

December 8, 2010, Regular Meeting

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, December 8, 2010

spoke to faculty and staff about the vision, an interactive blog and a brief survey with questions about involvement.

- *January Retreat/Meeting.* The dates of January 23-24 have been selected for the retreat/meeting.
- *Lindsey Wilson Partnership.* Congratulations were expressed to the nine students who will graduate with a _____ from Lindsey Wilson College through its partnership with Southern State Community College.
- *Student Success.* Trustees were asked _____ to review the information provided in _____ written report on Tutoring and Disability Services.

In addition, President Boys announced Southern State Community College, in conjunction with the Highland County Chamber of Commerce, will hold a quarterly meeting (Coffee and Commerce) with legislators, which will provide opportunity to interface with the business community. President Boys will inform Trustees when the meetings are scheduled.

_____ school counselor program at Fayette Campus earlier today. The purpose of the program is to provide a College update to area counselors. Of the 23 high schools _____, 18 were represented. Appreciation was expressed to Lisa Copas, Director of Recruitment, for coordinating the program.

President Boys informed the Board that the Ohio Association of Community Colleges is preparing a proposal to present to Governor Elect Kasich related to the next biennium budget. Individuals involved in working on the proposal from the _____ include four trustees, of which Chairwoman Ayres is one, and four presidents.

A question was raised on the Emergency Medical Program _____ written report. Dr. Boys assured the Board the program is accredited and steps have been taken to address the areas of concern.

President Boys introduced Kathe Chaney and Karee Shaw, Site Administrators of the Southern State Community College Patri-Tots Learning Centers. They provided a historical overview of the PTLC, a _____ and spoke about the positive influence the PTLC has on the lives of the children it serves.

Vice President of Business and Finance Jim Buck proposed a revised budget for FY 2011, which, he noted, reflects an increase of eight-tenths of 1 percent. He explained an adjustment for a reduced state funding and increased enrollment make up the eight-tenths of 1 percent. Trustee Moore moved and Trustee Cimis seconded the Board approve the following Revised Budget for FY 2011:

FY 2011 BUDGET - MID YEAR REVISION

REVENUE	BUDGET
STATE SUBSIDY	\$ 7,399,600
STUDENT FEES	12,056,438
OTHER INCOME	175,000
TOTAL REVENUE	\$19,631,038
EXPENDITURES	
INSTRUCTIONAL	\$ 9,355,427
RESEARCH	211
COMMUNITY SERVICE	38,928
ACADEMIC SUPPORT	2,858,974
STUDENT SERVICES	2,478,466
INSTITUTIONAL SUPPORT	2,347,464
PLANT OPERATIONS	2,051,568
SCHOLARSHIPS	500,000
TOTAL EXPENDITURES	\$19,631,038
ANNUAL SURPLUS/(DEFICIT)	0

Roll Call Vote was as follows:

YES, FY 2011 Revised Budget:

Trustee Cimis
Trustee Craig
Trustee Hall
Trustee Houser

Trustee Moore
Trustee Popp
Trustee Ryan
Trustee Wilson

10.52

n

Roll Call Vote was as follows:

Meeting Schedule Including July Meeting and Excluding August Meeting

YES:

Trustee Cimis
Trustee Craig
Trustee Hall
Trustee Moore
Trustee Popp
Trustee Wilson

NO:

Trustee Houser
Trustee Ryan

10.55

The Board of Trustees will meet January 23-24 at Murphin Ridge Inn.

At 7:03 p.m., Trustee Houser moved and Trustee Ryan seconded the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•December 8, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio recorded as well.

Respectfully submitted

Stevetta Grooms