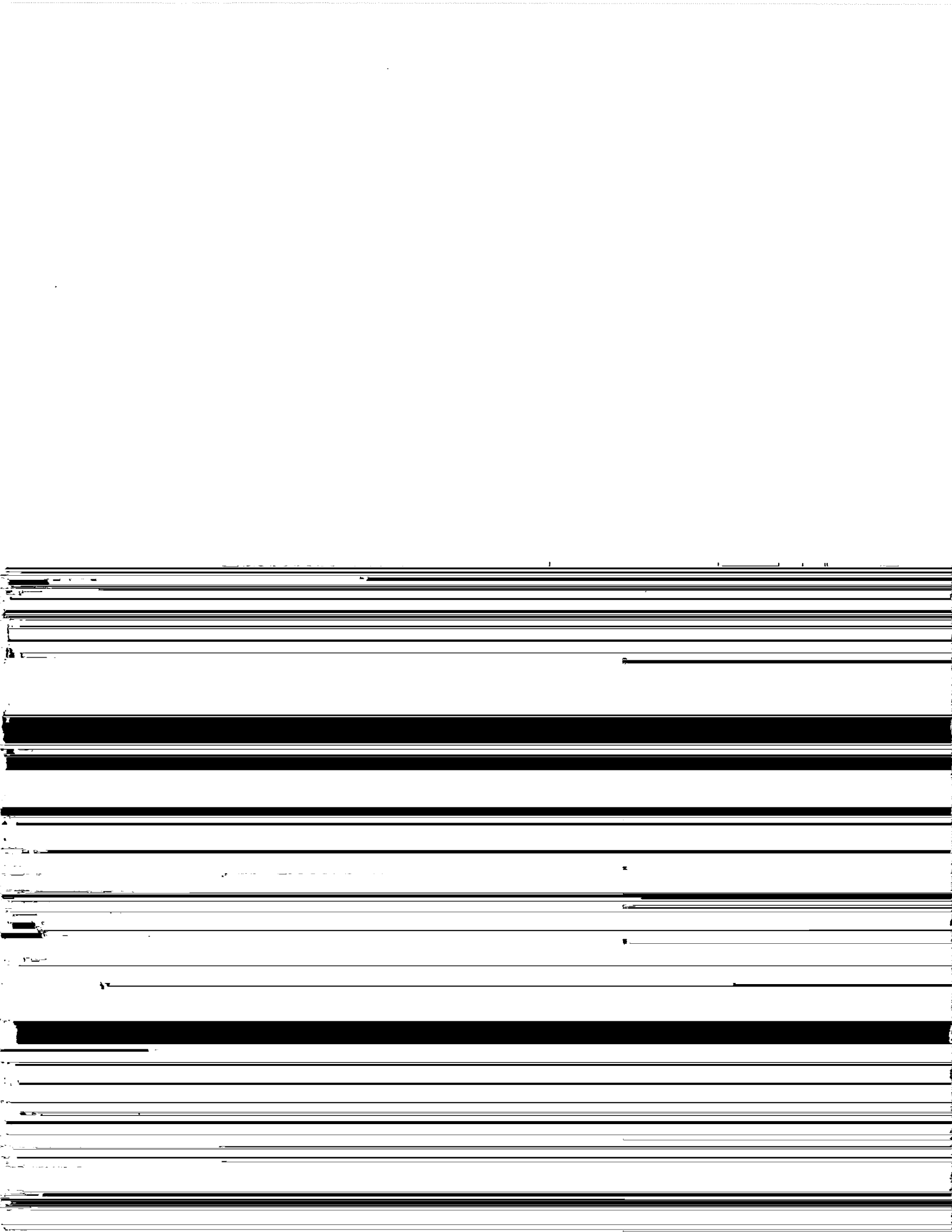
2,163,757
141,569

169,106

305,326
33,618
1,855
509,905
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11,170
87,748
110,987
509,905
509,905
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Attachment C

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5,533

5,533

NET	INCREASE/ (DECREASE)	REVISED BUDGET
33,103	\$ (90,531)	5,142,572
15,241		7,015,241
24,329	40,775	865,104
10,000		300,000
<u>72,673</u>	<u>(49,756)</u>	<u>13,322,917</u>
10,430		6,610,430
2,563		2,563
10,997		40,997
19,259		1,819,259
11,489		1,621,489
16,275	(49,756)	1,466,519
16,660		1,546,660
15,000		315,000
<u>72,673</u>	<u>\$ (49,756)</u>	<u>13,422,917</u>
10,000		(100,000)
10,000		100,000
(0)		(0)