

**AGENDA ITEM III
CONSIDERATION OF MINUTES
May 14 and June 3, 2008**

for the

**Board of Trustees
June 13, 2008, Meeting**

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE MEETING
OF THE BOARD OF TRUSTEES
May 14, 2008

The regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 115 in the Training Resource Center on the Central Campus of Southern State Community College on Wednesday, May 14, 2008.

A moment of silence was held in honor of former President Lewis C. Miller.

Call to Order and Roll Call

At 6:00 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

Present:

Ms. Kay Ayres
Ms. Patricia Griffiths
Mr. Paul Hall
Mr. Ernest McFarland
Mr. Rory Ryan
Mr. Ralph Shell, Vice Chairman
Mr. James Ward, Chairman

Absent:

Mr. Willis Herdman
Mr. Dan Mongold

Approval of Agenda

Trustee Ayres moved and Trustee Herdman seconded that Agenda Item XI, Executive Session follow Agenda Item III, Minutes. Roll Call Vote was as follows:

YES, Executive Session to follow Minutes on Agenda:

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

08.22

Vice Chairman Shell moved and Trustee Griffiths seconded that Agenda Item IV.C, Approval of the FY 2009 Budget, be added. Roll Call Vote was as follows:

YES, Add 2009 Budget to Agenda:

Ms. Ayres
Ms. Griffiths
Mr. Hall
Mr. McFarland

Mr. Ryan
Mr. Shell
Mr. Ward

08.23

Approval of Minutes

Trustee Ayres moved and Trustee McFarland seconded that the Minutes of the April 9, 2008, Meeting be approved. Roll Call Vote was as follows:

Minutes

YES:

Ms. Ayres
Mr. Hall
Mr. McFarland
Mr. Ryan
Mr. Shell
Mr. Ward

ABSTAIN:

Ms. Griffiths

08.24

Executive Session: Compensation of Public Employees and Property

At 6:04 p.m., Trustee Griffiths moved and Trustee Ayres seconded that the Board go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session:

Ms. Ayres
Ms. Griffiths
Mr. Hall
Mr. McFarland

Mr. Ryan
Mr. Shell
Mr. Ward

09.25

Regular Session

At 7:28 p.m., Vice Chairman Shell moved and Trustee Griffiths seconded that the Board return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:

Ms. Ayres
Ms. Griffiths
Mr. Hall
Mr. McFarland

Mr. Ryan
Mr. Shell
Mr. Ward

09.26

Monitoring Confirmation

President's Report. (Attachment A). In addition, the President:

- Stated the Chancellor is interested in visiting Southern State Community College and seeing our multiple campuses;
- Reminded the Board of the OACC Annual Meeting scheduled for May 22 and 23;
- Distributed a listing of upcoming events. Locations and times will be included on future handouts;
- Recognized James Bland, Vice President of Student Affairs, who introduced our new Coordinator of Career Services, Rob Moffat; and
- Called to the Board's attention that Sandy Grube, former Librarian, passed away and that Dr. McCall's grandmother passed away.

Report from the Vice President of Business and Finance. (Attachment B). In addition, the Treasurer recommended the Board approve Fiscal Year 2009 General Fund Budget (Attachment C).

Vice Chairman Shell moved and Trustee McFarland seconded that the President's Report, the Report from the Vice President of Business and Finance and the FY 2009 General Fund Budget be approved. Roll Call Vote was as follows:

YES, President's, VP of Business and Finance Reports and FY 09 Budget:

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

09.27

Consideration of Campus Construction Projects

Vice Chairman/Finance Committee Chairman Shell moved and Trustee/Finance Committee Member Ayres seconded that the Board approve the following:

- A. Series 2008 Bond Resolution (Attachment D)
- B. Low Bidder for Fayette Campus Expansion (Attachment E)
- C. Contract with Steed, Hammond and Paul for Design of Central Campus parking Lot Lighting Project (Attachment F)

Roll Call Vote was as follows:

YES, Above Items for Campus Construction Projects

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

09.28

Faculty Presentation

On behalf of the SSCC Faculty, Ken Storer, General Studies and Biology Instructor, spoke to the Board about revenue for the College and provided a handout. A discussion followed.

Consideration of Educational Benefits for Adjunct Faculty

Trustee Hall moved and Trustee McFarland seconded that the following Benefit Plan for Adjunct faculty be approved.

Adjunct faculty, their spouse and unmarried children under age 24 may attend classes at Southern State Community College on a tuition-free basis. This means that the payment of the instructional fee is waived, but the payment of all other fees is required. Adjunct faculty may enroll only in courses that shall not interfere with their scheduled class hours or to perform their duties to the College.

Adjunct faculty and their family as defined above will become eligible for this benefit when they have met the following criteria:

- Have taught a minimum of 40 credit hours
- Have taught at least two quarters or a minimum of six credit hours in the previous academic year
- Are in good standing with the College and eligible to be hired to teach classes in future academic terms
- Should at any point an adjunct fail to continue to meet these criteria all educational benefits will cease until such time the criteria are once again met.

Roll call vote was as follows:

YES, Adjunct Faculty Educational Benefit Plan:

Ms. Ayres

Mr. Ryan

Ms. Griffiths

Mr. Shell

Mr. Hall

Mr. Ward

Mr. McFarland

09.29

Recommendation of Faculty Emeritus Status for Kathy Daniels

At the recommendation of the Faculty Senate, President Stout presented to the Board of Trustees Kathy Daniels for Faculty Emeritus status. Trustee Ayres moved and Trustee Hall seconded that Kathy Daniels be given the status of Faculty Emeritus at Southern State Community College. All were in favor.

09.30

Consideration of Request for \$500,000

Trustee Griffiths moved that the Board of Trustees request that the Southern State Community College Foundation remit to the College \$500,000 from the Reed Fund to be used for the portion of the Fayette Campus Expansion and Renovation Project that relates to science labs and their support of the College's Nursing programs. Further, Trustee Griffiths moved that the Reeds be honored at the Dedication. Trustee Ayres seconded the motion. Roll Call vote was as follows:

YES, Request of \$500,000 from Reed Fund for Science Labs that Support Nursing Programs:

Ms. Ayres

Mr. Ryan

Ms. Griffiths

Mr. Shell

Mr. Hall

Mr. Ward

Mr. McFarland

09.31

Status of Board Policy Manual – Trustees Mongold and Shell

Vice Chairman Shell indicated the Board Policy Manual is still under review by the Attorney General's office; therefore, this item is tabled.

Next Meeting

The next Regular meeting of the Southern State Community College Board of Trustees is tentatively scheduled for June 13, 2008, prior to Graduation.

Other

Chairman Ward acknowledged students in attendance at the Board Meeting regarding their concern about the cost of textbooks. Russell Wickham spoke on the students' behalf and provided a handout (Attachment G). Chairman Ward directed to President to begin a dialogue to address the students' concerns and thanked them for coming.

Chairman Ward appointed Trustee Griffith, Trustee Hall and Trustee Ryan to serve on the Committee to set up a recognition program for faculty, staff and administration.

Trustee McFarland announced Chairman Ward was named Chairman of the AAA Board in Southern Ohio.

Adjournment

At 8:06 p.m., Trustee Shell moved and Trustee Ayres seconded that the meeting be adjourned. All were in favor.

09.32

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•May 14, 2008•meeting) in the President's Office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted



Stevetta Grooms

Attachments:

- A. President's Report
- B. Vice President of Business and Finance Report
- C. FY 09 General Fund Budget
- D. Bond Resolution
- E. Low Bidder for Fayette Campus Expansion Project
- F. Contract for Central Campus Lighting Project
- G. Handout from Student

SOUTHERN STATE COMMUNITY COLLEGE

AGENDA ITEM IV.A
PRESIDENT'S REPORT
MAY 2008

for the

Board of Trustees
May 14, 2008, Meeting



Memorandum

To: SSSC Board of Trustees
From: Sherry Stout, President
Date: May 9, 2008
Subject: President's Report for May 2008

OACC Fundraising Grant

OACC received \$1,000,000 from the Ohio College Access network (OCAN) and the Ohio Can! Go to College grant review team. The grant was awarded as part of a fundraising campaign to make college more affordable for Ohioans. Southern State, being a member of OACC, may be eligible for seed funding to increase staff capacity for the Foundation. I will keep you posted as the grant is implemented.

Clinton County Leadership

I served as a focus group speaker and a panelist for Clinton County's *Think Global; Act Regional* Southwest Ohio Regional Leadership Day held on Thursday, April 17 at the Roberts Conference Centre. Approximately 200 people were in attendance to:

- Focus on issues vital to Southwest Ohio;
- Network with local, regional and state leaders;
- Generate ideas and identify potential solutions to southwest Ohio's global challenges.

Rotary Scholarship

The Hillsboro Rotary Club approved a \$1000 scholarship to be awarded to a Southern State student. The criteria for the scholarship are in the process of being established, and it is expected that the first scholarship will be awarded next year. Rotary is considering making this an annual award.

Medical Assisting Student Pass Rate

Congratulations goes to Dr. Carry DeAtley and our Medical Assisting students who took their Certified Medical Assisting exam. We had a 100% pass rate compared to the nationwide average of 64%. Also, the Medical Assisting program successfully completed a review by the American Association of Medical Assistant Curriculum review Board. The Board reviews outcomes on the program's retention, placement, exam success, graduate and employer outcome thresholds.

Hillsboro Lions Club Scholarships

I was the guest speaker at the Hillsboro Lions Club Annual Scholarship Dinner on April 24. Mark Sanders and Scott Grennell, SSCC students, were among this year's scholarship recipients.

Mark is working toward an associate degree in our nursing program. He has served our country in Enduring Freedom/Iraqi Freedom and Desert Storm as a member of the US Air Force. He is a member of Phi Theta Kappa and the Wilmington Optimist Club.

Scott is studying in our Human and Social Services program and works full time as a commercial plumber. He is involved in one of our student clubs, R.E.A.C.H. (Resources Effectively Advocating Community Help) and is a member of Phi Theta Kappa. Scott has a strong desire to be a positive influence on his children's lives and to show them the importance of education, hard work and dedication.

As you can see, both Mark and Scott are very deserving of their scholarship awards.

Textbook Affordability Symposium

Chancellor Fingerhut held a Textbook Affordability Symposium on April 29 at Columbus State Community College. The symposium brought together individuals from the University System of Ohio as well as private college partners to share ideas and practices for making college textbooks more affordable for college and university students across the state. The chancellor called for the exploration of a system-wide group purchasing program, digital marketplace, and area commitment from colleges to find solutions for cost savings for our students. Southern State selected a delegation of four individuals representing the student body, faculty, student services, the bookstore and business and finance.

2008 Area Artist Exhibition

Southern State's Appalachian Gateway Center is currently hosting the Area Artist Exhibition through May 24. The exhibit promotes the works of local artists and their organizations. This year's exhibition is featuring two-dimensional painting, drawing, mixed media, printmaking, photography, short films, pottery, jewelry and woodcraft.

Corporate and Community Services

The reports for April 2008 from Corporate & Community Services are attached for your review. As Dean John Joy mentioned in his report, Schneider National, Inc. donated a tractor-trailer to the Southern State Truck Driving Academy's Piketon site. A dedication ceremony was held on April 22 in conjunction with a hiring event by Schneider National, Inc., which is a provider of truckload, logistics and intermodal services.

Memorandum of Understanding – Higher Education Consortium of Southern Ohio

Southern State Community College has partnered with Shawnee State University, Rio Grande Community College and Ohio University to create the Higher Education Consortium of Southern Ohio (HECSO). A copy of the signed document is attached.

SSCC's PR/Marketing Department Award

Annie Rankin and Elizabeth Burkard received their second national Paragon Award from the National Council for Marketing and Public Relations (NCMPR) at their annual conference held in Savannah, GA. Elizabeth Burkard, Communications Coordinator, attended the ceremony and accepted the Silver award for the college's entry in the Novelty Advertising category. The awards ceremony recognizes "outstanding achievement in communications at community, junior and technical colleges." This is the second national award that the SSCC marketing and PR staff has won. Nicole Roades and Annie Rankin won a Silver Paragon award for the 2001 Viewbook. Since 2001, SSCC communications professionals have been awarded two national Paragons and many regional Medallions for their communications.

Community Report

We are working on the community report and hope to have a draft for your review in a few weeks. Our goal is to have the finished publication before the end of June.

Seniors to Sophomores Pilot Program

Seniors to Sophomores is a new initiative announced by Governor Ted Strickland during his State of the State Address in 2008. This initiative is designed to help fulfill higher education's responsibility to prepare and "pull up" students in high school to help them aspire and be successful in college, while also making college education significantly more affordable for those who participate.

The program will be fully implemented through collaborations of high school and higher education institutions. However, during the 2008-2009 school year the state has allocated funds to provide implementation grants for those school districts who wish to be "Early Adopters".

The "Early Adopters" program is initiated by a high school or career technical center. Southern State was contacted by Scioto County Career Technical Center and our collaboration was requested in their proposal, along with Shawnee State University. Southern State's involvement in this collaboration was due, in part, to directives from the state that career technical centers build partnerships with community colleges in their respective development regions. Since Scioto County Career Technical Center does not have a community college in their region they turned to Southern State as partner for their proposal.

There were less than 50 grants awarded throughout the state, and the total amount of the "Early Adopters" grant for this upcoming year is \$89,000. Southern States involvement in the "Early Adopters" program with Scioto County CTC is primarily within two areas. The first area is offering courses, either through distance education or by adjunct faculty, that are not being offered by Shawnee State University to Scioto County CTC students. The second is through articulations and Career Technical Credit Transfer (CT2). CT2 is a state program that allows high school and adult students to earn college credit in technical courses. The courses to receive credit are determined by a combined panel of faculty from both career centers and higher education institutions.

Beginning in the fall of 2009 Southern State will be required to offer up to 36 quarter hours of credit to seniors who wish to participate in the program. The funding for this program will need to be collaboratively determined between area high schools and the college. The Vice President of Academic Affairs will be attending a meeting next week in Columbus with the Chancellor and the Governor to learn more about this program and how Southern State can best assist the high school students in our region.

2008 Career Expo

The Southern Ohio Center of Excellence and Southern State Community College sponsored a Career Expo for local eighth grade students in coordination with partners representing Chambers of Commerce, Hopewell JOG, OSU Extension, Workforce Connections and the Highland County P-16 Council.

The Career Expo took place on Friday, May 9, at the South Campus for students from Adams and Brown Counties and on the Central Campus for students from Highland County. A little over 400 eighth grade students were at each campus. Participating schools included Eastern, Peebles, Ripley-Union-Lewis-Huntington, Georgetown, Lynchburg-Clay, Fairfield, McClain, and Whiteoak. Presentations on each of the six Career Pathways, based on the National 16 Career Clusters, were given. Students took tours, visited local business/agency displays, and searched for academic majors of interest.

Engineering Program

Contrary to the notion that technical jobs are disappearing, we are finding the opposite to be true. Larry Hartsock, Instructor in the Engineering program, recently reported students are finding well-paying jobs at nationally recognized organizations in our local area. Larry informs us that our engineering students are finding jobs at GE in Peebles, DP&L, and other leading companies with beginning level pay ranging from \$17.75 to \$23.00 an hour. Larry, Dr. McCall and I recently met with Weastec personnel who confirmed this trend. Weastec informed us about the need for more technical employees in their company and their desire for more internship and co-op opportunities.

Becky Storer Visits Peebles High School

Becky Storer, Assistant Professor, was the guest speaker for the Peebles High School KnowHow2Go Club. Becky gave two presentations to 30 junior high students. She reported that there was a great deal of interest in post-secondary education from the students. Several of the students reported that their parents were currently enrolled at the College.

Assessment

Nicole Roades and Bill Worpenberg continue to work the assessment cycle (*Identify, Specify, Collect and Analyze, and Share*) and establish realistic goals for people regardless of where they are in the cycle. Over the past year they have hosted several workshops including *Identifying Learning Outcomes* and *Assessment Measures* which they developed from scratch as a means of developing a culture of assessment. Currently they are meeting with faculty individually to

support their individual assessment efforts. Another purpose for these meetings is to collect program learning outcomes so we can have all program outcomes in place before fall 2008. Major accomplishments related to assessment include finalizing the assessment plan, complying with state mandates to develop a Student Success Plan, hosting the annual college-wide advisory meeting and preparing the final report, and developing and posting an assessment web page. Over the next several months we will be focusing our efforts on complying with new accountability measures as defined by the State including implementation of the *Community College Survey of Student Engagement*. In addition, we will begin mapping our plan of action for submitting the *Assessment Report*, which is due in spring 2009, as directed by the Higher Learning Commission during their accreditation visit in 2006.

Financial Aid Update

As of March 20, 2008, 816 FAFSAs have been received (a 21% increase over the same point last year). The number of SSCC scholarship applications is up significantly over this point last year. More than 700 letters to former financial recipients who have not applied for aid and not enrolled in classes have gone out. The letter's purpose is to remind them to apply for financial aid and urge them to contact the Financial Aid Office if they are experiencing any problems or require assistance. The Financial Aid Office has designed and printed a new comprehensive payment options pamphlet. The pamphlet provides students with information about payment options and services related to paying their fees at SSCC. Distribution to students is underway and a copy of the pamphlet is enclosed for your review. Financial aid awards for the spring 2008 quarter have been disbursed, and refund checks are currently being distributed.

Registrar's Office Update

The Registrar's office has processed paperwork for 271 PSEO students for autumn quarter 2007 (a 64% increase over autumn 2006). They are working on transmitting/receiving transcripts through the Ohio Articulation Transfer Clearinghouse.

Child Care Center Accreditation

The Patri-Tots Learning Centers are moving forward with their accreditation process through the National Accreditation Commission. Becky Storer, who has worked with Kathe Chaney and Karee Shaw throughout this process, has recently developed a timeline that will lead the process through the final stage including an onsite accreditation visit. A target date for the visit is November or December 2008. Good luck PTLC!

Graduation Banners

Our Graduation Planning Committee for this year's graduation has arranged for flag carriers to lead our graduates according to their degrees. We will have six flags in three colors. The Associate of Arts and Associate of Science will be blue, the Associate of Applied Business, Associate of Applied Science and Associate of Technical Studies will be red and the Certificates will be white. Attached is a sample of the artwork we are using for the flags. We have asked that each flag have gold fringe added to the bottom.

Respiratory Care

Chyane Collins, Program Director/Instructor, announced that Respiratory Care graduates achieved a 100% pass rate on their Certified Respiratory Therapist exam. This far exceeds the 80% minimum pass rate for the program's accreditation. The exam is a nationally recognized credential for respiratory therapists. Congratulations to Chyane Collins; James Samoya, Director of Clinical Education/Instructor, and our outstanding graduates.

Job Fair

Workforce Connections of Adams and Brown Counties hosted a job fair at South Campus on Wednesday, May 7. Over 30 area employers participated in the event.

Strategic Plan for Higher Education

The *Reader's Digest* version of the 2008-2017 Strategic Plan for Higher Education is attached. It is only five pages compared to 140 pages for the full plan. We have initiated preliminary steps to identify areas in which Southern State's current Strategic Plan, *Looking In to Reach Out*, ties into the state's plan for higher education. A summary of this cursory review can be found on the College's Web page at:

http://www.sccc.edu/faculty_staff/Strategic_Planning/SSCC.SP.OH.SP.4.2008.pdf

P-16 Grants

Southern State submitted two P-16 planning grant applications requesting the establishment of a P-16 Council in Clinton County and a Council in Fayette County. If awarded, the grants would bring \$10,000 to each county to support the formation of the Councils. The College is currently a partner, and the lead institution in the Highland County P-16 Council. The College foresees a P-16 Council in each of the five counties in the service area. A wide range of support for this effort was evidenced by the letters of commitment received from our community partners.

Franklin University Compensation

We received a check for \$5,076.96 from Franklin University for courses taken by our students in the College Alliance program during the fall and summer terms of 2007. Total compensation since September 1998 has been \$122,647.49 from our assistance in working with this program.

Thank you letter – The International Association of Lions Clubs

Please see the attached thank you letter from 13-J Lions District Governor Elaine Newberry. The District 13-J Lions Convention was held on Southern State's South Campus.

Capital Request

Rep. John Schlichter's office contacted us to submit an additional request for Capital funding for this biennium. A copy of the Capital Request is attached for your information.

sg

Attachments/Enclosure

Center for Business and Industry April 2008

NCB- CBI hosted employees from National Cooperative Bank at the Training Resource Center this month and provided 4 contact hours of instruction in Intermediate Microsoft Excel. Training, which began in March, will complete in May.

WEASTEC- CBI and Corporate and Community Services met with Bill Smith and Debbie Everhart of Weastec to discuss associate testing and training in interviewing for the Human Resources department. A proposal was submitted in collaboration with Columbus State Community College's Business and Industry division to provide the requested services. A follow-up meeting is scheduled for early May.

MACA Plastics- CBI submitted a proposal to MACA to provide on-site ISO 9001:2000 Auditor training to the Quality staff. Details are expected to be finalized in the coming weeks.

MEADWESTVACO CALMAR- Plans are being developed to provide Maintenance training on-site. CBI and CCS met with the company late this month to work on a customized training plan.

DOMTAR- Domtar is in Washington C. H. and was formerly known as Weyerhaeuser. They have been provided with electrical training curriculums similar to what we delivered in the past. We are optimistic we will be providing them customized training solutions in the very near future.

Dean's Report-Corporate and Community Services April, 2008

Enterprise Center, Adams County

Our Appalachian Training in Partnership (ATIP) project is well underway. Russ has met with South Campus Faculty and Administration and the curriculum development portion of the project is progressing. A tentative curriculum for a small business course for credit has been developed, and visit to the Kansas City area is planned for June to tour Johnson County Community College, which operates one of the most well-known entrepreneurial education programs in the county.

Preparations are underway for our visit to the TRC and the Enterprise Center May 15 from Iris Cooper, Director of the Ohio Division of Entrepreneurship and Small Business. Iris will be in Hillsboro in the morning and in Winchester after lunch. She accepted an invitation from us to see firsthand our efforts in promoting and supporting small business in our area, and to talk to us briefly about her visions and plans for Ohio. Annie Rankin and her staff deserve a huge "atta person" award for their help, especially on the outstanding invitation design.

The Enterprise Center consulted with three entrepreneurs/small business owners in April. Also, two clients, Tim and Danielle Atkinson, have opened their business, Atkinson Automotive, in Hillsboro. The business is located behind the Wooden Spoon.

Truck Driving Academy

The recognition and recruitment day for Schneider National Freight Lines was conducted April 22 in Piketon, and was a big success. Schneider representatives were welcomed by Academic VP Dr. Ryan McCall. The Schneider staff were presented Southern State Community College Truck Driving Academy jackets, as well as a plaque recognizing their generous donation of a late model tractor and trailer.

John and Eddie Mullins attended the annual convention of the National Association of Publicly Funded Truck Driving Schools (NAPFTDS) April 2-4 in Houston, TX. It was my first trip to one of these, and there was a wealth of valuable information regarding pending legislation on CDL training, trends in the trucking industry, and challenges facing the trucking industry. A number of contacts were made with other Community Colleges throughout the nation who operate Truck Driving schools. Southern State will be hosting the fall Great Lakes regional meeting of NAPFTDS this fall.

Workforce Development

April saw Corporate and Community Services providing a range of services and support through a wide range of activities, including:

- Representing SSCC at the Enterprise Ohio Spring forum held at Clark State
- Hosted Leadership Highland planning committee meeting
- Completed an ARC grant application for advanced manufacturing equipment and curriculum in the requested funding amount of \$145,212
- Fayette County Workforce Policy Board participation
- Supplied a new table and padded chairs to the Brown County Pre-Employment Training program. The program has been making do with folding metal chairs for several years for the training, which provides pre-employment skills training over a three day period.
- Prepared documents outlining SSCC's resources for an economic development proposal submitted on behalf of Highland County.
- In conjunction with North Campus, hosted a half-day workshop for the SW Ohio Human Resource Association.

Fayette and Pickaway County YouthBuild

On a bittersweet note, our two year relationship and contract to provide YouthBuild services expired the end of April. This program, funded by DOL dollars, was cut drastically with only a few areas in the country retaining enough funding to continue. Sadly, our area was not one of them. On a positive note, YouthBuild Fayette County was the focus of the feature article in the monthly YouthBuild Innovations national newsletter. The program was described as a "rural program that has successfully developed its capacity to sustain satisfactory job placement opportunities through partnerships, preparation, and a program culture built on pride." Southern State received acknowledge for our contribution twice, through both the One-Stop collaboration at the Fayette campus, and the training contract through CCS.

MEMORANDUM OF UNDERSTANDING
HIGHER EDUCATION CONSORTIUM OF SOUTHERN OHIO
May 1, 2008

I. Purpose:

This memorandum of understanding constitutes an agreement between the Chancellor of the Board of Regents of Ohio and the signatory institutions to create the Higher Education Consortium of Southern Ohio (HECSO). The signatory institutions are:

- Ohio University – Chillicothe and Southern Campuses
- Rio Grande Community College
- Shawnee State University
- Southern State Community College

II. Collaborative Objectives:

The Higher Education Consortium of Southern Ohio will expand the full range of post-secondary opportunities in the region by adopting policies and offering programming that will promote post-secondary participation with the goal of increasing the number of southern Ohio residents participating in all types of postsecondary education and increasing the number of citizens completing baccalaureate degrees.

By developing a cooperative network among the member institutions and other educational institutions and state agencies the consortium will maximize the use of existing facilities and services to create a complete continuum of higher education services – from non-credit training to graduate programs – without significant additional resources. The consortium will cultivate a spirit of openness and cooperation among all institutions and organizations providing post-secondary services in southern Ohio so as to put the needs of citizens above all other considerations.

III. Relationship to the University System of Ohio:

Ohio Board of Regents Chancellor Eric Fingerhut is charged with developing goals for the University System of Ohio to achieve the mandate he received in the 2008-09 Ohio State Budget and from Governor Strickland to expand college enrollment, improve graduation rates, and expand the impact of higher education on Ohio's economic development.

As part of the USO initiative, Chancellor Fingerhut directed the leaders of institutions of higher education in a 15-county region in southern Ohio to pursue how they might best support the USO's objectives. The leaders of those institutions responded by developing HECSO.

For the purpose of this MOU, southern Ohio will be defined as the following counties:

Adams
Athens
Brown
Clinton
Fayette
Gallia
Highland
Hocking
Jackson
Lawrence
Meigs
Pike
Ross
Scioto
Vinton

IV. Leadership:

The success and operation of HECSO shall be the responsibility of the presidents of consortium member institutions. An advisory board will be created to oversee the consortium, its members selected from among the boards of the member institutions.

V. Working Agreement:

The Parties agree to share their specific expertise regarding the delivery of higher education services and collaborate in the use of facilities.

HECSO will:

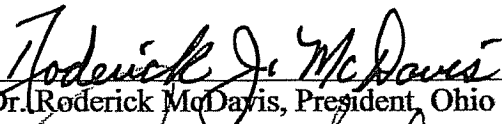
- Develop a set of measurable goals that will provide the means by which to assess the progress of HECSO in achieving its collaborative objectives.
- Identify one of the member institutions to serve as administrative host for HECSO operations.
- Develop a method for identifying and monitoring unmet post-secondary educational needs for the region. The analysis will also help ensure that duplicative services are not created.

- Compile a catalog of all current post-secondary programs and services in the 15-county region, regardless of the provider in order to develop a complete continuum of post-secondary services in the region.
- Develop an operational plan for the consortium that will clarify what unmet post-secondary services fall under HECSO's purview, how such unmet needs can be delivered whether by consortium member institutions or through brokered agreements, and lay out how the member institutions will share space, support services, etc. The operational plan also will include a clear accountability component to ensure the consortium meets its goals, always acts with the assent of the member institutions, and is in concert with the goals of the University System of Ohio.
- Build upon existing transfer, pathway and articulation agreements to provide students with the confidence that credits earned at one institution will be welcomed at another, thereby increasing the incentive to pursue degrees.
- Solicit the participation of state agencies, regional adult education schools, accredited private institutions, and other educational organizations to more effectively coordinate the provision of educational or training services. HECSO will look to other educational institutions that may have facilities or staff that could be arrayed to provide a complete range of post-secondary services. Similarly, HECSO will serve as the contact point for state agencies with programs in the region, e.g. Enterprise Ohio. HECSO also will identify and coordinate the participation of other institutions that could fill the gaps in service identified by the needs analysis.
- Create a region-wide communication and information plan tailored to the particular needs of the 15-county region that will serve to expand post-secondary access by promoting the new opportunities created by HECSO. In this effort, HECSO will confer with Educate the Tri-State to which several HECSO signatory institutions also belong, and which has endeavored to raise public awareness of higher education opportunities in the region.

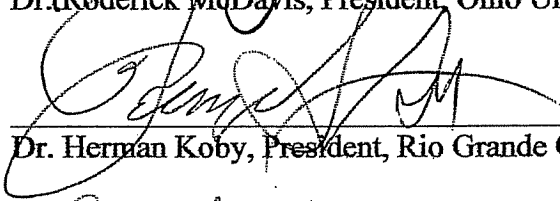
VI. General:

1. This MOU will be in effect for a period of five years and can be renewed by written agreement of the Chancellor and participating institutions.
2. This MOU in no way restricts the Chancellor or participating institutions from participating in any activity with other public or private agencies, organizations, or individuals.

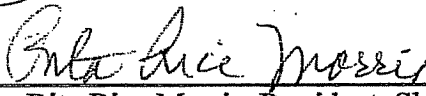
3. All agreements herein are subject to, and will be carried in compliance with, all applicable laws, regulations and other legal requirements.
4. Further agreements to effectuate this MOU may be necessary and the parties will Execute those documents as is necessary.



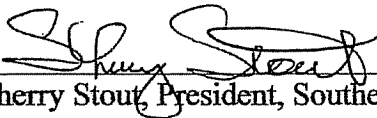
Dr. Roderick McDavis, President, Ohio University



Dr. Herman Koby, President, Rio Grande Community College



Dr. Rita Rice Morris, President, Shawnee State University



Sherry Stout, President, Southern State Community College

Associate
of
Arts



Associate
of
Science



Associate of
Applied
Business



Associate of
Applied
Science



Associate of
Technical
Studies



Certificates



Strategic Plan for Higher Education 2008-2017

Submitted by Eric D. Fingerhut,
Chancellor, Ohio Board of Regents



Board of
Regents

Ohio

University
System of Ohio

Ted Strickland, Governor
Eric D. Fingerhut, Chancellor

Highlights from Ohio's

Strategic Plan for Higher Education

2008-2017

Submitted by Eric D. Fingerhut,
Chancellor, Ohio Board of Regents

Ohio | Board of Regents

Ted Strickland, Governor | Eric D. Fingerhut, Chancellor



The University System of Ohio consists of the state's 13 public university campuses, one medical college, 24 regional branch campuses, and 23 community colleges, as well as adult literacy and adult workforce centers.

If the State of Ohio is to grow and prosper, it must raise the education level of its population. The goal of this 10-year strategic plan is to raise the educational attainment of our state each year, and to close the gap between Ohio and competitor states and nations. To accomplish this goal we must do three things:

1. **Graduate more students.**

2. **Keep more of our graduates in Ohio.**

3. **Attract more degree holders from out of state.**

Meeting the goal of this plan will require mobilizing Ohio's extensive network of public universities and community colleges – the University System of Ohio – and a diverse collection of independent colleges and universities.

Lowering the cost to the student is a top priority, but it cannot be done through cost-cutting alone or through setting a one-size-fits-all price at the state level. Instead, the state will offer **many educational options** to students who can then choose the best programs at the best price to meet their needs. This is the quickest path to an affordable, high-quality education for every Ohioan.

Make it easier for all Ohioans to attain a degree:

High-quality associate and bachelor's programs in core fields will be made available at a University System of Ohio campus **within 30 miles** of every Ohioan, utilizing the existing infrastructure of community colleges and regional campuses. These associate and bachelor's degrees will be among the lowest cost available anywhere in the country.

The **Seniors to Sophomores** program will allow qualified high school students to spend their senior years on a college campus, then after graduation enroll as sophomores in the system. Other early college opportunities, such as increased use of advanced placement exams and offering college-level courses in high schools, will also raise students' aspirations for college and lower their costs.

A **comprehensive community college education** will be available to all Ohioans. Community colleges will be linked through policies and a database that will enable each school to offer programs developed at other schools, and enable students to see what courses are offered at other schools.

High school graduates will have the option of being **"dual admitted"** to a community college and a public university and will be able to move seamlessly from the college to the university after meeting established benchmarks.

Programs at **adult workforce centers** that are equivalent to technical programs offered at community colleges will be accepted for college credit, creating clear pathways between these types of institutions. Ohio's network of Adult Basic and Literacy Education centers will offer convenient and affordable "college prep" courses to prepare adult workers academically for the rigors of higher education.

Students who do not complete high school by the end of the school year following their 18th birthdays will be identified by the Board of Regents and the Ohio Department of Education and recruited to attend a program combining high school completion with **college readiness**.

Ohio's higher education system will be an asset to businesses:

The Board of Regents will implement the **Ohio Skills Bank** to link industry demand to workforce supply in the state's 12 economic development regions. Demand for employment in each region will be measured against the supply of students and programs available, and the programs offered will be adjusted accordingly.

In recognition of the clear need of business and industry for a **diverse workforce**, a center will be

established to study factors leading to success for African-American males and to implement best practices across the state. To promote Ohio colleges and universities internationally and draw talent here, the University System of Ohio will work with the state's private schools to promote higher education in Ohio to a global audience and share the costs of recruiting international students. Opportunities for military veterans and adults over 55 will be expanded as well.

The University System of Ohio will benefit Ohio's students, institutions and economy:

The University System of Ohio will **end the counter-productive competition** among institutions for scarce resources. The historic strengths and traditions of our individual universities will be drawn upon to create **distinctive missions** for each, leading to the establishment of nationally and internationally-recognized **Centers of Excellence** that will be drivers of both the regional and state economies and that will complement the comprehensive, quality education available at each institution. Each institution will delineate these Centers of Excellence, together with specific goals and measurements by which the goals can be evaluated.

Institutions will be given **flexibility** to set tuition at the main campuses, but this authority is contingent upon the institution's ability to offer financial aid based on need to all qualified students in accordance with guidelines to be established by the Chancellor. Information about the benefits and impact of this policy on students at all income levels will be provided to the General Assembly prior to the adoption of a biennial budget.

The **technology infrastructure** of Ohio's higher education system will be upgraded and integrated.

This will benefit students by providing access to online information about University System of Ohio schools, allowing online application for admission, and permitting registration at multiple University System of Ohio campuses. Similarly, technology will be integrated across the spectrum of primary, secondary and higher education.

The cost of higher education cannot be reduced without rigorously monitoring expenditures and efficiencies. A **continuous improvement system** will be created to identify spending efficiencies and productivity improvements and implement them statewide. The Chancellor will recommend to the Governor and General Assembly efficiency targets for each fiscal year. As the University System of Ohio becomes increasingly efficient, state support per full-time student should be increased to the national average.

The state will work closely with Ohio's excellent and diverse **private colleges and universities** to help accomplish the goals of this plan. Private schools will be encouraged to participate in the state's credit transfer system. Reforms will be made to the program approval system and student financial aid.

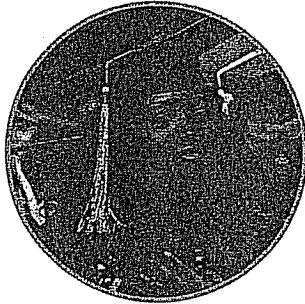
Implementation of this plan has already begun. When fully enacted, it will, over the next decade, accomplish the goal of the Governor and General Assembly to make higher education a principal driver of Ohio's economic growth and prosperity in the 21st century.



Goals for the University System of Ohio

As the state's public system of higher education, the University System of Ohio bears the primary responsibility for raising educational attainment. To do so, the system must meet the following benchmarks. Meeting these goals will enable Ohio to meet the goals for higher education established by Governor Strickland's benchmarks, including increasing enrollment by 230,000 by 2017, and increasing the rate of graduation by 20%.

The University System of Ohio will improve Ohio's educational attainment by:



Graduating more students

Indicator	Current Level	2017 Target
Total Degrees Awarded (FY2006)	72,657	100,000
Associate	18,156	28,000
Bachelor's	37,816	52,000
Graduate and Professional	16,685	20,000



Keeping graduates in Ohio

Indicator	Current Level	2017 Target
Percent of graduates living in Ohio three years after graduation	66.26%	70.00%
Associate	81.84%	85.00%
Bachelor's	62.71%	66.67%
Graduate and Professional	56.44%	60.00%



Attracting more talent to Ohio

Indicator	Current Level	2017 Target
Number of degree holders age 22-64 entering the state minus number leaving the state each year	-9,120	10,000
Associate	-400	2,000
Bachelor's	-5,826	5,000
Graduate and Professional	-2,894	3,000

Ohio's Educational Attainment 2006 Data	Current Workforce Ages 25-64			Future Workforce Ages 25-64		
	% Degrees at Level or Higher	Ohio's National Rank	U.S. Average	% Degrees at Level or Higher	Ohio's National Rank	U.S. Average
Associate Degree	33.41%	38	37.22%	34.71%	32	37.05%
Bachelor's Degree	25.17%	37	28.94%	26.61%	30	28.84%
Graduate Degree	8.93%	29	10.32%	7.66%	17	8.03%

The path to real change begins with

accountability

These 20 "**measurements for success**" will allow the state to determine how well the University System of Ohio is implementing this plan over the next 10 years. All universities will join the national Voluntary System of Accountability, making data available regarding price, financial aid, degree programs, retention and graduation rates, campus safety, student satisfaction and student learning outcomes. The results will be compiled into an Ohio College Portrait that will provide easily accessible, understandable information for prospective students, and give the state an objective measure of performance. Community colleges will join a comparable accountability system.

ACCESS

The University System of Ohio will be a flexible, integrated higher education provider, making the widest range of educational opportunities available to, and raising the educational aspirations of, all Ohioans.

	Current Level	2017 Target
Total post-secondary enrollment	472,694	702,694
Total STEM degrees awarded	12,312	24,624
Total enrollees age 25 and older	171,294	351,347
Total degrees awarded to first generation college students	19,418	33,333
Percent of total degrees awarded to Black and Hispanic students	8.63%	13.98%

QUALITY

The University System of Ohio will be known for the excellence of the teaching and learning of its faculty and students and the reputation of its institutions.

	Current Level	2017 Target
Improvement in actual graduation rate over expected graduation rate (2007 as baseline)	SAME	+10%
Measuring the system's reputation: Number of first time enrollees in the top 20% SAT/ACT (at University Main Campuses)	13,866	20,799
Percent of facilities in satisfactory condition or needing only minor rehabilitation	64.07%	70%
Total size of endowments and foundations per FTE	\$10,573	\$21,146
Federally financed research spending per capita - national rank	30	TBD

AFFORDABILITY AND EFFICIENCY

The University System of Ohio will enable all Ohioans to afford the education and training they need to succeed, and will compete for those students who are choosing between Ohio and other states or nations for their post-secondary education.

	Current Level	2017 Target
Average out of pocket cost	TBD	TBD
Tuition and fees a combined associate and bachelor's degree offered on a community college or university regional campus - nat'l rank	TBD	Top 10
State funding per FTE - relationship to the nat'l avg.	-420 Million	+\$1
Percentage of first time enrollees below age 21 with equivalent of one semester or more of college credit earned during high school	5.5%	20%
Percentage of bachelor's degree recipients with at least one year of credit from a community college	8.8%	25%

ECONOMIC LEADERSHIP

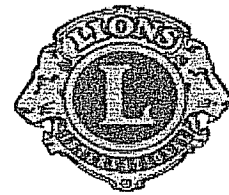
The University System of Ohio will provide the intellectual and organizational infrastructure to measurably improve the economic outlook for all Ohioans.

	Current Level	2017 Target
Industrially financed research spending per capita - nat'l rank	5	1
Globalization measure: Total international students/Ohio students studying abroad annually	13,538 / 6,328	35,134 / 16,413
Invention disclosures filed + university start ups attracting more than \$1,000,000	397 + TBD	TBD
Business satisfaction - measured through survey	TBD	TBD
Number of students engaged in internships and co-ops	46,443	100,000

The International Association of Lions Clubs

(Lions Clubs International ®)

300 22nd Street/Oak Brook, Illinois 60521-8843, USA (630) 571-5466



Bot

ELAINE NEWBERRY
13-J District Governor
24 Wagon Wheel Circle
Sardinia, OH 45171-9772 USA
937-446-3349
pidfloyd@peoplepc.com

April 29, 2008

Sherry Stout, President
Southern State Community College
100 Hobart Drive
Hillsboro, OH 45133

Dear Sherry,

Our recent District 13-J Lions Convention is now over, and it was a HUGH success! Not only financially but perhaps even more important, motivationally!

Our success and profound thanks are given to you, the Board of Directors, and all South Campus associates for permitting us to use your facility. We were host to not only the 14 counties of South West Ohio, but also to the Lions throughout the State. Many of our visitors were VERY impressed with our facility and left with fond memories of their visit to our area and with a lasting impression of our school/community relationship.

On behalf of the Mount Orab Lions Club and the Lions of District 13-J, we will always remember your kindness and cooperation as we too, strive to serve our communities.

Sincerely,

A handwritten signature in cursive script that reads 'Elaine W. Newberry'.

Elaine W. Newberry
13-J Lions District Governor

Cc: Amanda Lewis, South Campus



Capital Request for Fayette Campus Expansion and Renovation

Southern State Community College received a \$1 million special appropriation for this project in the last biennium in line item CAP-027, which under the new OAKS system is line C32202.

Southern State Community College serves five Ohio counties, which are; Adams, Brown, Clinton, Fayette and Highland. Our Fayette Campus is one of our four campuses and is located at the southern edge of Washington Court House, Ohio in Fayette County. We have a prime location which is at the intersection of U.S. 35 and U.S. 62. The current facility is the smallest of our four locations and consists of approximately 20,000 square feet. This portion of our district has experienced substantial growth and appears to be well positioned for that to continue. The size of our current facility has limited our ability to respond to the educational needs of this community.

Our planned addition will include general classrooms, biology lab, chemistry lab, large group meeting room, offices, and support spaces. This addition will have approximately 17,000 square feet and will result in this campus being of similar size to that of our Clinton County and Brown County facilities. With the additional space, especially the science labs, needed program offerings can be made available. The total project cost estimate is now \$4 million. Our initial estimate was \$3 million; however, in the design development phase of this project it was clear that our estimate would need to be revised.

Currently the College is beginning the process of a bond issuance to support this important project. Our current unmet need is \$2.5 million.

Respectfully submitted by:

Southern State Community College

Sherry A. Stout, President

April 10, 2008

AGENDA ITEM IV.B
REPORT FROM VICE PRESIDENT
BUSINESS AND FINANCE
April 2008
Financial Reports

for the

Board of Trustees
May 14, 2008, Meeting



May 7, 2008

MEMORANDUM TO: Sherry Stout, President
The Board of Trustees

FROM: James Buck, Vice President Business and Finance

SUBJECT: April 30, 2008 Financial Reports

Please review the accompanying Financial Reports. Work continues on the FY 2009 budget. At this point our revenue projections are faring reasonably well against current cost estimates. A draft of the current status of the FY 2009 General Fund Budget has been attached for your review. I plan to present the completed budget at the June meeting. I would be happy to review the line item details with you at any time.

You may recall that the College requested financing proposals for a portion of the budget for the Fayette Campus Project that would be repaid through our debt service funds. Although a proposal was recommended to and approved by the Board, during the process of finalizing the documents for the financing, we received information from the Attorney General's Office that the form of financing we were considering was not specifically authorized. According to the Attorney General's Office a standard bond issue would be needed. A resolution for the approval of this bond issue is presented for your approval. Although it requires several additional steps, this is essentially only a change in the form of borrowing.

Your approval to contract with SHP, the architects currently working on the Fayette Campus Project, is requested to provide design and project management services to renovate the Central Campus parking lot lighting. Our construction estimate is \$337,811.25. SHP has submitted a proposal that is 7% of the estimated construction costs, for a total of approximately \$23,646. This is at least 5% below what might normally be expected.

The bids for the Fayette Campus Project are now scheduled to be opened at 4:30 p.m. on Friday, May 9, 2008. It is our intent to have a list of qualified low bidders for your approval at this upcoming Board meeting.

If you have any questions or concerns, please call me at (937) 393-1971.

Thank you.

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 1 OF 6
 COMPARATIVE BUDGET REPORT
 TEN MONTHS ENDED APRIL 30, 2008 (unaudited)

	FISCAL 08		FISCAL 07			
	ANNUAL BUDGET	04/30/08 Y-T-D	% OF BUDGET	04/30/07 Y-T-D	ANNUAL CHANGE	ANNUAL % CHG
REVENUE						
STATE SUBSIDY	5,205,819	4,327,758	83.1%	3,998,780	328,978	8.2%
STUDENT FEES	7,044,670	6,916,917	98.2%	6,786,976	129,941	1.9%
GRANTS & CONTRACTS	865,104	648,842	75.0%	606,317	42,525	7.0%
OTHER INCOME	315,000	283,851	90.1%	226,732	57,119	25.2%
TOTAL REVENUE	13,430,593	12,177,368	90.7%	11,618,805	558,563	4.8%
EXPENDITURES						
INSTRUCTIONAL	6,643,109	5,172,541	77.9%	5,200,362	(27,821)	-0.5%
RESEARCH	2,600	196	7.5%	220	(24)	-10.9%
COMMUNITY SERVICE	45,781	29,742	65.0%	33,596	(3,854)	-11.5%
ACADEMIC SUPPORT	1,771,900	1,403,574	79.2%	1,369,074	34,500	2.5%
STUDENT SERVICES	1,664,266	1,278,937	76.8%	1,197,193	81,744	6.8%
INSTITUTIONAL SUPPORT	1,530,721	1,344,778	87.9%	1,273,341	71,437	5.6%
PLANT OPERATIONS	1,557,216	1,218,034	78.2%	1,218,972	(938)	-0.1%
SCHOLARSHIPS	315,000	345,129	109.6%	349,100	(3,971)	-1.1%
TOTAL EXPENDITURES	13,530,593	10,792,931	79.8%	10,641,858	151,073	1.4%
ANNUAL SURPLUS/(DEFICIT)	(100,000)	1,384,437		976,947	407,490	41.7%
AUXILIARY TRANSFER	100,000	-		-	-	
SURPLUS/(DEFICIT)	-	1,384,437		976,947	407,490	41.7%

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 2 OF 6
CONSOLIDATED FUND BALANCE SHEETS
AS OF APRIL 30, 2008 (unaudited)

ASSETS	GENERAL FUND	AUXILIARY FUND	RESTRICTED FUND	LOAN FUND	ENDOWMENT FUND	PLANT FUND	AGENCY FUND	TOTAL FUNDS
CASH AND INVESTMENTS	2,252,460	1,198,427	2,578,313	9,433		(213,477)	69,129	5,894,285
ACCTS. RECEIVABLE-STUDENTS(NET)	842,738							842,738
ACCTS. RECEIVABLE - OTHER	678,538	51,702	75,944					806,184
NOTES RECEIVABLE				8,263				8,263
INVENTORIES	5,652	264,553						270,205
DUE FROM OTHER FUNDS								0
PREPAID EXPENSES	21,755	6,924						28,679
EQUIPMENT						673,623		673,623
BUILDINGS AND IMPROVEMENTS						16,473,580		16,473,580
OTHER ASSETS					12,318			12,318
TOTAL ASSETS	3,801,143	1,521,606	2,654,257	17,696	12,318	16,933,726	69,129	25,009,875
LIABILITIES AND FUND BALANCES								
ACCOUNTS PAYABLE	(9,395)							(9,395)
SALES TAX PAYABLE		5,214						5,214
REFUNDS PAYABLE								0
PAYROLL TAXES AND WITHHOLDINGS	(10,018)							(10,018)
ACCRUED PAYROLL	348,915							348,915
ACCRUED EXPENSES								0
DEFERRED REVENUE			565,154					565,154
OTHER LIABILITIES	2,468	(196)				2,558,752		2,561,024
DEFERRED COMPENSATION	507,819							507,819
NET INVESTMENT IN PLANT						14,374,974		14,374,974
FUND BALANCE/HELD IN CUSTODY	2,961,354	1,516,588	2,089,103	17,696	12,318		69,129	6,666,188
TOTAL LIAB. AND FUND BALANCES	3,801,143	1,521,606	2,654,257	17,696	12,318	16,933,726	69,129	25,009,875

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 3 OF 6
STATEMENT OF CURRENT FUNDS, REVENUES, EXPENDITURES, AND OTHER CHANGES
FOR THE PERIOD ENDED APRIL 30, 2008 (unaudited)

	UNRESTRICTED -----		----- RESTRICTED -----			
	EDUCATIONAL AND GENERAL	AUXILIARY ENTERPRISES	UNRESTRICTED TOTAL	EDUCATIONAL AND GENERAL	TOTAL RESTRICTED	TOTAL CURRENT FUNDS
REVENUES						
TUITION, FEES, STUDENT CHARGES	6,916,917		6,916,917		0	6,916,917
STATE APPROPRIATION	4,327,758		4,327,758		0	4,327,758
FEDERAL GRANTS AND CONTRACTS	648,842		648,842	7,978,662	7,978,662	7,978,662
STATE GRANTS AND CONTRACTS				2,156,182	2,156,182	2,805,024
LOCAL GRANTS AND CONTRACTS				393,117	393,117	393,117
PRIVATE GIFTS, GRANTS & CONTRACTS				794,242	794,242	794,242
SALES AND SERVICES	283,851	3,340,534	3,340,534		0	3,340,534
OTHER SOURCES			283,851		0	283,851
TOTAL EDUCA./GEN. REVENUE	12,177,368	3,340,534	15,517,902	11,322,203	11,322,203	26,840,105
EXPENDITURES AND MANDATORY TRANSFERS						
EDUCATIONAL AND GENERAL	5,093,191		5,093,191	208,645	208,645	5,301,836
INSTRUCTIONAL	196		196		0	196
SEPARATELY BUDGETED RESEARCH	29,742		29,742	2,077,435	2,077,435	2,107,177
PUBLIC SERVICE	1,403,574		1,403,574	56,027	56,027	1,459,601
ACADEMIC SUPPORT	882,184		882,184	171,755	171,755	1,053,939
STUDENT SERVICES	1,344,778		1,344,778	0	0	1,344,778
INSTITUTIONAL SUPPORT	1,218,034		1,218,034		0	1,218,034
OPERATION/MAINTENANCE OF PLANT	345,129		345,129	9,112,208	9,112,208	9,457,337
SCHOLARSHIPS AND FELLOWSHIPS						
TOTAL EDUCA./GEN. EXPENDITURES	10,316,828	0	10,316,828	11,626,070	11,626,070	21,942,898
AUXILIARY ENTERPRISES		2,909,035	2,909,035		0	2,909,035
TRANSFERS	476,103		476,103	(476,103)	(476,103)	0
TOTAL EXPENDITURES/TRANSFERS	10,792,931	2,909,035	13,701,966	11,149,967	11,149,967	24,851,933
NET INCREASE IN FUND BALANCES	1,384,437	431,499	1,815,936	172,236	172,236	1,988,172

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 4 OF 6
AUXILIARY OPERATIONS
FOR TEN MONTHS ENDED APRIL 30, 2008 (unaudited)

	BOOKSTORE	DAYCARE	CCS	CONT. ED	TOTAL
REVENUE	1,592,968	311,740	1,419,142	24,242	3,348,092
DISCOUNTS	413		(7,971)		(7,558)
COST OF SALES	1,175,498				1,175,498
GROSS MARGIN	417,883	311,740	1,411,171	24,242	2,165,036
ADMINISTRATIVE & GENERAL EXPENSES					
FACULTY FULL-TIME			235,523		235,523
FACULTY PART-TIME			193,411	6,980	200,391
ADMINISTRATIVE SALARIES	24,546	34,821	70,000	3,576	132,943
PART-TIME ADMINISTRATIVE SALARIES	20,233		10,299		10,299
SUPPORT STAFF SALARIES	6,969	153,179	383		20,233
PART-TIME SUPPORT STAFF SALARIES	20,404	44,628	160,851	1,168	160,531
FRINGE BENEFITS ALLOCATED	136	2,538	6,666	9	227,051
OFFICE SUPPLIES		24,311	9,034	3,408	9,349
PROGRAM SUPPLIES			126,015		36,753
FUEL			5,162	541	126,015
PRINTING SUP./PHOTOCOPYING	6	1,597			7,306
TRAVEL-CONFERENCE REIMBURSEMENT			5,621		5,621
TRAVEL-MILEAGE REIMBURSEMENT	552	1,035	2,875		4,462
STUDENT TEST AND TRAVEL			81,290		81,290
SPECIAL EVENTS			74		74
ADVERTISING			78,855		78,855
TELEPHONE	5,262	6,207	25,433		36,902
DUES & SUBSCRIPTIONS				79	79
POSTAGE	21,271	193	2,200	553	24,217
COMPUTER SERVICES					0
FACILITY RENTAL			45,438		45,438
STAFF DEVELOPMENT		684			684
UTILITIES			7,473		7,473
LICENSE AND CERTIFICATES			39,876		39,876
OTHER PROFESSIONAL FEES			72,969	9	72,969
EQUIPMENT GREATER THAN \$50	1,006		168,197		169,203
TOTAL ADMIN. AND GENERAL EXPENSES	100,385	269,193	1,347,645	16,314	1,733,537
SURPLUS/(DEFICIT)	317,498	42,547	63,526	7,928	431,499

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 5 OF 6
 BID ITEMS AND EXPENDITURES OVER \$5,000
 APRIL 2008

CHECK DATE	VENDOR	CHECK NO.	CHECK AMOUNT	DESCRIPTION
APR 2	AMERICAN ELECTRIC POWER	150108	\$13,130.59	UTILITIES
APR 2	CENGAGE LEARNING	150121	\$45,398.54	INVENTORY
APR 2	ELSEVIER SCIENCE USA	150130	\$7,268.11	INVENTORY
APR 2	MPS	150156	\$8,714.50	INVENTORY
APR 2	MPS	150157	\$16,901.00	INVENTORY
APR 7	DATASERV INC	150203	\$8,343.45	MAINTENANCE
APR 7	J A MAJORS	150216	\$16,340.51	INVENTORY
APR 7	OSU EXTENSION-BROWN COUNTY	150223	\$6,299.17	SALARY
APR 7	PEARSON EDUCATION	150224	\$7,095.17	INVENTORY
APR 7	PIKE NATURAL GAS	150225	\$7,260.39	UTILITIES
APR 11	AMERICAN ELECTRIC POWER	150255	\$9,664.86	UTILITIES
APR 11	PEARSON EDUCATION	150317	\$22,762.96	INVENTORY
APR 11	RITTENHOUSE BOOK DISTRIBUTORS	150325	\$13,320.82	INVENTORY
APR 16	ATI	150373	\$8,990.00	SUPPLIES
APR 16	MID-AMERICAN CLEANING CONTRACTORS INC	150414	\$19,006.60	PROFESSIONAL FEES
APR 23	MODERN OFFICE METHODS	150587	\$5,440.08	RENTAL
APR 25	BANK OF NEW YORK TRUST COMPANY NA	150616	\$19,715.85	INTEREST
APR 30	AMERICAN ELECTRIC POWER	151751	\$9,552.85	UTILITIES
APR 30	OSU EXTENSION-BROWN COUNTY	151790	\$6,299.17	SALARY

TOTAL
 \$251,504.62
 =====

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 6 OF 6
 DONATIONS APRIL 2008

RECEIPT DATE	DONOR	CHECK AMOUNT	DESCRIPTION
APR 8	HIGHLAND CO SOCIETY FOR CHILDREN	\$351.31	SCHOLARSHIP
APR 9	JB & GARNET WILSON	\$1,938.75	SCHOLARSHIP
APR 10	TURNER & SON FUNERAL	\$25.00	ABLE
APR 14	MIAMI TRACE	\$650.00	SCHOLARSHIP
APR 15	BROWN CO HOSPITAL	\$2,500.00	SCHOLARSHIP
APR 15	TREASURER OF STATE	\$3,000.00	SCHOLARSHIP
APR 15	MERCHANTS NATIONAL BANK	\$100.00	ABLE
APR 22	GREAT SCOT	\$32.40	ABLE
APR 22	LEESBURG FEDERAL SAVINGS	\$50.00	ABLE
APR 22	DONALD FENDER INC	\$25.00	ABLE
APR 23	ALTRUSA INTERNATIONAL	\$250.00	ABLE
APR 24	KORN-O NEILL	\$20.00	ABLE
APR 24	HIGHLAND AUTO SERVICE	\$25.00	ABLE
APR 24	MILDA HAUGHABOO	\$25.00	ABLE
APR 25	LINDA CEBULA	\$10.00	ABLE
APR 30	LUCAS & CLARK	\$50.00	ABLE
APR 30	FRS COUNSELING	\$75.00	ABLE
APR 30	JERRY'S WELDING SUPPLIES	\$50.00	ABLE
TOTAL			\$9,177.46

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 BALANCE SHEET
 AS OF APRIL 30, 2008 (unaudited)

ASSETS

Cash in Bank	239,052
Investments	
Cost Basis	2,170,131
Unrealized Gain	113,690
Market Value of Investments	2,283,821
Pledges Receivable	30,368
Other Assets	1,855
Total Assets	<u>2,555,096</u>

LIABILITIES AND NET ASSETS

LIABILITIES

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

NET ASSETS

Unrestricted	27,657
Temporarily Restricted	82,484
Permanently Restricted	2,444,955
Total Net Assets	<u>2,555,096</u>
Total Liabilities and Net Assets	<u>2,555,096</u>

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 FINANCIAL REPORT
 PERIOD ENDING APRIL 30, 2008 (unaudited)

FUNDS	CONTRIBUTIONS	INVESTMENT RETURN	TRANSFER TO SSCC	BEGINNING FUND BALANCE	CURRENT FUND BALANCE
PERMANENTLY RESTRICTED:					
Col. Pommert Scholarship Fund	1,050	(140)	(333)	19,930	20,507
Fifth Third Bank Fund	-	(215)	(500)	30,514	28,799
Hodson Fund	-	(336)	(633)	48,670	48,501
Igo Fund	120	(77)	(500)	11,250	10,793
Jacobson Fund	500	(67)	(500)	10,318	10,251
Ladrach Fund	170	(56)	(500)	9,473	9,087
General Contribution Fund	-	(1,341)	-	195,088	193,747
Beck Fund	-	(45)	-	6,610	6,565
Hottle Nursing Scholarship Fund	-	(66)	(500)	10,277	9,711
Barthel Art Scholarship Fund	-	(85)	-	12,386	12,301
Daniels Fund	-	(87)	(167)	13,081	12,827
Stephen Bennet Scholarship Fund	-	(93)	(500)	13,710	13,117
Gene Worthington BCRW Fund	-	(186)	(1,000)	27,242	26,056
Douglas & Susan Seipelt Fund	-	(270)	(500)	39,459	38,689
Highland County Fund	50,000	(1,414)	(4,000)	158,208	202,794
Bagshaw Enterprises KFC Fund	-	(41)	(600)	6,205	5,564
Paul Neff Memorial Fund	-	(165)	(500)	24,109	23,444
Fender Scholarship Fund	5,000	(169)	(2,167)	25,976	26,640
Elmer & Helen Reed Fund	-	(9,351)	-	1,360,758	1,351,407
Joyce Fender Family Scholarship Fund	375	(107)	(500)	15,066	14,834
Pence Patron Arts	250	(1,052)	-	152,180	151,378
YouCan Fund	14,014	(856)	-	100,876	104,232
Elks Club Scholarship Fund	-	(159)	(9,800)	23,447	22,288
Dylan Philip Wilson Memorial Fund	-	(125)	(1,000)	14,366	16,391
Scores Endowment	750	(53)	-	6,559	7,256
Bret Wightman Memorial Scholarship Fu	125	(6)	(1,000)	1,422	541
Lawrence & Gale Dukess Fund	3,300	(539)	(1,333)	72,807	74,235
SUBTOTAL	77,804	(17,103)	(26,733)	2,410,987	2,444,955
TEMPORARILY RESTRICTED:					
Appalachian Gateway Fund	-	(24)	-	3,426	3,402
Fayette Co. Schol. Fund	-	(76)	(6,370)	15,594	9,148
Performing Arts Fund	-	(1)	-	139	138
Weastec Fund	5,000	(74)	(2,828)	10,900	12,998
Hillsboro Ford Warner Fund	500	(62)	(2,871)	12,574	10,141
Cassner Foundation Fund	18,000	206	(10,500)	24,186	31,892
Patriot Center Capital Improvement	(250)	(41)	-	6,903	6,612
Dare WCH Schol	-	(411)	(750)	2,074	1,324
Leadership Highland Schol. Fund	(4,665)	(47)	-	5,076	-
Betty Chandler Hospice of Hope	-	-	-	6,876	6,829
SUBTOTAL	18,585	(530)	(23,319)	87,748	82,464
UNRESTRICTED					
General Contribution Fund	36,885	(272)	(20,126)	11,170	27,657
SUBTOTAL	36,885	(272)	(20,126)	11,170	27,657
GRAND TOTAL	133,274	(17,905)	(70,178)	2,509,905	2,555,096

Attachment C

SOUTHERN STATE COMMUNITY COLLEGE
 FISCAL YEAR 2009 BUDGET WORKSHEET - DRAFT
 as of 5/7/2008

	FY 08 BUDGET	FY 09 BUDGET	FY 09 \$ Incr/(Decr)	FY 09 % Incr/(Decr)
REVENUE				
STATE SUBSIDY	5,205,819	5,893,593	687,774	13.2%
STUDENT FEES	7,044,670	7,221,114	176,444	2.5%
GRANTS & CONTRACTS	865,104	861,547	(3,557)	-0.4%
OTHER INCOME	315,000	365,000	50,000	15.9%
	-----	-----	-----	
TOTAL REVENUE	13,430,593	14,341,254	910,661	6.8%
EXPENDITURES				
INSTRUCTIONAL	6,643,109	7,087,149	444,040	6.7%
RESEARCH	2,600	711	(1,889)	-72.7%
COMMUNITY SERVICE	45,781	35,806	(9,975)	-21.8%
ACADEMIC SUPPORT	1,771,900	1,915,332	143,432	8.1%
STUDENT SERVICES	1,664,266	1,757,971	93,705	5.6%
INSTITUTIONAL SUPPORT	1,530,721	1,678,659	147,938	9.7%
PLANT OPERATIONS	1,557,216	1,650,626	93,410	6.0%
SCHOLARSHIPS	315,000	315,000	-	0.0%
	-----	-----	-----	
TOTAL EXPENDITURES	13,530,593	14,441,254	910,661	6.7%
ANNUAL SURPLUS/(DEFICIT)	(100,000)	(100,000)	-	
AUXILIARY TRANSFER	100,000	100,000	-	
SURPLUS/(DEFICIT)	-	-	-	
	=====	=====	=====	

Agenda Item VI.A
Issuance of Bonds for Fayette Campus

Board of Trustees
May 14, 2008, Meeting

SOUTHERN STATE COMMUNITY COLLEGE

SERIES 2008 BOND RESOLUTION

**PROVIDING FOR THE AUTHORIZATION,
ISSUANCE AND SALE OF NOT TO EXCEED
\$2,850,000 GENERAL RECEIPTS BONDS, SERIES 2008,
OF SOUTHERN STATE COMMUNITY COLLEGE,
PURSUANT TO THE TRUST AGREEMENT
DATED AS OF DECEMBER 1, 2003,**

WHEREAS, Southern State Community College (herein called the “College”), a state college created and existing under the laws of the State of Ohio, pursuant to the General Bond Resolution adopted by the Board of Trustees of the College (the “Board”) on October 8, 2003, subsequently amended and restated on November 12, 2003 (the “General Bond Resolution”), and by a Trust Agreement, dated as of December 1, 2003, (herein called the “Trust Agreement”), has provided for the issuance from time to time of General Receipts Bonds of the College, each such issue to be authorized by a Series Resolution, as required by the Trust Agreement; and

WHEREAS, by authority of Section 3345.11 and 3345.12 of the Ohio Revised Code, the College is authorized to construct auxiliary facilities and education facilities, as therein defined, to issue its obligations to pay all or part of the costs of such facilities, or to refund obligations previously issued, in accordance with the applicable provisions of Section 3345.12, and to secure said obligations by a pledge of and lien on all or such part of the available receipts of the College (as defined in said Section) as may be provided for in the proceedings authorizing such obligations, excluding moneys raised by taxation and state appropriations; and

WHEREAS, the College intends to renovate and expand the College’s Fayette Campus, which would expand the facilities of said campus by approximately 17,000 square feet

and enhance the College's ability to deliver educational services to the community and the campus (the "Fayette Campus Expansion"); and

WHEREAS, the Board of Trustees desires to provide for issuance and sale of General Receipts Bonds, Series 2008, and for other matters in connection therewith, by the adoption of this Series 2008 Bond Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SOUTHERN STATE COMMUNITY COLLEGE, AS FOLLOWS:

SECTION 1. Definitions and Interpretations. All words and terms defined in Section 1 of the General Bond Resolution and all interpretations therein provided shall have the same meanings, respectively, and be subject to the same interpretations as therein provided where used in this Resolution, unless the context or use clearly indicates another or different meaning or intent, except that this Resolution is sometimes herein called and may be known as the "Series 2008 Resolution," the Bonds authorized by this Resolution are referred to herein as and the Second Supplemental Trust Agreement hereby authorized is referred to herein with respect to, the "Series 2008 Bonds," and the terms "hereof," "hereby," "hereto," "herein," and "hereunder," and similar terms, mean this Resolution.

SECTION 2. Authority. This Resolution is adopted pursuant to the General Bond Resolution, the Trust Agreement, and Chapter 3345 of the Ohio Revised Code (herein the "Act").

SECTION 3. Authorization, Designation and Purpose of Series 2008 Bonds. It is hereby declared to be necessary to, and the Board shall, issue, sell and deliver, as provided and authorized herein, not to exceed \$2,850,000 principal amount of General

Receipts Bonds, which shall be designated "Southern State Community College General Receipts Bonds, Series 2008" for the purpose of (together with other lawfully available funds of the College) (i) paying a portion of its costs associated with the Fayette Campus Expansion, (ii) funding a reserve (if required), and (iii) paying costs of issuance in connection with such new Series 2008 Bonds. The College may consolidate the Series 2008 Bonds with any other series of Obligations (as defined in the Trust Agreement). The proceeds from the sale of the Series 2008 Bonds shall be deposited and allocated as provided in Section 6 hereof.

SECTION 4. Terms and Provisions Applicable to the Series 2008 Bonds.

(a) Form and Numbering. The Series 2008 Bonds shall be issued in the form of fully registered Bonds and shall be numbered from R2008-1 upwards.

(b) Denomination and Dates. The Series 2008 Bonds shall be in the denomination of \$5,000 each or integral multiples thereof, and shall be dated on the date determined by at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer and may be issued in installments with appropriate series designations (each installment being a part of the Series 2008 Bonds herein authorized). Each Series 2008 Bond shall have only one principal maturity date, except for temporary Bonds, which may be issued pending preparation of definitive Bonds.

(c) Interest. The Series 2008 Bonds shall bear interest from their respective dates payable on dates approved by at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer, beginning on a date approved by at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer, at the rate or rates per annum approved by at least two of the following officials: the

Chairman of the Board of Trustees, the President or the Fiscal Officer, pursuant to Section 5 hereof.

(d) Maturities. The Series 2008 Bonds shall mature in the years and in the principal amounts in accordance with the maturity schedule approved by at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer, pursuant to Section 5 hereof.

(e) Redemption Terms and Prices. The Series 2008 Bonds shall be subject to optional and mandatory redemption on such dates and terms as approved by at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer, pursuant to Section 5 hereof. If less than all of the outstanding Series 2008 Bonds are called for redemption at one time, they shall be called in the order of the maturities as directed by at least two of the following officials: the Chairman of the Board of Trustee, the President or the Fiscal Officer. If less than all of the outstanding Series 2008 Bonds of one maturity are to be called, the selection of such Series 2008 Bonds or portions of Series 2008 Bonds of such maturity to be called shall be made by lot in the manner provided in the Trust Agreement. Notice of call for redemption of Series 2008 Bonds shall be given in the manner provided in the Trust Agreement.

(f) Place of Payment and Paying Agents. The principal, interest and any redemption premium on registered Series 2008 Bonds shall be payable by check or draft, as provided in the Trust Agreement.

(g) Execution. The Series 2008 Bonds shall be executed in the manner provided in the General Bond Resolution.

SECTION 5. Award and Sale of Series 2008 Bonds. The Series 2008 Bonds shall be awarded and sold to a purchaser (the "Original Purchaser") in accordance with terms and conditions of sale to be prescribed by at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer, without further action by this Board, and at least two of such officials shall approve the interest rate or rates and terms on the Series 2008 Bonds and such other provisions of sale relative thereto as shall be necessary to effect the sale and delivery of the Series 2008 Bonds, all as evidenced by a certification which shall be made a part of the proceedings relative to the Series 2008 Bonds, and at least two of the following officials: the Chairman of the Board of Trustees, the President or the Fiscal Officer are hereby authorized to enter into a contract of purchase or similar arrangement with the Original Purchaser, with respect to sale and delivery of said Bonds, incorporating the price for the Series 2008 Bonds and the interest rates per annum and such other terms and provisions of sale relative thereto as shall be necessary to effect the sale and delivery of the Series 2008 Bonds. Each of the officers of this Board or the College, as hereafter authorized, are hereby authorized and directed to take all action necessary and appropriate to effect delivery of the Series 2008 Bonds to the Original Purchaser and application of the proceeds of sale thereof in accordance with the provisions of this Resolution.

SECTION 6. Allocation of Proceeds of Series 2008 Bonds. All of the proceeds from the sale of the Series 2008 Bonds and other lawfully available funds of the College shall be received and receipted for by the Fiscal Officer and shall be deposited and allocated as follows (as more fully detailed in the Letter of Instructions delivered by the College to the Trustee):

(a) To the Debt Service Account in the Debt Service Fund, the portion of such proceeds representing accrued interest or capitalized interest and premium, if any;

(b) To the Debt Service Reserve Fund, created by the Amended and Restated General Bond Resolution, an amount, as determined by the Chairman of the Board of Trustees, the President and the Fiscal Officer, subject to the limitations and provisions of Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended, and the regulations prescribed under such Section;

(c) To the Project Fund held by the College, all other moneys not required by (a), (b) or (d) hereof, for construction of the Fayette Campus Expansion;

(d) To the Costs of Issuance Account created with respect to the Series 2008 Bonds, such amounts to be more fully detailed in the Letter of Instructions delivered by the College to the Trustee,

SECTION 7. Covenant With Respect to Tax-Exemption. This Board hereby finds and determines that all of the proceeds from the sale of the Series 2008 Bonds will be needed for the purposes set forth in Section 6 hereof. This Board hereby covenants for and on behalf of the College, that it will restrict the use of the proceeds of any Series 2008 Bonds issued as tax-exempt Series 2008 Bonds in such manner and to such extent, if any, and take such other actions as may be necessary, in view of reasonable expectations at the time of issuance of such Series 2008 Bonds, so that such Series 2008 Bonds will not constitute obligations the interest on which is subject to federal income taxation or “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and regulations prescribed under such Sections. The Fiscal Officer or any other officer of the College having

responsibility with respect to issuance of the Series 2008 Bonds is hereby authorized and directed to give an appropriate certificate for inclusion in the transcript of proceedings with respect to the Series 2008 Bonds, setting forth the facts, estimates and reasonable expectations pertinent under said Sections 103(b)(2) and 148 and regulations prescribed under such Sections and an election, if appropriate, with respect to Section 148(f)(4)(B)(iv)(V) of the Internal Revenue Code of 1986, as amended;

The College hereby designates the Series 2008 Bonds for purposes of paragraph (3) of section 265(b) of the Code and represents that not more than \$10,000,000 aggregate principal amount of obligations the interest on which is excludable (under section 103(a) of the Code) from gross income for federal income tax purposes (excluding (a) private activity bonds, as defined in Section 141 of the Code, except qualified 501(c)(3) bonds as defined in Section 145 of the Code and (b) current refunding obligations to the extent the amount of the refunding obligation does not exceed the outstanding amount of the refunded obligation), including the Series 2008 Bonds, has been or will be issued by the College during calendar year 2008.

SECTION 8. Second Supplemental Trust Agreement. The Fiscal Officer is authorized and directed to execute, acknowledge and deliver to the Trustee, in the name of and on behalf of the College, a Second Supplemental Trust Agreement pursuant to the Trust Agreement and in connection with the issuance of the Series 2008 Bonds, with such provisions therein not substantially adverse to the College as may be permitted by the Act and the Trust Agreement and approved by the Fiscal Officer. The approval of such provisions, and that such changes are not substantially adverse to the College, shall be

conclusively evidenced by the execution of such Supplemental Trust Agreement by the Fiscal Officer.

SECTION 9. Official Statement. The Fiscal Officer is hereby authorized and directed to execute and deliver an Official Statement with respect to the Series 2008 Bonds for the purpose of making available to potential investors in said Series 2008 Bonds the information therein contained, which describes the interest rates and other terms to be borne by and the price to be paid for the Series 2008 Bonds, and such other information with respect to the College and the Series 2008 Bonds, as shall be necessary in the judgment of the Fiscal Officer. The Fiscal Officer is hereby authorized and directed to deem the Preliminary Official Statement and the final Official Statement “near final” and “final” for purposes of Securities Exchange Commission Rule 15c2-12.

SECTION 10. Open Meetings. This Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

SECTION 11. Execution. That the proper and appropriate officers of the Board and of the College, to the extent authorized by law, are hereby authorized to execute and deliver the closing certificates, if any, with such modifications thereto as may be required by the purchasers of the Series 2008 Bonds and approved by special bond counsel to the College as well as such other documents, certificates and statements as may be so required and so approved in connection with sale and delivery of the Series 2008 Bonds.

SECTION 12. Effective Date. This Resolution shall take effect from and after its passage.

Trustee Shell moved the adoption of the resolution.

Trustee Ayres seconded the motion, and the roll being called upon

the question of passage of the resolution, the vote resulting as follows:

AYE: Seven

NAY: 0

ABSENT: TWO

Passed this 14th day of May 2008.

SOUTHERN STATE COMMUNITY COLLEGE

By: _____
Chairman, Board of Trustees

And: Stevetta Grooms
Secretary, Board of Trustees



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
 Fayette Campus Renovation and Expansion
 SAO Project SOC 070017

We are pleased to report a successful bidding of the re-designed and rebid Fayette Campus Renovation and Expansion project. Received on Friday May 9th were four bids for general construction, five for plumbing, two for fire protection, five for HVAC, four for electrical, and two for technology systems. Four contractors also submitted combination bids.

We have reviewed the complete bid packages from all bidders - the apparent low bidders in particular - and have found them to be complete and acceptable. We have checked references for the apparent low bidders with whom we were not familiar and have received favorable reports. The total of apparent low bids including alternate work is within 2-percent of the construction estimates and we recommend award of contracts to these low bidders.

Endeavor Construction LLC (general trades)	\$ 2,784,000.00
G.E. Mechanical LLC (plumbing)	\$ 236,000.00
Cincinnati Dayton Fire Protection, Inc. (fire protection)	\$ 127,851.00
Weller's Plumbing and Heating, Inc. (HVAC)	\$ 400,300.00
Advanced Electrical Professionals LLC (electrical)	\$ 294,900.00
Industrial Communication and Sound Co., Inc. (technologies)	\$ 75,851.12
TOTAL	\$ 3,918,902.12

The bid tabulation sheet and summary is attached showing greater detail of all bids, alternates, and combination bids.

Sincerely,

Martin A. Rose AIA, LEED AP
 Technical Leader, Project Architect
 SHP Leading Design
 4805 Montgomery Road Suite 400
 Cincinnati, Ohio 45212
 mrose@shp.com

www.shp.com | CINCINNATI
 4805 Montgomery Road Suite 400
 Cincinnati, Ohio 45212
 513.381.2112 main
 513.381.5121 fax

HAMILTON
 82 Williams Avenue
 Hamilton, Ohio 45015
 513.863.5441 main
 513.863.5596 fax

COLUMBUS
 250 Civic Center Drive Suite 200
 Columbus, Ohio 43215
 614.223.2124 main
 614.223.2130 fax

Southern State Community College
Fayette Campus Renovation and Expansion

General Contractors	Addend. 1	Addend. 2	Addend. 3	Bid Bond	BP #101 - General Trades Base Bid	ALT. GC-A, Courtyard Paving	ALT. GC-B, Staff Toilet room	ALT. GC-C, Increased Office	TOTAL
ESTIMATE					\$2,850,000.00	\$22,400.00	\$8,200.00	\$39,400.00	\$2,920,000.00
Endeavor Construction LTD	x	x	x	x	\$2,742,000.00	\$26,000.00	\$4,000.00	\$12,000.00	\$2,784,000.00
Robertson	x	x	x	x	\$2,859,200.00	\$47,238.00	\$2,732.00	\$3,332.00	\$2,912,502.00
D.A.G. Construction Co., Inc	x	x	x	x	\$2,899,927.00	\$31,000.00	\$3,800.00	\$30,000.00	\$2,964,727.00
Staffco Construction Inc.	x	x	x	x	\$2,926,000.00	\$45,000.00	\$8,000.00	\$19,000.00	\$2,998,000.00
Plumbing Contractors									
	Addend. 1	Addend. 2	Addend. 3	Bid Bond	BP#102 - Plumbing Base Bid	ALT-A N/A	ALT. PLUMB-B, Staff Toilet room	ALT. PLUMB-C, Increased Office	TOTAL
ESTIMATE					\$240,000.00	\$0.00	\$8,000.00	\$500.00	\$248,500.00
G.E. Mechanical	x	x	x	x	\$231,000.00		\$5,000.00	\$0.00	\$236,000.00
DeBra - Kuempel	x	x	x	x	\$262,000.00		\$3,800.00	\$0.00	\$265,800.00
Weller's Plumbing and Heating, Inc	x	x	x	x	\$263,300.00		\$6,800.00	\$1,100.00	\$271,200.00
Certified Mechanical Co.	x	x	x	x	\$330,495.00		\$13,125.00	\$1,000.00	\$344,620.00
Farber Mechanical Contractors	x	x	x	x	\$379,000.00		\$6,200.00	\$0.00	\$385,200.00
Fire Protection Contractors									
	Addend. 1	Addend. 2	Addend. 3	Bid Bond	BP#103 - Fire Protection Base Bid	ALT-A N/A	ALT. FP-B, Staff Toilet room	ALT. FP-C, Increased Office Block Width	TOTAL
ESTIMATE					\$100,000.00	\$0.00	\$0.00	\$0.00	\$100,000.00
Cincinnati Dayton Fire Protection Inc.	x	x	x	x	\$127,851.00		\$0.00	\$0.00	\$127,851.00
Certified Mechanical Co.	x	x	x	x	\$146,000.00		\$695.00	\$2,000.00	\$148,695.00

**Southern State Community College
Fayette Campus Renovation and Expansion**

Contractors	Addend. 1	Addend. 2	Addend. 3	Bid Bond	BP#104 - HVAC Base Bid	ALT-A N/A	ALT. HVAC-B, Staff Toilet room	ALT. HVAC-C, Increased Office Block Width	TOTAL
HVAC Contractors Estimate: \$380,000					\$380,000.00	\$0.00	\$500.00	\$0.00	\$380,500.00
ESTIMATE									
Weiler's Plumbing and Heating, Inc	X	X	X	X	\$399,400.00		\$800.00	\$100.00	\$400,300.00
Gaines Mechanical Contractors, Inc.	X	X	X	X	\$404,000.00		\$2,000.00	\$0.00	\$406,000.00
DeBra - Kuempel	X	X	X	X	\$411,000.00		\$1,100.00	\$0.00	\$412,100.00
Griffith Sheet Metal Inc.	X	X	X	X	\$431,000.00		\$500.00	\$0.00	\$431,500.00
Farber Mechanical Contractors	X	X	X	X	\$442,000.00		\$2,000.00	\$0.00	\$444,000.00
Electrical Contractors	Addend. 1	Addend. 2	Addend. 3	Bid Bond	BP #105 - Electrical Base Bid	ALT-A N/A	ALT. ELEC-B, Staff Toilet room	ALT. ELEC-C, Increased Office	TOTAL
ESTIMATE					\$245,000.00	\$0.00	\$1,500.00	\$300.00	\$246,800.00
Advanced Electrical Professionals LL	X	X	X	X	\$293,300.00		\$700.00	\$900.00	\$294,900.00
Reddy Electric Company	X	X	X	X	\$316,398.00		\$300.00	\$0.00	\$316,698.00
Satum Electric Inc.	X	X	X	X	\$317,586.00		\$902.00	\$191.00	\$318,679.00
Whalen Electric LLC	X	X	X	X	\$380,000.00		\$500.00	\$2,900.00	\$383,400.00
Technologies Contractors	Addend. 1	Addend. 2	Addend. 3	Bid Bond	BP #106 - Technologies Base Bid	ALT-A N/A	ALT. TECH-B, Staff Toilet room	ALT. TECH-C, Increased Office	TOTAL
ESTIMATE					\$150,000.00	\$0.00	\$0.00	\$500.00	\$150,500.00
Industrial Communication & Sound	X	X	X	X	\$75,851.12		\$0.00	\$0.00	\$75,851.12
American Sound & Electronics, Inc.	X	X	X	X	\$102,300.00		\$800.00	\$0.00	\$103,100.00

**Southern State Community College
Fayette Campus Renovation and Expansion**

SUMMARY										
Low Contractors	ESTIMATE	Addend. 1	Addend. 2	Addend. 3	Bid Bond	Base Bids	AL.T. A, Courtyard Paving	AL.T. B, Staff Toilet room	AL.T. C, Increased Office	TOTAL
GC: Endeavor Construction LTD		x	x	x		\$3,765,000.00	\$22,400.00	\$16,200.00	\$40,700.00	\$3,844,300.00
PLUMB: G.E. Mechanical		x	x	x		\$2,742,000.00	\$26,000.00	\$4,000.00	\$12,000.00	\$2,784,000.00
FP: Cincinnati Dayton Fire Protection Ir		x	x	x		\$231,000.00		\$5,000.00	\$0.00	\$236,000.00
HVAC: Weiler's Plumbing and Heating.		x	x	x		\$127,851.00		\$0.00	\$0.00	\$127,851.00
ELEC: Advanced Electrical Professionals		x	x	x		\$399,400.00		\$800.00	\$100.00	\$400,300.00
TECH: Industrial Communication & Sou		x	x	x		\$293,300.00		\$700.00	\$900.00	\$294,900.00
		x	x	x		\$75,851.12		\$0.00	\$0.00	\$75,851.12
TOTAL						\$3,869,402.12	\$26,000.00	\$10,500.00	\$13,000.00	\$3,918,902.12
TOTAL OVER/UNDER ESTIMATE										
						2.77%	16.07%	-35.19%	-68.06%	1.94%

**Southern State Community College
Fayette Campus Renovation and Expansion**

CONTRACTORS - COMBINED BIDS	TRADES BEING COMBINED	COMBINED TRADES BASE BID	ALTERNATE A, Courtyard Paving	ALTERNATE B, Staff Toilet room	ALTERNATE C, Increased Office Block Width	TOTAL
Certified Mechanical Co.	Plumbing & Fire Protection	\$469,000.00	\$0.00	\$13,820.00	\$3,000.00	\$485,820.00
DeBra - Kuempel	Plumbing & HVAC	\$643,000.00	\$0.00	\$4,900.00	\$0.00	\$647,900.00
Weller's Plumbing and Heating, Inc	Plumbing & HVAC	\$654,700.00	\$0.00	\$7,500.00	\$1,100.00	\$663,300.00
Fairber Mechanical Contractors	Plumbing & HVAC	\$815,000.00		\$8,200.00	\$0.00	\$823,200.00

G.E. Mechanical	PLUMBING LOW	\$231,000.00		\$5,000.00	\$0.00	\$236,000.00
Cincinnati Dayton Fire Protection Inc.	FIRE PROTECTION LOW	\$127,851.00		\$0.00	\$0.00	\$127,851.00
TOTAL		\$358,851.00				\$363,851.00

separate bids are better than combination bid

G.E. Mechanical	PLUMBING LOW	\$231,000.00		\$5,000.00	\$0.00	\$236,000.00
Weller's Plumbing and Heating, Inc	HVAC LOW	\$399,400.00		\$800.00	\$100.00	\$400,300.00
TOTAL		\$630,400.00				\$636,300.00

separate bids are better than lowest combination bid



April 24, 2008

Mr. James Buck
Vice President, Business and Finance
Southern State Community College
100 Hobart Drive
Hillsboro, Ohio 45133

**Re: Southern State Community College
Central Campus Parking Lot Lighting**

Dear Mr. Buck:

We are pleased to submit this proposal for the Central Campus Parking Lot Lighting architectural and engineering services. Based on the defined scope of work and estimated construction cost outlined on the attached March 20, 2008 worksheet we propose to provide the necessary architectural and engineering services for a 7 percent fee (approximately \$23,646).

The fee includes the following services:

- Site verification of existing conditions
- Meeting with the owner and staff electrician to review drawings
- Design and construction documents (permit plans and specifications)
- Specifications
- Bidding assistance
- Submittal review
- Construction Administration Services (4 site visits during construction)

We exclude the following architectural and engineering services:

- HVAC, storm, sanitary, gas or water design
- Fire protection services
- Communications technologies (audio, video, data cabling)

Additional services as requested and approved will be billed at either an hourly rate or negotiated fee.

Project related expenses such as reproduction of drawings (plotting and printing); overnight shipping, courier service and mileage are not covered in the base fee and will be billed as reimbursable expenses. All printing for formal submissions to the owner, and contractors will be billed at cost plus a 10% mark-up. All other reimbursable expenses will be billed at cost with no mark-up.

If this proposal is acceptable we will incorporate the above terms and conditions into an AIA B151 - 1997 Standard Form of Agreement Between Owner and Architect (attached) for your signature.

www.shp.com

CINCINNATI
4805 Montgomery Road Suite 400
Cincinnati, Ohio 45212
513.381.2112 main
513.381.5121 fax

HAMILTON
82 Williams Avenue
Hamilton, Ohio 45015
513.863.5441 main
513.863.5596 fax

COLUMBUS
250 Civic Center Drive Suite 200
Columbus, Ohio 43215
614.223.2124 main
614.223.2130 fax

We appreciate this opportunity to serve you and the needs of Southern State Community College.

Sincerely:
SHP Leading Design

A handwritten signature in black ink that reads "Tom". The letters are stylized and cursive.

Thomas G. Fernandez, AIA
Executive Vice President

Cc: Marty Rose, SHP Leading Design
file

SSCC Central Campus Parking Lot lighting

comm no
March 20, 2008

phase: COST ESTIMATE

item	qty	unit	\$/unit	calc. cost	use cost
Electrical Work					
Demo existing poles & bases	29	ea	\$ 950.000	\$ 27,550.00	\$ 28,000.00
Lighting Control Panel	1	ea	\$ 2,200.000	\$ 2,200.00	\$ 2,500.00
3 KVA transformers	2	ea	\$ 700.000	\$ 1,400.00	\$ 1,400.00
#6 AWG	7200	lf	\$ 1.020	\$ 7,344.00	\$ 7,500.00
#8 AWG	15600	lf	\$ 0.795	\$ 12,402.00	\$ 12,500.00
#10 AWG	8300	lf	\$ 0.595	\$ 4,938.50	\$ 5,000.00
EMT conduit & fittings	191.1	lf	\$ 9.000	\$ 1,720.00	\$ 1,800.00
PVC conduit and fittings	4434	lf	\$ 4.750	\$ 21,060.00	\$ 21,000.00
Trenching & Backfill	4520	lf	\$ 3.450	\$ 15,594.00	\$ 16,000.00
New poles w/ 2 fixtures	12	ea	\$ 3,000.000	\$ 36,000.00	\$ 36,000.00
New Poles w/ 1 fixture	9	ea	\$ 2,750.000	\$ 24,750.00	\$ 25,000.00
ELEC TOTAL includes overhead & profit					\$ 156,700.00
General Construction Work					
Asphalt patching general	400	sy	\$ 28.000	\$ 11,200.00	\$ 11,500.00
Trenching asphalt repair	2500	lf	\$ 7.500	\$ 18,750.00	\$ 19,000.00
1-inch overlay asphalt	32400	sy	\$ 3.100	\$ 100,440.00	\$ 100,500.00
Paint Striping	745	spa	\$ 9.250	\$ 6,891.25	\$ 7,000.00
Site repair	2000	lf	\$ 2.750	\$ 5,500.00	\$ 5,500.00
				GC subtotal	\$ 143,500.00
				OH&P 15%	\$ 21,525.00
GC TOTAL including overhead & profit				subtotal	\$ 165,025.00
GC & ELECTRICAL				subtotal	\$ 321,725.00
				contingency 5%	\$ 16,086.25
CONSTRUCTION TOTAL				total	\$ 337,811.25

Ladies and Gentlemen of the Southern State Board

I would like to speak to you today on behalf of the students here at Southern State Community College. That is to say, some students have asked me to speak to you today. My name is Russell Wickham, I was a representative at the One Voice Summit earlier this year and I spoke to you before in regard to that honor. Here beside me is a fellow Southern State student, Jacky Wilson, who I am proud to say is an Academic 1st Team All Ohio. She too is here on behalf of the students.

Before we begin, we the students would like to preface our statements here today with an offering. We are like you. We work hard and live for our families and futures. We want what is best for Southern State. We want future students to enjoy the opportunities and resources we have enjoyed. In fact, we want them to have better. So as we are sure you would do, we likewise wish to address this Board with an issue we feel is both pertinent and urgent. We wish to open a dialogue in regards to the bookstore. We want to have our grievances aired and our questions answered. The complaints have come to me from both faculty and student alike. They are many and varied. But, I believe that most of them correspond to the few points I'll cover here.

Grievances

1. Unfriendly and Unhelpful Staff

I have had many stories told to me, and I'm sure they are not reflective of all bookstore staff at all campuses at all times. However, some of these stories do deserve to be noted here. I have had both students and faculty alike tell me about shoe-less, yes shoe-less and rude staff. We feel that the staff should be there to help especially with new or non-traditional students who may not know the ropes of college book buying.

2. Hours of Operation

Students have also expressed discontent about the hours the bookstore is open. Post-secondary students complain that they leave campus before the store opens. Non-traditional adult students complain that it is closed once they arrive on campus at night. Furthermore, it seems all students want it to be open on Friday.

3. Price

Now we get to the heart of the matter. We students feel the prices at the bookstore are far too high. We see the same new books on-line and in other college bookstores for twenty to thirty percent less than what we pay. Along with this price issue is the financial aid issue. Our aid is held from us until the fifth week of school. Consequently, we have no option but to purchase our books here at a substantially higher rate. This adds up to hundreds of dollars per quarter, draining our aid and increasing the amount of loans we take. Unfortunately, debt is something we know

will be a part of our post graduate life. We fear the bookstore is making this debt more than what it needs to be.

Questions

In addition to these complaints we would also like to have our questions answered.

1. Bookstore Profit

We have been told that the bookstore turns and has turned a profit for some time. We would like to know where that profit goes. We would like to know the exact amount of that profit. If the profit has been put into some sort of account, who then manages that account? How is the money safeguarded against the inflationary nature of our economy? Is it invested or secured for the future? We are told that the money is to be spent on student services and resources, who then appropriates that money? Is the money to be used for future students? Are we creating some sort of legacy? If so where is the legacy we inherited?

2. Used Books

We students are familiar with the book buy-back program. Some of us feel that it is ill-timed, taking place before all finals are given, but we are glad to have it. That issue aside, this program begs the serious question of; why doesn't SSCC run the program and allow us to buy used books the following quarter? Used books are a great value and a common feature of almost all college bookstores. Why are we, not allowed this privilege?

Summation

I would like to thank the board for listening to me today. I hope that you consider these items in earnest. The students are relying on your honesty and cooperation in these matters. We trust that you have our best interests at heart and that both these complaints and questions will be dealt with in a timely fashion. Our education means everything to us and we hope it means everything to you.

Thank you,

Russell B. Wickham

**SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
June 3, 2008**

A special meeting of the Southern State Community College Board of Trustees was held in Room 114 on the Fayette Campus of Southern State Community College on Tuesday, June 3, 2008.

Call to Order and Roll Call

At 3:30 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

Present:

Ms. Kay Ayres
Ms. Patricia Griffiths
Mr. Willis Herdman
Mr. Ernest McFarland
Mr. Dan Mongold
Mr. Rory Ryan
Mr. Ralph Shell, Vice Chairman
Mr. James Ward, Chairman

Absent:

Mr. Paul Hall

Approval of Agenda

Trustee Herdman moved and Trustee Mongold seconded that the Agenda be approved as presented. All were in favor.

08.33

Executive Session: Consideration of Compensation of Public Employees

At 3:32 p.m., Trustee Mongold moved and Trustee Griffiths seconded that the Board go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session:

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

08.34

Regular Session

At 4:36 p.m., Trustee Herdman moved and Trustee McFarland seconded that the Board go out of Executive Session. Roll Call Vote was as follows:

YES, Regular Session:

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

08.35

Adjournment

At 4:37 p.m., Trustee Shell moved and Trustee Mongold seconded that the meeting be adjourned. All were in favor.

08.36

Respectfully submitted



Stevetta Grooms