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SOUTHERN STATE COMMUNITY COLLEGE  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
June 14, 2006

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, June 14, 2006.

Call to Order and Roll Call

At 6:30 p.m., Chairman Lynn called the meeting to order. Roll Call was as follows:

Present:

Ms. Kay Ayres  
Dr. Susan Dunkin-Blanton  
Ms. Patricia Griffiths

Absent:

None

Ms. Paul Hill, Vice Chair (arrived after Monitoring Confirmation)

Mr. Willis Herdman  
Mr. Douglas Lynn, Chair  
Mr. Ernest McFarland

## Monitoring Confirmation

*President's Report.* In addition to his attached written report for June 2006 (Attachment A), Dr. Dukes:

- Reminded the Board of the upcoming Adult Opportunity Center Graduation.

- Announced the Board will be receiving information on this year's OACC Fall Conference, which will be held in Wilmington at Roberts Holiday Inn.
- Shared with the Board an article on how Ohio tax levels compare with other states.
- Gave the Board a draft of the Report of a Comprehensive Evaluation Visit for the Higher Learning Commission.

Mr. Ward moved and Mr. McFarland 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:

- Ms. Ayres
- Dr. Dunkin-Blanton
- Ms. Griffiths
- Mr. Herdman
- Mr. Lynn
- Mr. McFarland
- Mr. Shell
- Mr. Ward

06.32

Mr. McFarland moved that the Board of Directors be authorized to accept the Report of the

YES, OACC Documents:

Ms. Ayres  
Dr. Dunkin-Blanton  
Ms. Griffiths  
Mr. Hall  
Mr. Herdman  
Mr. Lynn  
Mr. McFarland  
Mr. Shell  
Mr. Ward

06.34

Executive Session: Personnel

At 7:04 p.m., Ms. Griffiths moved and Mr. Herdman seconded that the Board go into Executive Session. Roll Call Vote was as follows:

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YES, Executive Session:

Ms. Ayres  
Dr. Dunkin-Blanton

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Mr. Hall  
Mr. Herdman  
Mr. Lynn  
Mr. McFarland  
Mr. Shell  
Mr. Ward

06.35

Regular Session

At 8:25 p.m., Ms. Griffiths moved and Mr. Herdman seconded that the Board go out of Executive Session. Roll Call Vote was as follows:

YES, Regular Session:

Ms. Ayres  
Dr. Dunkin-Blanton  
Ms. Griffiths  
Mr. Hall  
Mr. Herdman  
Mr. Lynn  
Mr. McFarland  
Mr. Shell

Adjournment

06.27 Mr. Woodley stated Mr. Shell responded that the meeting be adjourned

All were in favor.

06.37

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

SOUTHERN STATE COMMUNITY COLLEGE

Agenda Item IV.A  
President's Report  
June 2006

Board of Trustees  
June 14, 2006, Meeting



*Memorandum*

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

Date: June 7, 2006

The last several weeks have been a time of both excitement and some very positive news for the College. I will highlight some of the good things that are happening before



## Honda of America--Fayette County

The Honda of American expansion apparently now centers on two locations in Ohio and one in Indiana. I have been asked and have submitted letters in support of this operation explaining what Southern State has already done for five of the six Honda suppliers in our communities both to the Fayette County Commissioners and more recently to the Ohio Board of Regents staff as they prepare information as well for this hoped for

development.

The Ohio Board of Regents did award Southern State's division of Corporate and Community Services an additional \$100,000 in Targeted Industry funds to be used specifically with Honda Suppliers whether or not the Honda of America Plant is located

of Southern State's division of Corporate and Community Services about \$75,000 for the

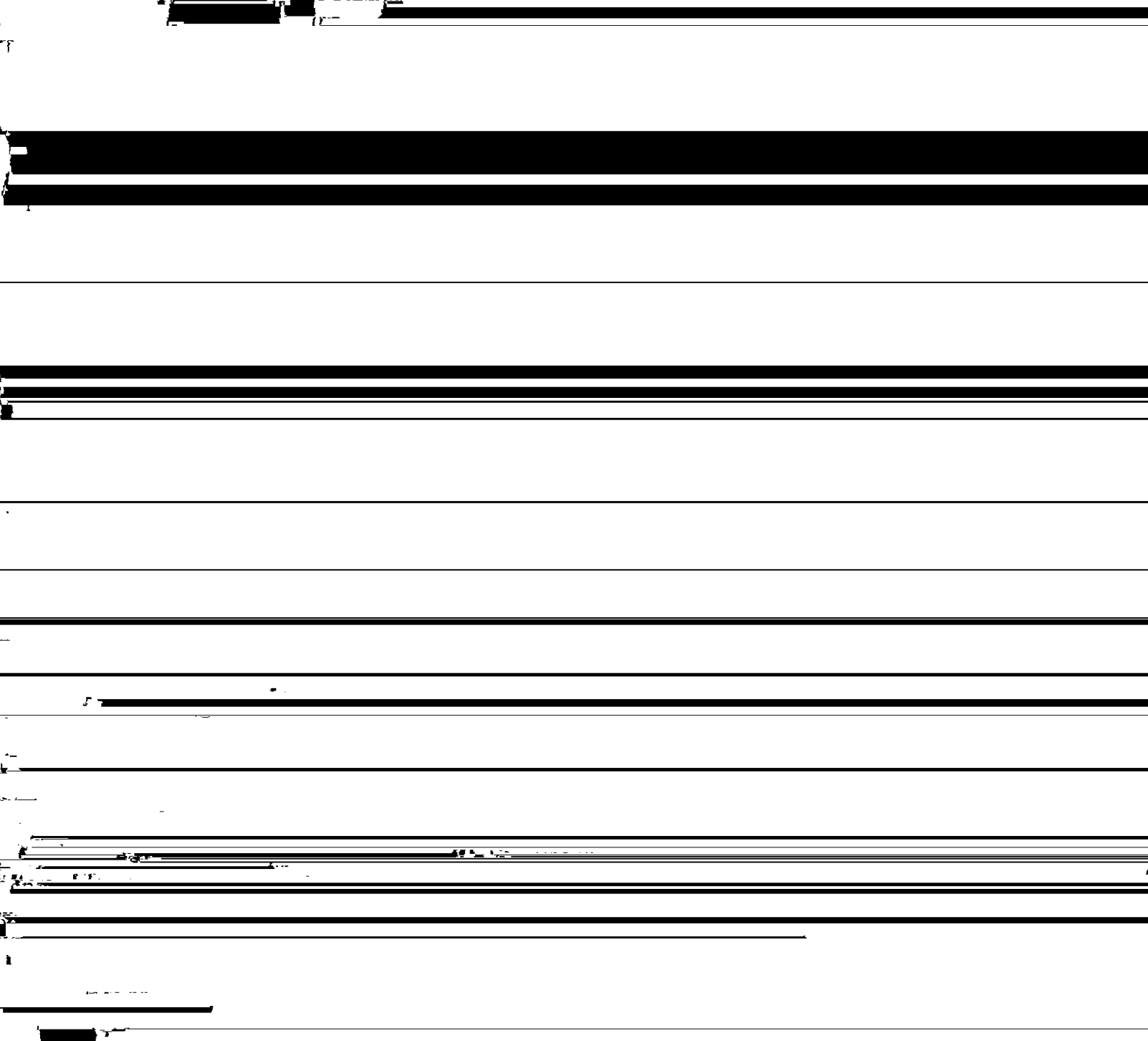
### Foundation Update

We have now raised \$405,562 in the current fiscal year with some outstanding pledges and with the Fayette County Fundraiser yet to be held, which will take place on June 21. Attached to this Report is a copy of a picture and a brief article that appeared on the front page of *The Times-Gazette* about the Reed bequest.

### Some Personnel Updates

**Dr. Julie Krebs** has been hired into the Nursing Department. Dr. Krebs brings extensive experience in managing nursing at several area hospitals and was widely supported by our own nursing staff. Unfortunately Julie does not meet one of the State Department of

\_\_\_\_\_ actually head the program in that she has not taught for two years in a



## Higher Learning Commission Report

We have received the preliminary report from the Higher Learning Commission, which really does not include any surprises, and our reaction to it can be only a correction of errors of fact. To date, we have perhaps three or four items that need to be changed, but

of these, probably one very significant one of great importance to the tone of the

# THE BEACON JOURNAL

Monday, 05 June 2006

*John S. Knight*  
1894 - 1961

*C.L. Knight*  
1897 - 1955

FOUNDED APRIL 15, 1839

**James N. Crutchfield**

**Debra Adams Simmons**

**Michael Douglas**

**John L. Dotson**

# THE PLAIN DEALER

Sunday, 04 June 2006

TERRANCE C. Z. EGGER  
President and Publisher

DOUGLAS C. CLIFTON

ROBERT M. LONG

BRENT W. LARKIN  
Executive Director

## Ease the squeeze on colleges

It's hardly news that Ohio woefully under invests in higher education.

But seeing the hard numbers included in a new report ought to alarm every policy-maker in the state - particularly the two men now vying to lead it.

Success in the "knowledge economy" demands education, yet Ohio's support of



THE CENTER FOR  
**COMMUNITY SOLUTIONS**  
RESEARCH • PLANNING • ACTION

1226 Huron Road, Suite 300 Cleveland, Ohio 44115 (216) 781-2944 FAX (216) 781-2988  
[www.CommunitySolutions.com](http://www.CommunitySolutions.com)

## **Education Shoulders Greatest Burdens Under Proposed Statutory TEL**

By John R. Corlett, Senior Fellow and Director of Public Policy and Advocacy

TEL is inserted in the same as the constitutional TEL that



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Security Business Training Center and Appalachian Training in Partnership Grant

The Center has benefited from the addition of Russ Brewer, who is funded in part through the





June 5, 2006

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

FROM: James Buck, Treasurer

SUBJECT: May 31, 2006 Financial Reports

	FISCAL 05	ANNUAL CHANGE	ANNUAL % CHG
'6	96,158		2.3%
'71	155,108		2.5%
'83	(23,109)		-2.8%
'85	108,719		140.0%
'85	<u>336,876</u>		<u>3.0%</u>
'83	446,585		9.0%
'11	336		819.5%
'33	3,212		17.1%
'92	42,905		3.1%
'19	80,316		6.7%
'71	(3,483)		-0.3%
'11	59,891		5.3%
'40	7,120		2.1%
'50	<u>636,882</u>		<u>6.2%</u>
'45	(300,006)		-34.6%
'45	(300,006)		-34.6%

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25  
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37

77)  
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70  
28  
42  
113  
37



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39

56

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CHECK NO.      DESCRIPTION

AMOUNT

129889      UTILITIES      59,342.31

129961      EQUIPMENT      12,500.00

129965      UTILITIES      57,358.91

130010           58,355.00

130253      PROFESSIONAL FEES      18,932.48

130254      RENTAL      \$6,287.58

130273      FURNITURE      \$9,050.00

130298      SALARIES      18,062.00

130401      UTILITIES      12,427.04

130427      EQUIPMENT      \$6,382.45

130479      EQUIPMENT REPAIR      11,439.50

130547      MAINTENANCE      \$9,246.93

130554      SOFTWARE      \$6,200.00

130568      POSTAGE      10,000.00

=====

95,584.20

=====

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CHECK AMOUNT	DESCRIPTION
\$100.00	RECOGNITION
\$62,500.00	E GEAR UP
\$25.00	RECOGNITION
\$500.00	LARSHIP
\$500.00	DONATION
\$25.00	RECOGNITION
\$50.00	RECOGNITION
\$580.00	LARSHIP
\$1,000.00	LARSHIP
\$61,500.00	E GEAR UP
-----	
\$126,780.00	
=====	

JUNY COLLEGE FOUNDATION

(continued)

1,903,094

653,008  
73,930

726,938  
27,550

Total Assets

2,657,582  
=====

ASSETS

Total Liabilities

74,637  
71,377  
2,511,568

Total Net Assets

2,657,582

Assets

2,657,582  
=====

7-3-95 19005 330-3 739518805-7 7-7-2

Southern State Community College  
Capital Recap and Bond Debt Service Update  
as of May 22, 2006

I. Basic Renovations

FY 06 Balance:

Cap - 010 Basic Renovations	\$ 75,195.00
Cap - 011 Supplemental Renovations	100,000.00

FY 07 / FY 08 (estimated):

Cap - 010 Basic Renovations	281,953.00
	<hr/>
	\$ 457,148.00

---

II. Balance of OBOR Debt Service Funds	\$ 174,879.00
	<hr/>
Total Capital Funds	\$ 632,027.00

---

=====

III. Basic Renovation Projects being Considered:

Central Campus Daycare  
Central Campus Parking Lot Lighting  
Interior Lighting Upgrades - Central & South  
South Campus Cafeteria

IV. Local Surplus in Bond Debt Service Fund -  
Patriot Center \$ 104,783.09  
( in addition to \$236,367.94 in original escrow)



Southern State Community College

Proposed \$2,800,000 Bond Issue

Final Pricing

Debt Service Schedule - Semi Annual

Part 1 of 2

Date	Principal	Coupon	Interest	Total Pmt
art 1 of	-	-	60,180.00	60,180.00
12/01/2004	100,000.00	1.650%	60,180.00	160,180.00
06/01/2005	-	-	59,355.00	59,355.00
12/01/2005	100,000.00	2.000%	59,355.00	159,355.00
06/01/2006	-	-	58,355.00	58,355.00
12/01/2006	100,000.00	2.400%	58,355.00	158,355.00
06/01/2007	-	-	57,155.00	57,155.00
12/01/2007	105,000.00	2.750%	57,155.00	162,155.00
06/01/2008	-	-	55,711.25	55,711.25
12/01/2008	105,000.00	3.100%	55,711.25	160,711.25

MEMBERS	28
TOTAL	839
MEMBERS	069
TRACTS	615
TRACTS	677
TOTAL	361
TRACTS	255
TRACTS	474
TRACTS	235
TRACTS	224
THRU 10-31-05	133
THRU 10-31-06	966
TRACTS	188
NATION/2004	000
TRIC	576
T 2006	019
TOTAL	349
TRACTS	439
TRACTS	231
TRACTS	750
TRACTS	000
TRACTS	000
TRACTS	000
TRACTS	000
TRACTS	290
TRACTS	440
TRACTS	000
TRACTS	2711
TOTAL	3616

MEMBERS

TOTAL

MEMBERS

TRACTS TO AMERICA  
TRACTS CENTER  
TRACTS PROGRAM

TOTAL

TRACTS

TRACTS

TRACTS

THRU 10-31-05

THRU 10-31-06

TRACTS

NATION/2004

TRIC

T 2006

TOTAL

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS

TRACTS DEVELOPMENT

TOTAL

0 1 9 2 7 7 0 3 4 7 5 5 4 8 7 9 7 5 2 4 2 5 0 9 9 2 6 2 3 4 0 0 =



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]





## Statutory TEL

Also included with the Report to the Board is information that was sent out by the Ohio Legislative Services Commission and others relative to the Statutory TEL issue and the potential impact (attachment pages 6, 7 and 8). While it is very early to estimate what that impact will be, it does provide an element of concern given the fact that higher education is often rather far down the pecking order when it comes to funding. If in fact the items that have preceded higher education (such as Medicaid, K 12, Judicial System, and so on) should experience significant increases, there may be little or no funds left for

of two-thirds of a majority in both chambers of the Legislature. It was interesting to hear the former director of the budget at a meeting in Columbus who basically said it appears

## Higher Learning Commission Update

I have received the final report from the Higher Learning Commission which is the same report distributed to the Board in June. On behalf of the institution, I responded positively to the report, and it now goes to a Readers Review for final approval. If we had

if we had known of this earlier, it would have gone to a different review board in



Office of the President

June 2006

Dr. Lawrence Dukes  
President  
Southern State Community College  
100 Hobart Drive  
Wilmington, OH 45122

Dr. Lawrence Dukes received his Bachelor's degree from Franklin University in 1974.

Community Report  
AOC 2006

ABLE

- 5 counties
- 8 sites
- 13 classes

STUDENTS	FY-05	FY-06 To Date
<b>Enrolled</b>	<b>601</b>	<b>473</b>
Adams	95	81
Brown	92	58
Clinton	109	107
Fayette	95	65

GED

- Test is given once a month

Staff one part-time GED Examiner

	2005	2006 To Date
Number Tested	127	39
Pass Rate	92%	

2006 data is effective 4/06





To: Dr. Dukes, President

From: Nicole Roades, Dean of Student Services

Date: June 22, 2006

Re: P-16 Council Project: Data Summary for Senior Survey

Thank you for the opportunity to assist with this worthwhile project of the P-16 council. As requested, the survey responses have been totaled and the results are attached. A summary of the

are graduating from?

0%  
0%  
0%

0%  
0%  
1%

college?

0%  
3%  
3%

do ?

0%  
1%  
3%  
3%  
3%  
3%

1%

5%  
3%  
5%  
1%

4%  
9%  
4%

## Statutory TEL

- Political deal – withdraw petitions in exchange for state-only statutory TEL
- Late amendment to S.B. 321 (Tobacco Budget)
- Passed legislature within 48 hours

Support bill (H.B. 310) creates new law to

**Two ways to exceed statutory  
spending limit**

(1) Bill passed in response to the

[The remainder of the page is almost entirely obscured by heavy black redaction bars and horizontal lines, with only a few faint, illegible fragments of text visible.]

## Center for Business and Industry – June 2006

### **Court House Manor**

The 11 computer classes scheduled at the Fayette campus were completed as planned on June 28<sup>th</sup>. This was one of several classes we had running right up until the end of the month.

### **DHL**

These computer classes provided each of the 20 managers attending this training with a 128

GE



July 5, 2006

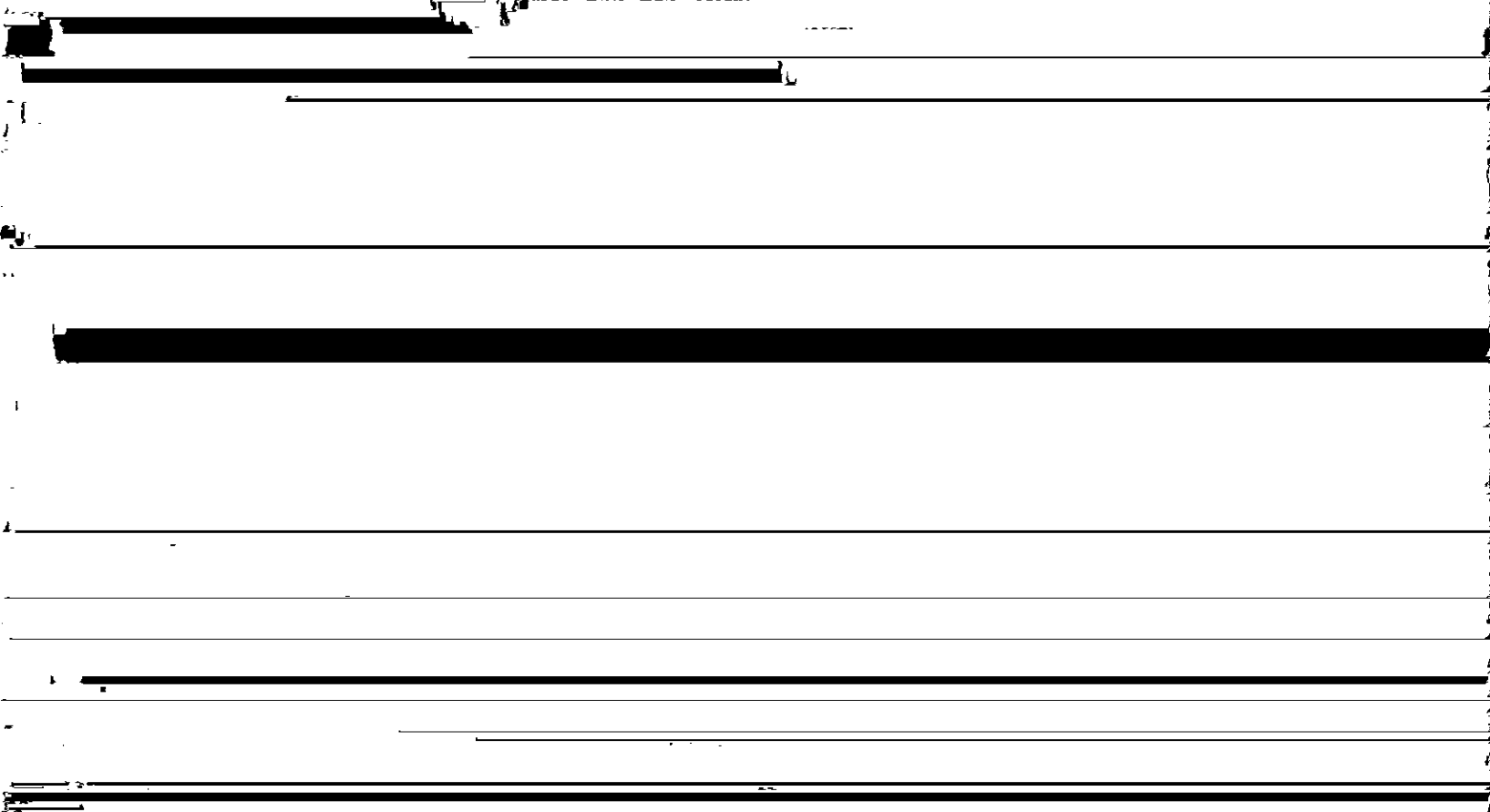
MEMORANDUM TO: Dr. Lawrence Dukes, President  
The Board of Trustees

FROM: James Buck, Treasurer

SUBJECT: June 30, 2006 Financial Reports

Please review the accompanying Financial Reports. The College's General Fund Balance increased \$8,993 for the year ending June 30, 2006. This represents a notable

increase that had previously been anticipated. The consequences of





THE COMMUNITY COLLEGE  
 FINANCIAL STATEMENTS - EXHIBIT 1 OF 6  
 BUDGET REPORT  
 FISCAL YEAR ENDED JUNE 30, 2006 (unaudited)

	FISCAL 06		FISCAL 05			
	ANNUAL BUDGET	06/30/06 Y-T-D	% OF BUDGET	06/30/05 Y-T-D	ANNUAL CHANGE	ANNUAL % CHG
REVENUE	4,592,894	4,594,992	100.0%	4,498,658	96,334	2.1%
	6,328,861	6,219,125	98.3%	6,059,166	159,959	2.6%
EXPENDITURES	834,427	809,034	97.0%	832,143	(23,109)	-2.8%
	130,000	205,011	157.7%	88,111	116,900	132.7%
TOTAL	11,886,182	11,828,162	99.5%	11,478,078	350,084	3.1%
OPERATING	5,839,041	5,832,010	99.9%	5,367,253	464,757	8.7%
	2,650	379	14.3%	43	336	781.4%
NON-OPERATING	16,516	23,978	145.2%	21,385	2,593	12.1%
DEPRECIATION	1,612,103	1,543,597	95.8%	1,501,651	41,946	2.8%
DEVELOPMENT	1,412,234	1,352,648	95.8%	1,330,305	22,343	1.7%
FINANCIAL	1,431,373	1,370,923	95.8%	1,361,055	9,868	0.7%
OTHER	1,382,265	1,345,055	97.3%	1,291,928	53,127	4.1%
TRANSFERS	290,000	350,579	120.9%	341,640	8,939	2.6%
TOTAL	11,986,182	11,819,169	98.6%	11,215,260	603,909	5.4%
NET SURPLUS/(DEFICIT)	(100,000)	8,993		262,818	(253,825)	-96.6%
OPERATING	100,000	-		-	-	
NON-OPERATING	-	8,993		262,818	(253,825)	-96.6%



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	CONT. ED	TOTAL
62	29,062	3,363,383
193)	0	(19,031)
111	20,283	1,917,369
58	8,779	1,426,983
94	4,026	158,083
		24,626
		160,095
98		239,989
195	120	11,963
064	790	5,484
737		3,737
120	93	7,751
	74	74
710		46,297
321		34,700
	680	680
491	1,259	22,983
		0
		132
344	550	140,894
030		203,709
404	7,592	1,061,197
654	1,187	365,786
===	=====	=====

MUNICIPALITY COLLEGE  
 STATEMENTS - EXHIBIT 5 OF 6  
 FEATURES OVER \$5,000

VENDOR	CHECK NO.	CHECK AMOUNT	DESCRIPTION
ELECTRIC POWER	130670	\$9,334.89	UTILITIES
BUS LINES INC	130684	\$5,399.38	STUDENT TRAVEL
	130696	\$5,105.58	EQUIPMENT REPAIR
UNITY GROUP SERVICES	130710	\$7,094.00	NURSING INSURANCE
RAL GAS	130719	\$6,499.58	UTILITIES
VERNMENT/EDUCATION SOLUTIONS	130767	\$22,130.26	COMPUTER EQUIPMENT
ETTE/BROWN PUBLISHING	130793	\$12,342.45	2006 FALL SCHEDULES
ELECTRIC POWER	130882	\$14,499.26	UTILITIES
OWN INTERIORS INC	130890	\$5,710.72	TDA FURNITURE
THE LOCAL SCHOOL DISTRICT	130909	\$12,405.93	EQUIPMENT/PROF SERVICE
DAN CLEANING CONTRACTORS INC	130910	\$18,932.48	PROFESSIONAL SERVICES
EASING	130912	\$6,287.58	EQUIPMENT RENTAL
OUNTY CAREER CENTER	130925	\$9,937.50	RENTAL
HILL INC	130973	\$15,265.86	INVENTORY
BANK & TRUST CO	130976	\$5,000.00	TEST FEES
ZBRINCK PUBLISHING	131003	\$5,926.03	INVENTORY
DISTRICT HOSPITAL	131033	\$8,000.00	EQUIPMENT
USE BOOK DISTRIBUTORS	131065	\$10,250.80	INVENTORY
PRINTING	131126	\$9,600.00	PUBLICATION
EDUCATION TECHNOLOGIES INC	131189	\$296,571.00	EQUIPMENT

=====

**\$486,293.28**

=====

SOUTHERN STATE COMMUNITY COLLEGE  
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 6 OF 6  
 DONATIONS JUNE 2006

RECEIPT DATE	DONOR	CHECK AMOUNT	DESCRIPTION
JUNE 19	THE GREATER CIN FOUNDATION	\$500.00	SCHOLARSHIP
JUNE 19	NATIONAL BANK & TRUST	\$75.00	ABLE RECOGNITION
JUNE 20	DENTON MEADE	\$100.00	ABLE RECOGNITION
JUNE 26	JAMES EVILSIZER	\$500.00	SCHOLARSHIP
JUNE 26	GREATER CINCY FOUNDATION	\$500.00	SCHOLARSHIP
TOTAL			\$1,675.00

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION  
 BALANCE SHEET  
 AS OF JUNE 30, 2006 (unaudited)

ASSETS

Cash in Bank	1,637,755
Investments	
Cost Basis	653,008
Unrealized Gain	73,604
	-----
Market Value of Investments	726,612
Pledges Receivable	35,300
Other Assets	
Total Assets	<u>2,399,667</u> =====

LIABILITIES AND NET ASSETS

LIABILITIES

Other Liabilities	-
	-----
Total Liabilities	-
	-----

NET ASSETS

Unrestricted	29,324
Temporarily Restricted	98,438
Permanently Restricted	2,271,905
	-----
Total Net Assets	2,399,667
	-----
Total Liabilities and Net Assets	<u>2,399,667</u> =====

