



MINUTES OF THE MEETING

OF THE BOARD OF TRUSTEES  
July 9, 2008

Consideration of Minutes

Trustee McFarland moved and Trustee Mongold seconded that the Minutes of the June 13, 2008, Meeting be approved. Roll Call Vote was as follows:

YES:	Minutes	Abstain:
M. McFarland		M. Mongold

Mr. McFarland

Mr. Rvan

Mr. Mongold  
Mr. Shell  
Mr. Ward

08.43

Monitoring Confirmation

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Other

Chairman Ward thanked everyone who attended the event earlier to honor our three outgoing Board Members: Trustees Herdman, McFarland and Mongold. He added we will sadly miss

Adjournment

At 7:33 p.m., Trustee Mongold moved and Trustees McFarland and Herdman seconded that the meeting be adjourned. All were in favor.

08 48

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file.





*Memorandum*

To: SSCC Board of Trustees  
From: Sherry Stout, President  
Date: June 10, 2008  
Subject: President's Report for the June 13, 2008, Board Meeting

THE COLLEGE DISTRICT OF ... 111 ...

## Math Hire

Abigail Watson Helbling has accepted the full-time Math position at the College. Abigail received her Master's of Science degree in applied mathematics from Ohio University.



## Response to ABX Cuts

I have been invited to serve on the Economic Task Force for the DII. The first

meeting will be held on June 10.

I also attended the first meeting in Highland County to address the ABX issues along

**Center for Business and Industry May 2008**

Ohio Valley Community College

conducted forklift operator certification for 7 students at the Ohio Valley CTC in West

Work on our ATTD grant and project is well underway. Dues and faculty members

Peggy Roark are planning an early June visit to Johnson County Community College in Overland Park, Kansas to examine their nationally acclaimed entrepreneurship program

The expenses are funded through the grant. Additionally, work on the e-ship camp program and the high school entrepreneurship course of study with the county schools is progressing



*Autocina Stato*

many of the details surrounding the situation. Alongside me, they are working diligently

This situation has the potential to be the most significant job loss our state has ever





David T. Daniels  
State Representative, 86th House District

**Daniels**



# LOCAL

[Redacted]

b [Redacted] on. First let me say - and this is way too late:

[Redacted]

[Redacted]

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June, 2008

Enterprise Center, Adams County

On June 10 through the 14th, Dean's Report - Corporate and Community Services

## Workforce Development

A variety of workforce activities in June added to an already hectic and demanding

three days for 10 associates involved with quality assurance and leads to provisional certification by RABQSA as an internal auditor for ISO standards.

**WEASTECH**- A three day course in Geometric Dimensioning and Tolerancing (GD&T) was

associates. Also, CBI partnered with Columbus State Community College Business and



*Southern State*  
COMMUNITY COLLEGE

ANNUAL  
% CHG

8.4%  
2.0%  
7.1%  
12.3%  
4.8%

3.0%  
-10.9%  
-10.2%  
4.3%  
8.0%  
-1.9%  
3.3%  
7.3%

3.2%

33.2%

33.2%





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3,529  
3,790  
3,816  
3,196  
3,917  
4,632  
2,394  
3,882  
4,156

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154

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3,880

8,002

9,876

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3,987

1,452

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D TOTAL

73 3,500,596

(8,202)

1,183,826

73 2,308,568

261,986

223,005

146,278

11,450

22,113

178,445

249,412

9 10,348

33 44,392

133,530

59 7,575

6,799

4,773

87,793

154

83,254

39,791

79 79

76 24,377

0

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704

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184,993

15 1,899,218

58 409,350

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TRIP

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PLIES

Y COLLEGE  
 ENTS - EXHIBIT 6 OF 6

DONOR	CHECK AMOUNT	D	DESCRIPTION
RVICE	\$100.00	E	
CO	\$50.00	E	
IN	\$250.00	IOLARSH	P
WINGS	\$50.00	E	
TREASURY	\$697.83	IOLARSH	P
	\$100.00	E	
SON	\$2,115.00	IOLARSH	P
	\$50.00	E	

-----  
 \$3,412.83  
 =====

THE COMMUNITY COLLEGE FOUNDATION

008 (unaudited)

ASSETS

203,573

2,170,131  
134,831

Investments  
available

2,304,962  
30,368  
1,855

Total Assets

2,540,758  
=====

LIABILITIES

Total Liabilities

-  
-  
=====

Restricted  
Assets

(5,922)  
83,998  
2,462,682

Total Net Assets

2,540,758

Adjusted Net Assets

2,540,758  
=====

CURRENT  
FUND  
BALANCE

0	20,683
4	29,499
0	48,917
0	10,888
8	10,339
3	8,165
8	195,410
0	6,621
7	8,784
6	12,406
1	12,937
0	13,230
2	26,280
9	38,020
8	204,534
5	5,811
9	23,646
6	26,886
8	1,363,000
6	14,861
0	149,973
6	105,126
7	22,479
6	16,532
9	7,318
2	545
7	74,872
17	2,462,662
16	3,432
14	10,033
19	139
10	13,109
4	10,228
16	32,165
13	6,669
4	1,335
6	-
6	6,868
18	83,998
0	(5,922)
0	(5,922)
15	2,540,758









AL 07	JAL NGE	ANNUAL % CHG
	108,614	8.5%
	97,904	1.4%
	57,017	7.1%
	24,171	8.3%
	<u>37,706</u>	<u>4.6%</u>
	34,152	2.6%
	(24)	-10.9%
	(4,495)	-11.9%
	64,090	4.0%
	44,774	10.6%
	25,825)	-1.6%
	68,772	4.7%
	23,591	8.0%
	<u>35,035</u>	<u>3.4%</u>
	52,671	535.6%
	-	
	52,671	535.6%

OF BGET	06/30/07 Y-T-D
100.0%	4,797,209
97.7%	6,787,058
100.0%	808,116
99.6%	289,620
<u>98.8%</u>	<u>12,682,003</u>
96.3%	6,236,482
7.5%	220
72.6%	37,733
93.4%	1,590,991
90.7%	1,363,923
106.2%	1,652,094
99.2%	1,475,527
101.6%	296,530
<u>96.7%</u>	<u>12,653,500</u>
	28,503
	-
	28,503

ENDOWMENT  
FUND

8	
8	
6	12,318
	<u>12,318</u>
6	12,318
6	<u>12,318</u>

AMOUNT  
FUND

555,592
447,832
906,275
161,882
<u>071,581</u>
586,679
484,902
<u>1,071,581</u>

AGENCY  
FUND

13,510
8,252,101
2,104,379
1,231,633
8,168
241,387
0
62,496
447,832
15,906,275
174,200
<u>33,510</u>
<u>28,428,471</u>

(7,241)
8,032
0
(10,000)
436,143
0
2,753,968
5,681,539
587,580
13,484,902
5,493,548
<u>33,510</u>
<u>28,428,471</u>

TOTAL  
CURRENT  
FUNDS

0 6,884,962  
2 5,205,823  
7 8,072,887  
1 3,201,614  
5 464,446  
9 926,009  
0 3,747,382  
0 313,791  

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3 28,816,914

6 6,418,805  
0 196  
4 2,467,672  
2 1,720,663  
1 1,343,176  
0 1,626,269  
0 1,544,299  
1 9,503,092  

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4 24,624,172

0 3,355,550  
7) 0  

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7 27,979,722

16 837,192  
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27)  
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49  
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76  
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65  
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DESCRIPTION

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0 SCHOLARSHIP



19,837

16,053

30,368

1,855

68,113

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(2,363)

95,572

74,904

68,113

68,113

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	TRANSFER TO SSCC	BEGINNING FUND BALANCE	CURRENT FUND BALANCE
10)	(333)	19,930	19,967
15)	(1,051)	30,514	28,478
3)	(633)	49,670	47,224
2)	(500)	11,250	10,532
17)	(500)	10,318	9,981
3)	(1,000)	9,473	8,510
11)	-	195,088	188,647
8)	-	6,610	6,392
2)	(500)	10,277	9,455
19)	-	12,386	11,977
24)	(167)	13,081	12,490
19)	(500)	13,710	12,771
1)	(1,000)	27,242	25,371
19)	(500)	39,459	37,670
3)	(4,000)	158,208	197,455
18)	(600)	6,205	5,417
12)	(500)	24,109	22,827
23)	(2,167)	25,976	27,886
10)	-	1,360,758	1,315,828
18)	(500)	15,066	14,443
16)	(2,681)	152,180	144,783
23)	(12,100)	100,876	99,267
16)	(1,000)	23,447	21,701
16)	-	14,366	15,960
14)	-	6,559	7,065
21)	(1,000)	1,422	526
13)	(1,333)	72,807	72,281
16)	(32,765)	2,410,987	2,374,904
13)	-	3,426	3,313
17)	(6,370)	15,594	24,167
5)	-	139	134
16)	(2,828)	10,900	12,656
19)	(2,871)	12,574	9,874
14)	(10,500)	24,186	31,052
15)	-	6,903	6,438
11)	(750)	2,074	1,289
1)	-	5,076	-
17)	-	6,876	6,649
12)	(23,319)	87,748	95,572
18)	(56,174)	11,170	(2,363)
18)	(56,174)	11,170	(2,363)
16)	(112,258)	2,509,905	2,466,113

**Project No.:** 2008-04      **District:** Washington Courthouse      **County:**

**Project:** Southern State Community College      **Description:** Endeavor COR No. 2

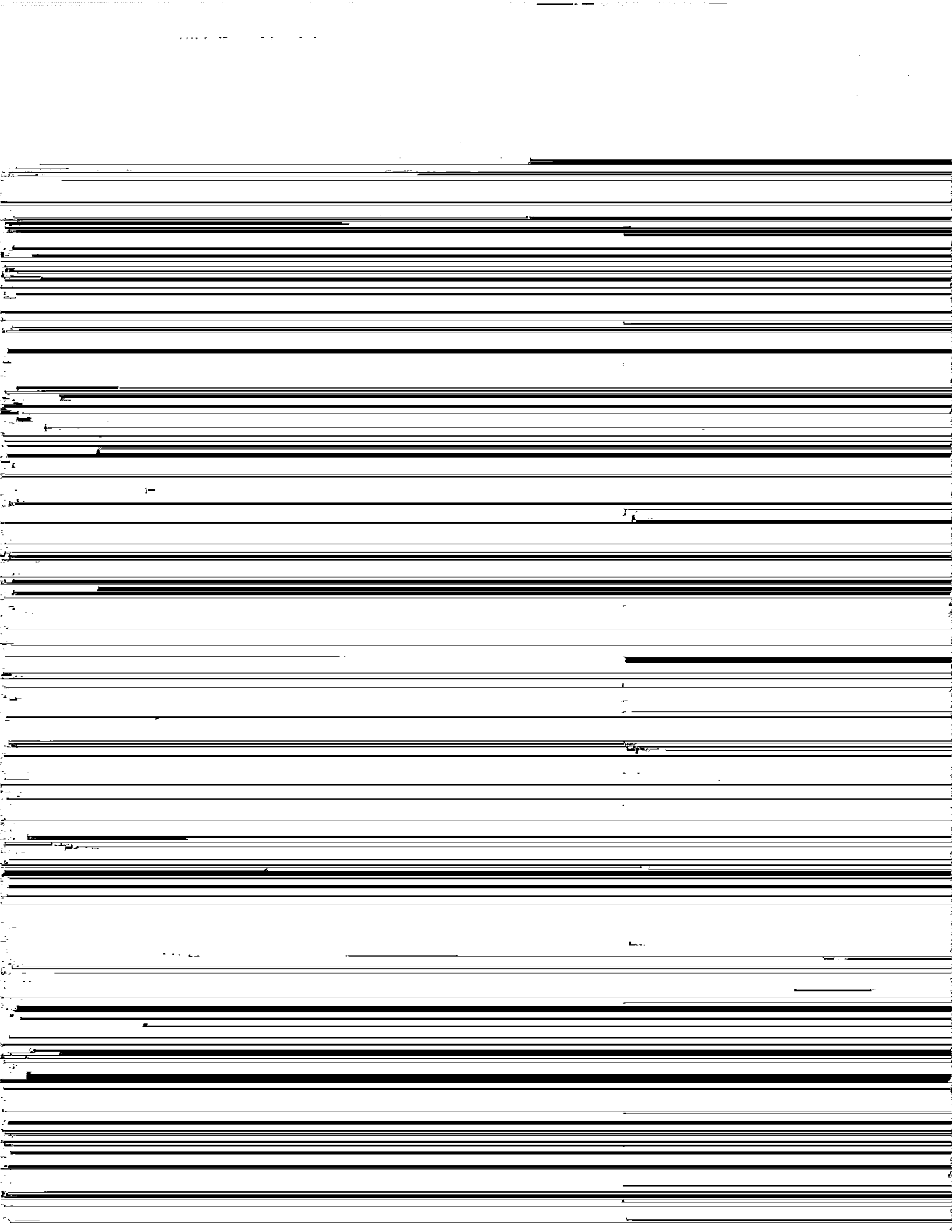
**Contractor:** Endeavor      N/A

**Architect:** Steed Hammond Paul      Approximate exported spoils off site

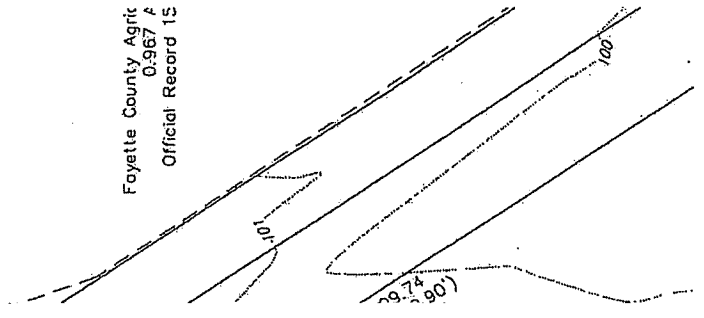
**Brian Reierdorfer**

**Sent:** Thursday, June 19, 2008 2:42 PM





Fayette County Agric  
0.967 A  
Official Record 15







**CLIP**

The Board of Trustees, and  
Mr. James Buck, V.P. of Business and Finance

Southern State Community College  
100 Hobart Drive  
Hillsboro, Ohio 45133

Re: Southern State Community College  
Narrowing Lot Lighting and Doing Business Central Campus

