

Agenda Item III
Minutes - September 14, 2005

Board of Trustees
November 9, 2005, Meeting

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
September 14, 2005

The regular monthly meeting of the Southern State Community College Board of Trustees was held in the Board Room on the Central Campus of Southern State Community College on Wednesday, September 14, 2005.

Call to Order and Roll Call

At 6:30 p.m., Chair Susan Dunkin-Blanton called the meeting to order. Roll Call was as follows:

Present:

Dr. Susan Dunkin-Blanton, Chair
Mr. Paul Hall, Vice Chair
Mr. Willis Herdman
Mr. Douglas Lynn
Mr. Ernest McFarland
Mr. Ralph Shell
Mr. James Ward

Absent:

Ms. Kay Ayres
Ms. Patricia Griffiths

Approval of Agenda

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

05.36

Approval of Minutes

Mr. Herdman moved and Mr. McFarland seconded that the July 13, 2005, Minutes be adopted. Roll Call Vote was as follows:

YES, MINUTES

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

05.37

Monitoring Confirmation

President's Report. In addition to his written report (Attachment A), the President:

- Updated the Board on enrollment for the Fall Quarter.
- Reminded the Board of the upcoming OACC Fall Conference Scheduled for October 11 and 12 and discussed the possibility of not having the October Board Meeting because of the Conference. The Board referred the decision to the administration in the event there are issues to bring before the Board at that time.
- Reported on the status of the Daycare Center.

In addition, Dr. Dukes stated that currently Trustee Ayres serves as OACC Delegate and Trustee Ward serves as OACC Alternate for the Board of Trustees. Mr. Shell moved and Mr. McFarland seconded that Ms. Ayres and Mr. Ward continue in these roles. All were in favor.

05.38

Praise was given to the Brown County Press for the publicity given to the College as well as to The Times-Gazette.

Treasurer's Report. (Attachment B)

Mr. Shell moved and Mr. Herdman seconded that the President's Report and the Treasurer's Report be accepted. Roll Call Vote was as follows:

YES, President's and Treasurer's Reports:

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

05.39

Foundation Documents

Mr. McFarland moved and Mr. Herdman seconded that the, *Resolution to Transfer the Reed Estate to the SSCC Foundation for Investing on Behalf of the College* and the *Memorandum of Understanding Between Southern State Community College and the Southern State Community College Foundation*, Attachment C, be approved. Roll Call Vote was as follows:

YES, Foundation Documents:

Dr. Dunkin-Blanton

Mr. Hall

Mr. Herdman

Mr. Lynn

Mr. McFarland

Mr. Shell

Mr. Ward

05.40

Terry Thomas, OACC Executive Director

Terry Thomas, Executive Director of the Ohio Association of the Ohio Association of Community Colleges, made a presentation on Ohio's community colleges. A discussion followed.

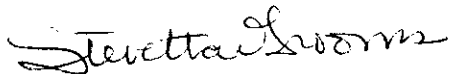
Adjournment

At 7:31 p.m., Mr. Shell moved and Mr. Herdman seconded that the meeting be adjourned. All were in favor.

05.41

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•September 14, 2005•meeting) in the President's Office unless otherwise noted as well as an audio tape of the meeting.

Respectfully submitted



Stevetta Grooms

Attachments:

President's Report (A)

Treasurer's Report (B)

Foundation Documents (C)

SOUTHERN STATE COMMUNITY COLLEGE

Agenda Item IV.A
President's Report
August and September 2005

Board of Trustees
September 14, 2005, Meeting



Memorandum

To: SSCC Board of Trustees
From: Dr. Lawrence N. Dukes, President
Date: August 9, 2005
Subject: President's Update

Enrollment Update

Enrollment for the fall continues to run slightly ahead of the same period last year although the gap is narrowing dramatically. We have now registered well over 1500 students with approximately 800 to go to equal last year. My only concern is that the number of applications is down significantly from last year. This can be the result of more students enrolling for summer school or postsecondary students who are continuing, but at this time it is still of some concern. As always, the final numbers will tell the story, and we won't have that until classes begin.

Planning for Fayette County Campus

College staff recently met with architects from KZF Design to talk about the site utilization and the space needs and future needs of that campus. Attached to this report is a copy of the minutes submitted by the architect relative to what was discussed and the projected needs for the Fayette Campus. Just behind the architect's report is a quick analysis provided by Jim Buck of the potential square footage and cost associated with the projected expansion. As you will note, there is both a Plan A and a Plan B depending upon the dollars that would be available to undertake this project.

Other Fayette County Campus Information

Karen Davis has been working closely with the city of Washington Court House to ascertain the possibility of the College operating a local Access Channel. I have met with individuals from the Highland County Access Channel. They have reviewed the equipment that is currently available including the age of the equipment and have basically concluded that while some of it may still be operational, the age of the equipment suggests that it is not likely to last much longer. The next step is to meet with the city of Washington Court House and determine exactly what dollars are available to replace equipment and to operate the channel. I believe Karen thinks that if we were able to offer the multimedia computer program on the Fayette Campus, it could be coordinated with the Access Channel to create something that ought to be really attractive to both the city and the college.

We have concluded some meetings with Miami Trace High School and are working out the details for the pilot project to give PSEO students the opportunity to enroll in college courses at their high school. With the flexibility provided by the funding in the legislative appropriation, we will be able to offer one developmental class, which should allow an additional eleven students to continue with the program. At this point I believe both the high school and the college are very pleased with what has transpired and look forward to offering English 101 and an introductory sociology class at the high school during their regular school hours. There is a room that has been set aside specifically for this program, and there will be a sign in front of the high school indicating the cooperative nature of the project.

Karen Davis, director of the Fayette Campus, has again appeared in The Washington Post publication. The magazine section on Sunday, August 7 will carry another article in which she is mentioned in the second paragraph relative to the impact that community colleges have had on individuals' lives. Karen is becoming increasingly a problem as she is demanding many of the perks commonly associated with celebrity status (not really).

The Washington Court House Police Department along with Southern State did award the first DARE Scholarship to a Tyler DeWees who is a recent graduate of Washington City Schools. He will be pursuing a degree in Law Enforcement. Attached is a copy of the picture and the article that appeared in the Record-Herald, the Fayette County newspaper.

News Release Analysis

Attached to this document is a report compiled by Annie Rankin, the director of Communications for the College, relative to the news releases and their use by area newspapers during the past year. It follows a similar report that was done for 2003 and Annie has done a nice job of analyzing the comparison and also drawing some very appropriate conclusions.

Franklin University Update

Attached to this Report is correspondence received from Franklin University. It gives not only some information on Southern State students who have now graduated from the Franklin program but also some information on the total Community College Alliance Program. What is not included in the letter is the fact that Franklin University has also compensated Southern State since the inception of the program in September of 1998 with \$77,580, which represents 10 percent of the tuition paid by the number of Southern State students who have gone on to pursue degrees at Franklin via the online option.

Foundation Update

While there have been no major events since the beginning of the fiscal year, the College has raised to date \$7942.50. That includes a new endowed scholarship in memory of Joyce Fender, a prominent local realtor in Highland County. Doug Seipelt and I had lunch with the deceased Joyce Fender's daughter as she had expressed some interest to Doug earlier in regard to honoring her mother in this way. The amount indicated does not include a \$1000, which is being held for us at Wal-Mart in Fayette County and will

be presented to the College the week you receive this announcement. It also does not include the bequest that we should be receiving within the next couple of weeks, which could bring our numbers for the current year close to \$200,000.

In reviewing the earnings on our endowed funds for the past year, we find that National Bank and Trust earned 5.12 percent on the portion of the endowment they manage. Fifth Third Bank earned 4.94 percent but also has an estimated fee of 1.3 percent, so the total return to the College was 3.64. During this same time period, the Standard & Poor's Index was up 5.53 percent. So the return to our Foundation was not bad considering approximately 40 percent of the funds are invested in bonds. We do however think we can do considerably better now that we have more money to invest. National Bank and Trust did not charge a fee; whereas, Fifth Third does charge a fee. With the rather large increase in funds available, I suspect major portions of that fee will disappear in any future relationships. We are working to bring several different investment advisors to the College where we can have members of the College staff, the College Board of Trustees and Foundation representatives listen to reports and decide which of the firms we feel most comfortable having invest the funds for us.

Center for Business and Industry

The report for the Center for Business and Industry is attached and once again indicates activity throughout our district with some year-end numbers at the conclusion. The September President's Report to the Board will include a more comprehensive summary of all of the activity under Corporate and Community Services, which will show that we did expand on the amount of training and the number of individuals affected in that training.

The Wright State Report

Wright State University, over the past several years, has provided excellent information to the College on a quarterly basis indicating how our transfer students have done in comparison to the native students who have done all of their work at Wright State. This is the first year that overall our students were five one hundredths of a grade point lower than the native students. But as the report indicates, in certain areas our students did considerably better than their native students, specifically in engineering, liberal arts and nursing. The report also indicates, as has been true in previous reports, that the average age of our students tends to be slightly older than the native students attending Wright State University. A copy of their report is attached.

County Fairs

After several years of sponsoring various organizations involved with the area county fairs, we decided this year to once again try setting up a booth for the College. In the past, this has not proved to be a very fruitful use of College personnel's time, but this year things seemed to be considerably more beneficial to the College. We have had several reports of individuals who first talked to a college representative at the Adams County Fair, and within days, appeared on the South Campus and did apply and were accepted and will be signing up for college classes in the fall. As is true with many of

our marketing efforts, things do change and the college has to adjust with them. We will determine at the end of the fair season how beneficial it was to be in attendance there rather than sponsoring groups and buying T-shirts for junior fair members and other activities of that nature.

Other Items of Information

The roofing project on the Central Campus is moving along very well and should be completed in the next few weeks.

I am pleased to report that Jim Buck, our treasurer and business manager, has been asked to serve on the Consultation Committee for the State Share of Instruction. Jim has served on a similar committee in the past but this time it is perhaps the most significant period in reviewing the distribution of moneys as the Legislature has called for a complete review. Some of the proposed changes, if enacted, would actually benefit the College but not to any great extent. The Board of Regents provided some data, which unfortunately is several years old but that shows Southern State Community College actually received the lowest percentage of its budget from Ohio than any college in the state.

Once again, we have received a nice letter (attached) from the Extension Service allowing them to use the Central Campus facilities for one of their 4-H Family and Consumer Sciences judging.

I wanted to share with you the attached message from Nicole Roades relative to a former SSCC student who transferred to UC and the very positive experience he has had at that institution.

Attached is a news release from The Times-Gazette relative to the Reed's gift to Southern State's nursing program. We know this article also appeared in the Brown County paper, but as of this writing had not yet appeared in the Fayette County news, but I'm sure that will occur in the near future.

Also attached to this report is a memo from Annie Rankin, which provides samples of this year's advertising campaign. Once again, we have a winner.

I look forward to seeing you all at the next Board Meeting, which will be held on September 14.

sg

Attachments



minutes

Karen Davis
present at meeting

Jim Buck, Doug Boedecker, Ken Holliday, Ken Storer, Bambi Bauxhn
copied parties

SSCC Fayette Campus
job name | job number

Master Plan
meeting subject

August 1, 2005
minutes issue date

8/29/05
meeting date

Fayette Campus
meeting location

9:00 a.m.
meeting start time

10:30 a.m.
meeting end time

Kick off meeting was held to discuss the master planning process.

1. Current campus is approx 20,000 gsf and they could have a need for an additional 15,000 gsf.
2. SSCC Fayette may have approx \$3,000,000 as a total budget.
3. They need academic space and a community room.
4. SSCC currently has all programs at all campuses.
5. Washington CH is the largest city in the SSCC system and could have the greatest potential for growth.
6. Ken Storer stated the need for a 30 student Chemistry / biology lab
7. Ken Holliday stated a need for exercise, pre-physical therapy and community space
8. Doug Boedecker stated the need for classroom / lab with hospital room for nursing program
9. Bambi Bauxhn stated a need for Community space and potential joint use for dental hygiene program space.
10. KZF ask if the college had any 5 year or 10 year projections. Reply was that normal projections were in 5 year range and that this campus double in enrolment in 10 years.
11. Fayette Campus currently has 10 acres and they have discussed acquiring additional area from the County Fair Board.
12. 5 year plan should address:
 - a. Chemistry lab (multiuse)
 - b. 7 Classrooms
 - c. Office and Reception space on the RT 62 sides.
 - d. Campus Image from Route 62
 - e. Community room or space.

Jim Buck stated that this campus could potentially fund a +/- \$3m project and that it would take 2 to 3 years to complete.

Next steps are:

1. SSCC Fayette Campus to compile and distribute a list of all existing spaces and any deficiencies in those spaces.
2. Jim Buck is to forward cadd file of the campus plans to KZF.
3. KZF is to prepare a questionnaire on master planning issues for the campus to respond to.
4. Next meeting will be scheduled for early September.

These meeting minutes reflect our current understanding of the project and any decisions reached during the meeting. Please notify me immediately of any corrections, discrepancies, or misunderstandings.

Respectfully submitted,

KZF Design

Donald L. Cornett, AIA

Space	Plan A ?	Plan B ?
	Sq. ft.	Sq. ft.
Chemistry lab	1,400	1,400
Biology lab	1,400	-
Classroom	800	800
Classroom	800	800
Classroom	800	-
Classroom	800	-
Community Room (approx 200 cap)	2,600	2,600
Office	150	150
Office	150	150
Office	150	-
Office	150	-
Restroom	400	400
Restroom	400	400
Subtotal	10,000	6,700
Mechanical/ Circulation	5,000	3,350
Total	15,000	10,050
Cost per sf.	\$ 200	\$ 200
Total Cost	\$ 3,000,000	\$ 2,010,000

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Education

Students population soars to highest level

WASHINGTON (AP) — A record 49.6 million students filled U.S. schools in 2003, breaking a mark set by their baby boomer parents and giving educators a new generation of challenges.

The growth is largely due to all the children who were born in the late 1940s to early 1960s and have since become parents themselves, the Census Bureau said Wednesday. Rising immigration played a part, too, in pushing enrollment past the 1970 record of 48.7 million.

"You could have predicted this back in 1970 when we had all those kids," said Mark Mather, a demographer for the Population Reference Bureau, which assesses population trends.

"We know they were going to have kids of their own. We have this classic echo effect going on."

Even if it isn't surprising, the record tally of students in the first 12 grades poses steep challenges for schools: recruiting teachers, helping children who don't speak English, keeping class sizes manageable and coming up with enough financial aid for college students.

In population rings outside urban areas and in Western states such as Nevada and California, as examples, the growth has been concentrated, increasing demands on schools.

"They just really don't have the fiscal capacity to match this," said Scott Young, senior policy specialist in education for the National Conference of State Legislatures. In districts outside Atlanta, Houston and Las Vegas, enrollment has soared more than 20 percent in last five years, said Bruce Hunter, who directs lobbying for the American Association of School Administrators. His group has identified more than 400 such districts.

"The pressures are to stay up with it, to hire, to get classrooms started, to find quality principals," Hunter said. "But the joy of it is you have this tremendous opportunity, because the communities have a real clear stake, so you have vibrant school systems."

In other parts of the country, such as the upper Midwest, the school population has declined in some counties, Mather said. "Some of these kids are driving an hour or two on a bus to get to school because there aren't enough kids to keep local schools open," he said. Immigration helped fueled

The record tally of students in the first 12 grades poses steep challenges for schools: recruiting teachers, helping children who don't speak English, keeping class sizes manageable and coming up with enough financial aid for college students.

the boom. A total of 22 percent of students had at least one foreign-born parent, including 91 percent of Asian children and 66 percent of Hispanic youngsters.

Many high-growth states have not prepared well for that racial and ethnic transformation, said Patrick Callan, president of the National Center for Public Policy and Higher Education. With the largest class coming soon, colleges are being pressed to provide capacity for everyone while keeping tuition affordable.

"These kids are coming along at a time when — unlike the baby boomers — their chances of a middle-class life without college are almost nil," Callan said. "It's going to drive higher education policy over the next few years. This is a huge challenge."

During the peak enrollment year during the Baby Boomers' time in school, almost eight in 10 students were non-Hispanic whites. In 2003, 60 percent of students were white, 18 percent were Hispanic, 16 percent were black and 4 percent were Asian.

For the diversity of the teaching corps has not nearly kept pace, said Reg Weaver, president of the National Education Association, which is working to address that disparity.

"The question is, what's going to be the match?" Weaver said. "It's not that the teachers who are not minorities cannot teach — they can. But what's going to be done to create an excellent environment for all teachers and students?"

The enrollment growth is likely to continue through this year, according to the Census Bureau report. Enrollment is expected to drop slightly through 2010 — due to a decline in births from 1991 to 1997 — but then pick up again, the Census figures show.

Nursery schools go online

WASHINGTON (AP) — Before they can even read, almost one in four children in nursery school is learning a skill that even some adults have yet to master using the Internet.

Some 23 percent of children in nursery school — kids age 3, 4 or 5 — have gone online, according to the Education Department. By kindergarten, 32 percent have used the Internet, typically under adult supervision.

The numbers underscore a trend in which the largest group of new users of the Internet are kids 2 to 5. At school and home, children are viewing Web sites with interactive stories and animated lessons that teach letters, numbers and rhymes.

"Young students aren't differentiate between the face-to-face world and the Internet world," said Susan Patrick, who oversees technology for the department. "They were born into the age of the Internet. They see it as part of the continuum of the way life is today."

One of their favorite computer activities is writing an e-mail to a grandparent, said Alexander, author of a children's guide to the Internet.

"It's great for letter recognition," she said. "Everybody likes to get mail and little kids don't have great tolerance for waiting. So the whole idea that they can write grandma and get an e-mail back a half-hour later saying, 'I got your note' — they love that." Scholastic has a section of its Web site that is intended just for children, who go online to read, write and play with "Clifford the Big Red Dog." PBS Kids Online has more than a dozen educational Web sites for preschool children, including "Sesame Street" and "Barney and Friends."

Overall computer use, too, is becoming more common among the youngest learners. Department figures show that two-thirds of nursery school children and 80 percent of kindergartners have used computers.

At the Arnold and Porter Children's Center at Washington, D.C., and 5-year-olds have the option to spend time on a computer, working in small teams. They learn basic problem-solving and hand-eye coordination.



Pictured at the Washington Court House Police Department include: Brian Hottinger, left, chief of police; Doug Seibert, SSCC Foundation executive director; Karen Davis, director of the SSCC Fayette campus; Tyler Dewees, D.A.R.E. scholarship recipient; Dr. Dukus, SSCC president; and Ron Sockman, D.A.R.E. officer.

DeWees awarded scholarship

The Washington C.H. Police Department, along with Southern State Community College, announces that Tyler Dewees was selected as this year's D.A.R.E. scholarship recipient.

A resident of Fayette County and 2005 graduate of Washington City Schools, Dewees was chosen based on his leadership qualities, community involvement and academic excellence.

Dewees will begin his enrollment at SSCC this fall, majoring in law enforcement. After receiving his degree, he plans to become employed in the Washington C.H. area, enforcing the law and protecting individuals within the community he will serve.

Students make dean's list

A total of 2,656 students at Wright State University earned dean's list honors during the spring 2005 quarter, based on their grade point average.

On the list are Kevin W. Schall of Jeffersonville and Matthew R. Baughin, Lindsey C. Bernard, Lauren E. Curt, Chad M. East and Matthew W. Smith, all of Washington C.H.

All students must take 12 or more credit hours to earn dean's list honors. They must have achieved at least a 3.4 grade

point average to be placed on the dean's list.

Located near Dayton, Wright State University is a nationally accredited state university with more than 15,000 students. Its six colleges and three schools including schools of medicine and professional psychology, offer more than 100 undergraduate degrees and nearly 50 Ph.D., master's and professional degrees. Wright State ranks third among Ohio's public universities in sponsored research.

Columbus State Community College students named to dean's list

The following students have been named to the spring quarter dean's list at Columbus State Community College. In order to be named to the dean's list students must complete at least six hours and have achieved a 3.5 or higher grade point average.

Those on the list include: James Baughin, Matthew Boushler, Dustin Ellsworth, Steven Fulton, Kelly Thomas and G. Wyatt.

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Ohio University plans to offer a program of study leading to a Master of Science in Environmental Studies. The Master of Science in Environmental Studies is an interdisciplinary program of graduate course work and research. The tentative start date is Winter 2006.

You are cordially invited to attend the Information Meeting on Tuesday, July 19, 2005, at 6:00 p.m., at Ohio University-Chillicothe. Representatives of the Department will answer your questions, explain admission requirements and distribute information/application packets.

The following is a tentative schedule of courses:

Year One (January 2006-August 2006)
Winter 2006 — ES 659 Environmental Studies Graduate Seminar
Spring 2006 — GEOG 547 Natural Resource Conservation
Summer 2006 — ES 659 Independent Study for Portfolio

Year Two (September 2006-June 2007)
Fall 2006 — EH 540 Air Quality & Pollution Control
Winter 2007 — GEOG 537 Environmental Law
Spring 2007 — POLS 525 Environmental & Natural Resource Policy

Year Three (September 2007-August 2008)
Fall 2007 — GEOL 327/529 Contaminant Geochemistry
Winter 2008 — PBIO 569L Ecosystem Ecology
Spring 2008 — GEOG 570 Geographic Information Systems Applications
Summer 2008 — ES 659 Independent Study for Portfolio



For more information, please call
740.774.7226 or email finkj@ohio.edu

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100 Hobart Drive, Hillsboro, Ohio 45133
Phone: 937.393.3431 Fax: 937.393.6682

To: Nicole Roades, Dean of Students
From: Annie Rankin, Director of Communications *AR*
CC: Dr. Lawrence Dukes, President
Date: July 25, 2005
Re: 2004 News Release Analysis

Attached please find a report that details the number of news releases that the Communications Office distributes to our local media and the percentage of those that are printed by the respective newspapers for the 2004 calendar year.

You provided Dr. Dukes with the first of such an analysis with the data from the 2003 news releases. In order to provide some comparisons, I have attached the report from that year as well. After reviewing both years, I've included some highlights below:

- The number of news releases sent only increased by three in 2004; however, the overall coverage increased by three percent.
- We have tried, for the most part, to consolidate the continuing ed classes into one news release per term, thus helping to reduce the number of news releases that are sent.
- The number of news releases sent to Adams and Brown county papers decreased and (with the exception of *The News Democrat*) their coverage increased.
- There was an increase in the number of news releases mailed to Clinton, Fayette, and Highland counties, but the coverage varied. The *Wilmington News-Journal's* coverage increased by 10 percent, but *The Record Herald* (WCH) reduced its coverage by seven percent. Likewise, the *Highland County Press* increased its coverage by five percent, while *The Times-Gazette* and the *Highland Sun* reduced their coverage by seven percent and two percent, respectively.
- When examining the weekly papers' coverage, there are some interesting points to make. The *News Democrat* in Georgetown prints half of what we send, which is excellent coverage when compared to the other weeklies. Further, by printing 67 of our news releases, the *News Democrat* would have featured at least one SSCC article in each of its papers. *The People's Defender*, *Manchester Signal*, and *Highland County Press* featured SSCC in nearly all of their papers, while SSCC's articles printed in over half of *Ripley Bee's* and *Highland Sun's* papers as well.
- As far as the dailies, *The Times-Gazette* continues to provide the college with outstanding coverage, printing well over two-thirds of what we send. However, it is also noteworthy that the *Wilmington News-Journal* and *Record Herald* each printed well over half of the press releases that we sent.
- By comparing both years' coverage, it appears that the more news releases that are sent, the result is less coverage. Thus, in order to increase our coverage, we should be conservative in the number of news releases we send. Further, those press releases should be considered very news worthy.

News Release Analysis 2004

	Defender Publishing Brown Publishing Weekly	Manchester Signal Independently Owned Weekly	News Democrat Brown Publishing Weekly	Ripley Bee Brown Publishing Weekly	Wilmington News Journal Brown Publishing Daily	Record Herald Brown Publishing Daily	Times-Gazette Brown Publishing Daily	Highland County Press Sun Publishing Weekender	Highland Sun Sun Publishing Weekly					
January	2	2	3	3	4	4	6	6	6					
February	14	6	13	12	12	12	14	14	14					
March	10	3	11	11	9	10	12	12	12					
April	10	5	10	10	9	9	10	10	10					
May	9	5	9	9	9	9	12	12	12					
June	11	0	13	13	10	10	14	14	14					
July	14	7	13	13	11	14	20	20	20					
August	17	6	16	16	11	12	16	16	16					
September	12	5	13	13	21	21	25	23	18					
October	10	3	10	10	20	18	19	19	13					
November	13	3	13	13	20	20	21	21	17					
December	11	2	11	9	11	12	13	13	13					
Totals	133	45	133	47	147	85	151	91	182	124	180	48	165	35
Percentage Printed	34%	35%	50%	22%	58%	60%	68%	27%	21%					

Total Sent 1358
 Total Printed 571
 Total Percentage Printed 42%

Please consider the following when reviewing this report:

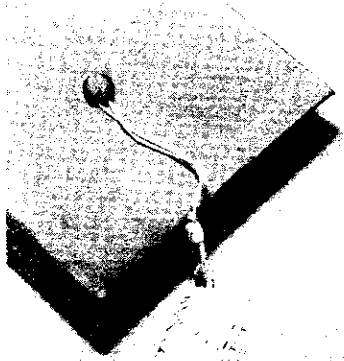
- Our office does not receive all publications from which we send news releases. The Weekend Defender, Brown County Press and the Star-Republican are free newspapers to Adams, Brown and Clinton county residents, respectively. They do not provide paid subscriptions.
- The total news releases sent is a duplicated number
- The reported articles printed is ascertained by physically reviewing the newspapers. Thus, a slight margin of error exists.

News Release Analysis 2003

	Defender Publishing/Brown		Manchester Signal/Independently Owned/Weekly		News Democrat/Brown Publishing/Weekly		Ripley Bee/Brown Publishing/Weekly		Wilmington News Journal/Brown Publishing/Daily		Record Herald/Brown Publishing/Daily		Times Gazette/Brown Publishing/Daily		Highland County Press/Clermont Sun/Weekly		Highland Sun/Clermont Sun/Weekender		
	Sent	Print	Sent	Print	Sent	Print	Sent	Print	Sent	Print	Sent	Print	Sent	Print	Sent	Print	Sent	Print	
January	7	3	7	0	7	4	7	1	8	6	7	3	9	8	9	5	9	2	
February	10	6	10	3	10	8	10	3	10	5	10	5	12	8	12	4	12	3	
March	7	1	7	3	6	3	6	2	4	3	4	4	8	8	8	2	8	4	
April	14	2	14	4	14	5	14	6	11	5	12	7	13	9	13	4	13	2	
May	10	1	10	5	12	7	12	2	11	2	9	6	13	9	13	3	13	2	
June	14	4	14	6	13	4	13	1	12	4	12	8	14	9	14	1	14	2	
July	14	8	14	2	16	7	16	1	13	6	13	5	15	14	15	4	15	9	
August	13	2	13	0	13	11	13	4	8	3	10	7	17	10	17	1	17	1	
September	17	7	17	3	17	5	17	3	16	7	16	13	18	15	18	2	18	7	
October	23	5	23	3	23	9	23	1	23	12	24	20	24	19	24	1	24	4	
November	8	0	8	1	8	3	8	0	7	4	7	5	8	6	8	3	8	0	
December	12	5	12	3	11	8	11	1	9	7	9	6	13	8	13	6	13	2	
Totals	149	44	149	33	150	74	150	25	132	64	133	89	164	123	164	36	164	38	
Percentage Printed	30%		22%		49%		17%		48%		67%		75%		22%		23%		
Total Sent	1355																		
Total Printed	526																		
Total Percentage Printed	39%																		

Please consider the following when reviewing this report:

- * Our office does not receive all publications from which we send news releases. We do not receive the Brown County Press nor the Star Republican as both are free papers and will not deliver to the College. Also, the Defender publishes a weekend paper that is not distributed to the campus.
- * The total news releases sent is a duplicated number.
- * The reported articles printed is ascertained by physically reviewing the newspapers. In essence, a slight margin of error exists.



July 19, 2005

Dr. Lawrence Dukes
President
Southern State Community College
100 Hobart Drive
Hillsboro, OH 45133

Dear Dr. Dukes,

Four of your students recently graduated with bachelor's degrees from Franklin University by participating in the Community College Alliance (CCA) program. Southern State Community College has had 58 graduates since becoming a CCA partner in September 1998. The Winter 2005 graduates and their degrees are as follows:

William Macek
Annie Rankin
Amy Williams
Courtney Wills

Information Technology
Digital Communication
Accounting
Business Administration

Since 1998, the CCA program has enrolled more than 6,141 students. This term alone we had 123 graduates. Working with Southern State Community College continues to be a success and we thank you for your continued support and involvement.

Sincerely,

Charlotte J. Warren, Ph.D.
President
Community College Alliance

cc: Ms. Sherry Sout, Interim VP Academic Affairs

From: John Tallieu [mailto:jtallieu@sscc.edu]
Sent: Friday, August 05, 2005 4:26 PM
To: Larry Dukes (Larry Dukes)
Cc: 'Stevetta Grooms'; 'Nancy Wisecup'; 'John Joy'; 'Gayle Mackay';
jdaniels@soucc.southern.cc.oh.us
Subject: Center for Business and Industry - July 2005

Center for Business and Industry – July 2005

Adams County Business Training Center

On July 28, the Injection Molding machine from Edison State Community College was moved to the BTC. Efforts are underway to get the machine wired and prepped for operation. Furnishings have been ordered to complete the renovation of the Center. Two groups are scheduled to meet at the Center the week of August 22-the Adams County Chamber of Commerce and the Ohio Polymer Association. Marketing plans are underway, as are plans for open enrollment class offerings, focused on adult learners.

Honda supplier consortium

John Tallieu met with Honda of America maintenance manager Gary Pellini, on July 13th to tour their maintenance training lab. We are exploring the possibility of doing a “remote troubleshooting” program using their lab – video conferencing and using the internet to remotely program and troubleshoot the Programmable Logic Controllers on the equipment. Gary also provided a CD with the entire curriculum they have developed for their Associate Maintenance Program.

We are meeting with training coordinators from Ahresty, New Sabina, YUSA and Showa on August 10th to facilitate the alignment of their new hire orientation and discuss other areas where their training needs overlap.

Candle-lite

21 employees completed customized Command Spanish on Thursday, August 4. The Command Spanish module presented was “Spanish for Industry, Manufacturing, and Warehousing”.

Milacron

The Predictive Maintenance program on July 26th, 27th and 28th went well. We are schedule to do another in November.

General Electric

The GE test facility in Peebles is planning on one, possibly two OSHA approved forklift training classes to be conducted this fall. We are waiting on dates from the customer.

Banta Publishing

We have completed the follow-up business communications training. Banta has now asked for delivery of Outlook and Access computer training.

Weyerhaeuser

We have submitted a proposal for another 5-day Industrial Electricity program for their maintenance department. Edison Community College will be providing the content. We are waiting on a schedule from Weyerhaeuser to start the training.

Huhtamaki

We will be meeting with the maintenance manager to discuss a possible Industrial Maintenance program.

Kautex-Textron

Proposal submitted this week for their Blow Mold Tech Training Program. Rhonda Fannin has met with customer to prepare for Readiness Assessment and Basic Skills training, planned to start in two weeks, to be followed by Blueprint reading. John Tallieu meeting with customer August 10 to discuss Introductory Maintenance training course content.

YUSA

We completed a two Saturday program of PowerPoint and Excel training for their Quality Circles. The training was conducted at the Fayette campus

Workforce Services Unlimited

We are currently conducting computer classes at both the Wilmington and Fayette campuses for people laid off from American Tool, TI Automotive and Richelieu Foods.

A consortium to provide basic reading and math courses for displaced workers has been formed. Classes are underway at CC Works in Wilmington.

Weyerhaeuser

I met with a representative of Edison Community College and Weyerhaeuser managers on June 13th to discuss the content of another 5-day Industrial Electricity program for Weyerhaeuser's maintenance department. Edison has agreed to provide content and training in July.

FY 2005 closeout for Center for Business and Industry

The information below reflects the activity in CBI for FY 2005. Contracts and grants with businesses, open enrollment, and four classes taught for WSU are included, agency contracts and Child Care Provider classes are not included. For the year ending June 30th 2005, the Center for Business and Industry:

- Facilitated the awarding of \$67,826 to local companies by writing 32 Targeted Industries Training Grants. The grants ranged from \$90 to \$10,700.
- Served 71 companies.
- Provided 182 training programs

John Tallieu

Director, Center for Business and Industry

**Wright State University
Southern State Transfer Student Tracking
Spring 2005**

Number Admitted by college

	Bus.	Educat.	Engin.	Lake	Lib. Arts	Nursing	Sci. & Math.	Univ. College	Total
Freshmen	0	0	0	0	1	0	1	8	10
Sophomore	1	0	0	0	1	0	4	11	17
Juniors	4	2	1	0	5	2	3	7	24
Seniors	8	5	6	0	8	7	7	2	43
Total	13	7	7	0	15	9	15	28	94

Transfer Students

*Number indicated by intended college and GPA

	Total
Business	15 2.61
Education	22 2.74
Engineering	7 3.16
Liberal Arts	18 2.99
Lake	0 0.00
Nursing	10 3.36
Sci & Math	18 2.37
Undecided	4 1.81
Total	94 2.75

Native Students

*Number by intended college and GPA

	Total
Business	1,100 2.71
Education	1,060 2.85
Engineering	589 2.81
Liberal Arts	1,586 2.83
Lake	154 2.97
Nursing	524 2.93
Sci. & Math	879 2.87
Undecided	612 2.51
Total	6,504 2.80

GPA of Southern State transfer students

	Total
Fresh.	10 2.10
Soph.	17 2.57
Juniors	24 2.59
Seniors	43 3.07
Total	94 2.75

GPA of native WSU students

	Total
Fresh.	2,367 2.58
Soph.	1,499 2.84
Juniors	1,145 2.91
Seniors	1,493 3.02
Total	6,504 2.80

Number of Transfer Hours	
0-44	28
45-89	27
90-135	21
>135	18
Total	94

Number of hours attempted at WSU	
0-44	40
45-89	27
90-135	19
>135	8
Total	94

Completed Ohio Transfer Module 16

Average Age of Southern Transfer Students 25.00
Average Age of Native Students: 21.63

Completed an Associates Degree at Southern:

AA/AS Degree: 16
Other Degree: 10



Ohio State University Extension

Highland County
County Administration Building
119 Governor Foraker Place
Hillsboro, OH 45133

Phone (937) 393-1918
Fax (937) 393-0222
www.ag.ohio-state.edu/~high

July 27, 2005

Southern State Community College
Attn: Leona
100 Hobart Drive
Hillsboro, OH 45133

Dear Leona:

You have been just fabulous to work with before and during our 4-H Family & Consumer Sciences judging. You were always so patient and ready to help us in any way possible.

Numerous positive comments were made about the Southern State Community College and how everyone appreciated us being able to use the facilities. Many were very interested in it for their future education or their children's future education.

A special thanks goes to the custodians for their assistance.

Thank you again for letting us use the facilities.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rose".

Rose Fisher Merkowitz
Extension Educator
Family & Consumer Sciences,
Community Development, and
County Extension Director

RFM:plc

cc: Dr. Larry Dukes

Sincerely,

A handwritten signature in cursive script, appearing to read "Nikki".

Nicola S. Eyre
Extension Educator
4-H Youth Development

Larry Dukes

From: SSCC Academic Listserv [SSAL@VENUS.SSCC.EDU] on behalf of jgray@SSCC.EDU
Sent: Thursday, July 21, 2005 1:06 PM
To: SSAL@VENUS.SSCC.EDU
Subject: Re: Update on former student

thank you - JODY

> I wanted to pass along some nice remarks about SSCC from a former
> student, Nathan Zink. Nathan is currently a senior at the University
> of Cincinnati majoring in Engineering. He started at SSCC as a
> post-secondary student in
> 1999 and finished an associate of science degree program in 2002.
> While at SSCC he was an active soccer player and served as goalie. In
> passing a week or so ago, he updated me on his academic and athletic
> progress at UC and it sounds as though he is doing well. He indicated
> that he really felt as though he took the best route by starting at
> SSCC and then transferring and that if we ever needed a spokesperson
> for explaining the ease of transfer that we should call on him.
> Further, he felt as though he was well-prepared for his studies at UC
> as a result of his education here. He is currently doing a summer
> internship at the Highland County Engineer's Office and has immediate
> plans to obtain his scuba certification to compliment his impending
> engineering degree. He also plans on looking into some certifications
> for surveying and land development. In addition, up until this spring
> when he injured his shoulder, he was still active with soccer at UC
> and played on the varsity practice squad.

>
>

> Just wanted to share a success story with you.

>
> -----

> Nicole Roades

>

> Dean of Student Services

>

> Southern State Community College

>

> Phone: 937-393-3431 x. 2622

>

> Fax: 937-393-6682

>

>

>

>

Serving Highland County Since 1818

The Times-Gazette

50 cents

TUESDAY, JULY 26, 2005

umber 211

Reed leaves \$1.57 million to SSCC's nursing program

gram. Our long-term goal is to provide this level of ongoing support for many of our programs."

Reed served as one of the first trustees of the newly formed Southern State Community College.

Reed represented Fayette County, serving two six-year terms, from 1976 through 1988. He and his wife, Helen, remained highly interested in the progress of the new college and were particularly interested in the nursing programs that were developed and offered.

Their interest in the program was clearly demonstrated as they left a major portion of their estate to support those programs in whatever way the college deemed appropriate.

Their estate is the largest gift ever received by the college.

Please see SSCC/2A



Elmer Reed and his wife, Helen, left a generous \$1.57 million to support Southern State Community College's nursing program.

Power outage leaves Hillsboro in the dark

By GITA BALAKRISHNAN
The Times-Gazette

After a piece of equipment, a lightning protection device, fell onto an AEP power line yesterday morning, an estimated 1,700 customers went without service during the morning hours.

According to Suzanne Priore, a spokesperson for AEP, the incident occurred along the 6200 block of route 50 and crews were sent out to fix the problem around 8 a.m. Electricity was restored to Highland County at approximately 10:15 a.m.

The Hillsboro Police

ONT

e



The Times-Gazette led triple digits according to the thermometer in mercury hit 100 time all summer. eratures soared with forecasters d make it feel as s. For more on e Page A3.



The Associated Press an underground ion in London on

Good afternoon, everyone.

The College's advertising campaign for the 2005-2006 academic year has been developed and is currently being broadcast over our five-county radio airwaves as well as being printed in our service district's newspapers and billboards will be posted later this month.

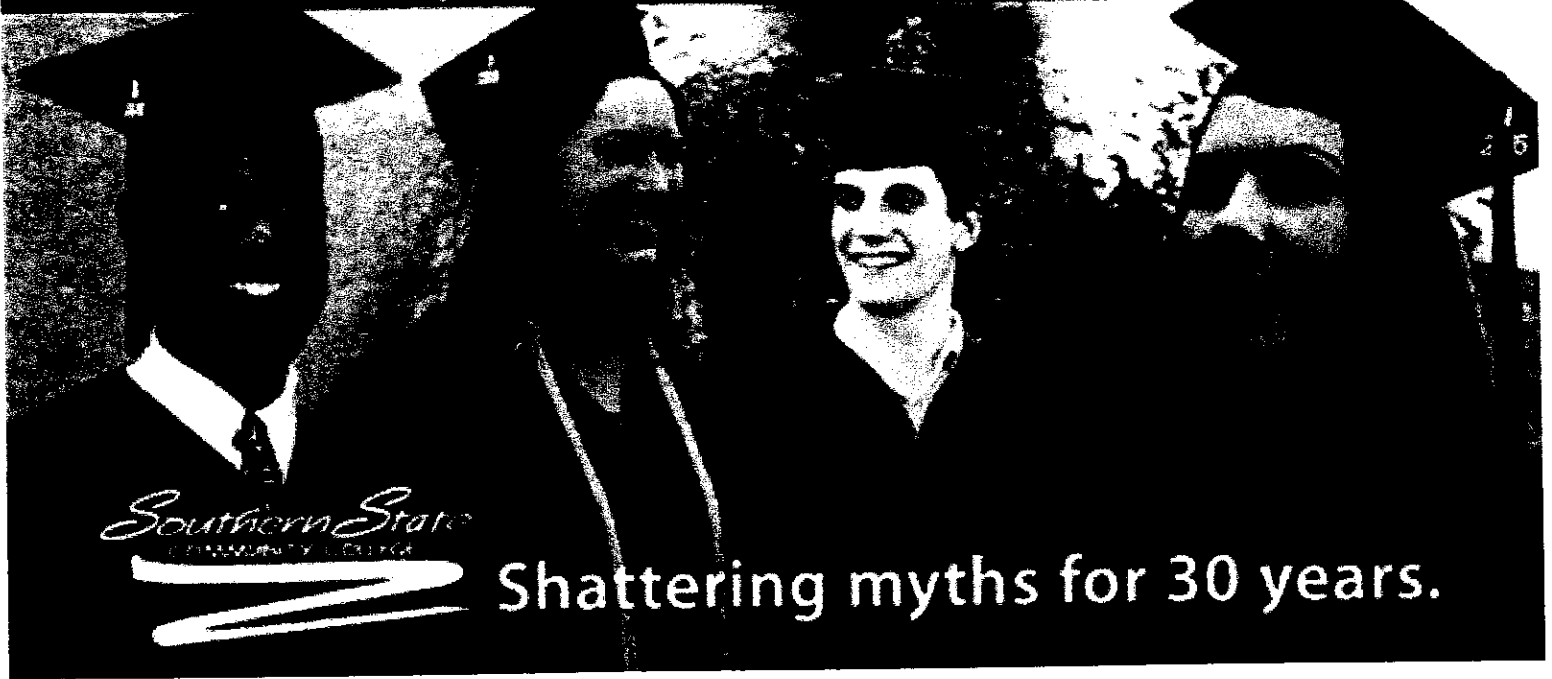
Since last year's "Shatter the Myth" campaign drew such positive feedback, we decided to build on that theme for this year. Once again we have addressed the many myths, rumors, and stereotypes associated with higher education and, particularly, community colleges. In addition, we have focused on what our students have affirmed as our strengths: accessibility, affordable tuition, and the personal attention they receive from our faculty and staff.

This year, the approach has a slight twist. Each advertisement begins in bold type presenting each myth as an inquiry. For example, one ad begins: "Think only universities have the best instructors?" A colorful collage of several instructors serves as the backdrop, leading the reader to the college's logo delivering the final punch: "Southern State Community College - Shattering myths for 30 years." Thus, the message serves a dual purpose – it carries through the "Shatter the Myth" theme while announcing the college's 30 years in education.

Inserted below are a few of the designs for billboards and newspaper ads:



Who said you'd never make it in college?



Shattering myths for 30 years.

Who said college is out of reach?



southern
state
community
college
youth campus



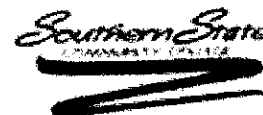
Shattering myths for 30 years.

Think college isn't for you?



Shattering myths for 30 years.

If you think college isn't right for you, try Southern State Community College. Our students vary in many ways and their diversity is embraced and valued. Whether you're right out of high school, working toward a better job, or you've always dreamed of a college degree, SSCC is the place for you. Whatever your dreams or aspirations, at Southern State you'll find others who share those ambitions. Contact SSCC today.



Fall quarter starts Sept. 19 - register now!

Who said you can't afford college?



Shattering myths for 30 years.

If you've heard that college is too expensive, it's time to check out Southern State Community College. Our tuition continues to be among the lowest in the state. Nearly 75 percent of our students benefit from some form of financial aid. At SSCC, we are committed to helping you find the financial resources to fulfill your educational goals. To learn more about all the available financial aid opportunities, contact SSCC today.



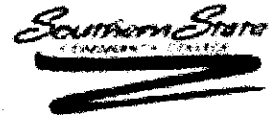
Fall quarter starts Sept. 19. Register now!

Think you're just a number?



Shattering myths for 30 years.

If the thought of being considered just a number worries you, come to Southern State Community College. Smaller class sizes and a student to faculty ratio of 17 to 1 ensure individualized attention. Likewise, our students appreciate the personal treatment they receive from our qualified staff. At Southern State, you're a person - not a number. Contact SSCC today and let us know how we may help you begin your college experience.



Fall quarter starts Sept. 19 - register now!

Annie Rankin
Director of Communications
Southern State Community College
937-393-3431, ext. 2676
arankin@sscc.edu



Memorandum

To: SSCC Board of Trustees
From: Dr. Lawrence N. Dukes, President
Date: September 8, 2005
Subject: President's Report for the September 14, 2005, Board Meeting

This issue of the monthly President's Report to the Board includes brief highlights of FY05 year from various departments of the College. In spite of the economic difficulties facing the state and higher education, Southern State has continued to make excellent progress in fulfilling our mission of addressing the educational needs of the district. Consider the following:

- ❖ Our enrollment was the highest ever in FY05.
- ❖ Our graduating class was the largest in our brief history.
- ❖ The SSCC Foundation had an outstanding year, raising well over \$2 million.
- ❖ Our facilities were improved with the renovation of the former administration building, the addition to the theater and the completion of the Patriot Center.
- ❖ Ongoing improvements in our academic programs and planning for new programs.
- ❖ The largest non-credit training of individuals since the inception of Corporate and Community Services.
- ❖ Expanded activity and cultural programming.
- ❖ The reaccreditation of our nursing programs.
- ❖ The excellent audits of the college, our financial aid program and the records area.
- ❖ A balanced budget again.
- ❖ Continued improvement and expansion of our technical capabilities.
- ❖ Strong relationships with our legislators resulting in a pilot project and planning funds.

The details of the above items and others will be found in the Area Reports included in your packet.

We also have new opportunities to expand our partnerships with area school districts in the coming year and the possibility of new facilities and programs for our college. We will have a reaccreditation visit from the Higher Learning Commission which is scheduled for early May.

Enrollment Update

While the reporting dates are somewhat different from last year, it now appears that our enrollment will be very similar to last year's all-time high enrollment. New applications are down approximately 100 from last years' record numbers but that too may not tell the whole story as FY 05 PSEO and summer school enrollees are not included in the numbers and both of those categories were higher than in previous terms. At this point we appear to be close to our targets for the coming academic year.

Foundation Update

With minimal fundraising activities to date in the current fiscal year, the Foundation has already received \$19, 880.

An endowment in William Thoroman's name has been established, and donations are coming in daily. Bill Thoroman passed away recently after a long bout with cancer. Bill and Debbie's three sons all attended Southern State, and Bill worked part time for the College in promoting the Corrections program. Son Josh has been coaching our Soccer Team for the past several years. As a family, they have been great supporters of the college.

We are still awaiting the final distribution of a major bequest that we believe will be the second largest gift received by the College. Our fall fundraiser has been scheduled for November 3 and will be slightly different as we intend to invite contributors and prospective contributors from all five counties.

College Retirements

The following individuals have now formally announced their retirements during the current academic year:

- ❖ **Jim Daniels**, former Dean of Corporate and Community Services, will be retiring as soon as a replacement is hired and trained.
- ❖ **Donna Lambert**, Administrative Assistant for Nursing and the Health Sciences, will complete 30 years of service and retire in early December.
- ❖ **Carolyn Campbell**, Assistant Professor in the ADN Program, will be retiring at the end of the fall quarter.
- ❖ **Mary Jo Wall**, also an Assistant Professor in the ADN Program, will retire at the end of the winter quarter.

We will miss all of these retirees.

Miami Trace/SSCC Partnership

Attached is an example of a sign that Karen Davis and the folks at Miami Trace High School developed to be placed at the high school for the Post Secondary Enrollment Option pilot project.

Licensed Practical Nursing

On August 26, fourteen students received their certificates of completion from the Licensed Practical Nursing program, which is the second graduating class of the expanded Practical Nursing class that is held on the South Campus. Attached is a listing of the graduates and their county of residence. Congratulations to Marsha Snyder and the nursing faculty and staff and thank you to Sherry Stout and Dr. Susan Dunkin-Blanton for assisting in the ceremony.

I would also direct your attention to the note on the bottom of the report that 725 students have completed the LPN Program and 562 students have completed the ADN Program to date.

I look forward to seeing you on September 14.

sg

Attachments

Southern State
COMMUNITY COLLEGE



**MIAMI
TRACE**



Partnership to Promote Educational Options

**SOUTHERN STATE COMMUNITY COLLEGE
PRACTICAL NURSING PROGRAM
AUGUST 26, 2005 GRADUATES BY COUNTY OF RESIDENCE**

8/18/05

TOTAL = 14 GRADUATES

<p><u>ADAMS COUNTY</u> 4=28.5% Natalie Frasher - West Union Catherine Grooms - West Union Lennie Grooms - Winchester Mahaley Leonard - West Union</p>	<p><u>BROWN COUNTY</u> 5=35.6% Jennifer Hartline - Sardinia Brandy Kelch - Russellville Tracy Moore - Aberdeen Amy Schwallie - Ripley Shannon Taylor - Sardinia</p>
<p><u>CLINTON COUNTY</u> 2=14.5% Suzanne Hieatt - Sabina Heather Williams - New Vienna</p>	<p><u>HIGHLAND COUNTY</u> 3=21.4% Jennifer Hoelscher - Hillsboro Kelly Lowe - Sardinia Katina McCoy - Hillsboro</p>

G-31/E:PNGradsbycounty8.05

Total PN Students = 725 (1982-2005)

Total A.D.N. Students = 562 (1988-2005)

SOUTHERN STATE COMMUNITY COLLEGE

Agenda Item IV.B
Treasurer's Report
July and August 2005

Board of Trustees
September 14, 2005, Meeting



August 2, 2005

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

FROM: James Buck, Treasurer

SUBJECT: July 31, 2005 Financial Reports

Please review the accompanying Financial Reports. If you have any questions, please let me know.

Thank you.

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 1 OF 6
 COMPARATIVE BUDGET REPORT
 ONE MONTH ENDED JULY 31, 2005 (unaudited)

	FISCAL 06		FISCAL 05			
	ANNUAL BUDGET	07/31/05 Y-T-D	% OF BUDGET	07/31/04 Y-T-D	ANNUAL CHANGE	ANNUAL % CHG
REVENUE						
STATE SUBSIDY	4,626,411	385,534	8.3%	369,656	15,878	4.3%
STUDENT FEES	6,502,961	1,791,370	27.5%	1,659,234	132,136	8.0%
GRANTS & CONTRACTS	834,427		0.0%	0	0	#DIV/0!
OTHER INCOME	75,000	22,239	29.7%	9,334	12,905	138.3%
TOTAL REVENUE	12,038,799	2,199,143	18.3%	2,038,224	160,919	7.9%
EXPENDITURES						
INSTRUCTIONAL	5,836,720	387,161	6.6%	363,882	23,279	6.4%
RESEARCH	2,650	16	0.6%	15	1	6.7%
COMMUNITY SERVICE	11,578	3,046	26.3%	560	2,486	443.9%
ACADEMIC SUPPORT	1,620,514	211,538	13.1%	200,918	10,620	5.3%
STUDENT SERVICES	1,418,714	187,561	13.2%	172,457	15,104	8.8%
INSTITUTIONAL SUPPORT	1,480,038	127,186	8.6%	142,769	(15,583)	-10.9%
PLANT OPERATIONS	1,378,585	104,934	7.6%	81,831	23,103	28.2%
SCHOLARSHIPS	290,000	66,175	22.8%	68,976	(2,801)	-4.1%
TOTAL EXPENDITURES	12,038,799	1,087,617	9.0%	1,031,408	56,209	5.4%
SURPLUS/(DEFICIT)	0	1,111,526		1,006,816	104,710	10.4%

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 2 OF 6
CONSOLIDATED FUND BALANCE SHEETS
AS OF JULY 31, 2005 (unaudited)

ASSETS	GENERAL FUND	AUXILIARY FUND	RESTRICTED FUND	LOAN FUND	ENDOWMENT FUND	PLANT FUND	AGENCY FUND	TOTAL FUNDS
CASH AND INVESTMENTS	765,003	799,014	2,529,468	5,976		375,593	45,256	4,520,310
ACCTS. RECEIVABLE-STUDENTS(NET)	1,711,387							1,711,387
ACCTS. RECEIVABLE - OTHER	681,101	79,450	78,675					839,226
NOTES RECEIVABLE				11,720				11,720
INVENTORIES	6,925	154,591						161,516
DUE FROM OTHER FUNDS								0
PREPAID EXPENSES	22,983					901,325		22,983
EQUIPMENT						17,378,002		901,325
BUILDINGS AND IMPROVEMENTS					12,318	1,889		17,378,002
OTHER ASSETS								14,207
PREPAID EXPENSES								0
TOTAL ASSETS	3,187,399	1,033,055	2,608,143	17,696	12,318	18,656,809	45,256	25,560,676
LIABILITIES AND FUND BALANCES								
ACCOUNTS PAYABLE	(24,538)							(24,538)
SALES TAX PAYABLE		597						597
REFUNDS PAYABLE								0
PAYROLL TAXES AND WITHHOLDINGS	(10)							(10)
ACCRUED PAYROLL	188,491							188,491
ACCRUED EXPENSES		5,723						5,723
DEFERRED REVENUE			1,823,116					1,823,116
OTHER LIABILITIES	32,925	(133)				3,032,093		3,064,885
DEFERRED COMPENSATION	339,585							339,585
NET INVESTMENT IN PLANT						15,624,716		15,624,716
FUND BALANCE/HELD IN CUSTODY	2,650,946	1,026,868	785,027	17,696	12,318		45,256	4,538,111
TOTAL LIAB. AND FUND BALANCES	3,187,399	1,033,055	2,608,143	17,696	12,318	18,656,809	45,256	25,560,676

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 3 OF 6
 STATEMENT OF CURRENT FUNDS, REVENUES, EXPENDITURES, AND OTHER CHANGES
 FOR THE PERIOD ENDED JULY 31, 2005 (unaudited)

	UNRESTRICTED	UNRESTRICTED	EDUCATIONAL AND GENERAL	AUXILIARY ENTERPRISES	UNRESTRICTED TOTAL	EDUCATIONAL AND GENERAL	TOTAL RESTRICTED	TOTAL CURRENT FUNDS
REVENUES								
TUITION, FEES, STUDENT CHARGES	1,791,370				1,791,370			1,791,370
STATE APPROPRIATION	385,534				385,534			385,534
FEDERAL GRANTS AND CONTRACTS	0		463,650		0	463,650		463,650
STATE GRANTS AND CONTRACTS	0		205,251		0	205,251		205,251
LOCAL GRANTS AND CONTRACTS	0		91,449		0	91,449		91,449
PRIVATE GIFTS, GRANTS & CONTRACTS	0		44,440		0	44,440		44,440
SALES AND SERVICES	85,463			85,463				85,463
OTHER SOURCES	22,239			22,239				22,239
TOTAL EDUCA./GEN. REVENUE	2,199,143	85,463	804,790		2,284,606	804,790	804,790	3,089,396
EXPENDITURES AND MANDATORY TRANSFERS								
EDUCATIONAL AND GENERAL	365,337				365,337	0		365,337
INSTRUCTIONAL	16				16			16
SEPARATELY BUDGETED RESEARCH	3,046		406,293		3,046	406,293		409,339
PUBLIC SERVICE	211,538				211,538			211,538
ACADEMIC SUPPORT	78,441		11,639		78,441	11,639		90,080
STUDENT SERVICES	127,186				127,186			127,186
INSTITUTIONAL SUPPORT	104,934				104,934			104,934
OPERATION/MAINTENANCE OF PLANT	66,175		396,376		66,175	396,376		462,551
SCHOLARSHIPS AND FELLOWSHIPS								
TOTAL EDUCA./GEN. EXPENDITURES	956,673	0	814,308		956,673	814,308		1,770,981
AUXILIARY ENTERPRISES		154,480			154,480			154,480
TRANSFERS	130,944		(130,944)		130,944	(130,944)		0
TOTAL EXPENDITURES/TRANSFERS	1,087,617	154,480	683,364		1,242,097	683,364	683,364	1,925,461
NET INCREASE IN FUND BALANCES	1,111,526	(69,017)	121,426		1,042,509	121,426	121,426	1,163,935

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 4 OF 6
AUXILIARY OPERATIONS
FOR ONE MONTH ENDED JULY 31, 2005 (unaudited)

	BOOKSTORE	DAYCARE	CCS	CONT. ED	TOTAL
REVENUE	9,437	22,018	55,807	1,368	88,630
DISCOUNTS	28	0	(3,195)		(3,167)
COST OF SALES	6,944	2,248	60,952	546	70,690
GROSS MARGIN	2,521	19,770	(8,340)	822	14,773
ADMINISTRATIVE & GENERAL EXPENSES					
ADMINISTRATIVE SALARIES	2,340	7,469	6,322	335	16,466
SUPPORT STAFF SALARIES	1,763				1,763
PART-TIME SUPPORT STAFF SALARIES	88	14,589			14,677
FRINGE BENEFITS ALLOCATED	1,571	6,846	11,496		19,913
OFFICE SUPPLIES	78		1,827		1,905
PRINTING SUP./PHOTOCOPIING	2	193	123	14	332
TRAVEL-CONFERENCE REIMBURSEMENT			495		495
TRAVEL-MILEAGE REIMBURSEMENT	59	94	460		613
SPECIAL EVENTS					0
ADVERTISING	678	561	1,939		1,939
TELEPHONE			2,531		3,770
DUES & SUBSCRIPTIONS					0
POSTAGE	338	89	63	17	507
COMPUTER SERVICES					0
STAFF DEVELOPMENT					0
OTHER PROFESSIONAL FEES			2,255		2,255
EQUIPMENT GREATER THAN \$50			19,155		19,155
TOTAL ADMIN. AND GENERAL EXPENSES	6,917	29,841	46,666	366	83,790
SURPLUS/(DEFICIT)	(4,396)	(10,071)	(55,006)	456	(69,017)

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 5 OF 6
 BID ITEMS AND EXPENDITURES OVER \$5,000
 JULY 2005

CHECK DATE	VENDOR	CHECK NO.	CHECK AMOUNT	DESCRIPTION
JULY 6	AMERICAN ELECTRIC POWER	111514	\$6,565.99	UTILITIES
JULY 6	MID-AMERICAN CLEANING CONTRACTORS	111530	\$18,932.48	PROFESSIONAL FEES
JULY 12	BUSH COMMERCIAL INTERIORS INC	111564	\$5,042.00	EQUIPMENT REPAIR
JULY 12	EBSCO SUBSCRIPTION SERVICES	111571	\$15,871.59	SUBSCRIPTION
JULY 12	GLOCKNER	111573	\$5,459.43	EQUIPMENT REPAIR
JULY 12	JENZABAR/CMDS	111580	\$64,971.80	MAINTENANCE
JULY 12	SUBURBAN TIRE COMPANY	111605	\$5,299.10	EQUIPMENT REPAIR
JULY 12	WRIGHT STATE UNIVERSITY	111618	\$14,211.50	SOFTWARE MAINTENANCE
JULY 15	AMERICAN ELECTRIC POWER	111635	\$9,547.44	UTILITIES
JULY 15	DATASERV	111643	\$32,872.50	SOFTWARE CONTRACT
JULY 15	OACC	111652	\$13,500.00	DUES
JULY 15	PEARSON NCS	111653	\$8,309.00	EQUIPMENT
JULY 20	BOLLINGER INSURANCE	111682	\$6,800.00	INSURANCE
JULY 20	EXCEL PARTNERSHIP INC	111696	\$10,200.22	PROFESSIONAL FEES
JULY 20	OARNET	111713	\$17,966.00	MEMBER FEE
JULY 20	RESERVE ACCOUNT	111721	\$10,000.00	POSTAGE
JULY 29	PREMIER SCHOOL AGENDAS	112031	\$8,497.00	BROCHURES

TOTAL \$254,046.05
 =====

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 6 OF 6
 DONATIONS JULY 2005

RECEIPT DATE	DONOR	CHECK AMOUNT	DESCRIPTION
JULY 5	JOHN BINKLEY	\$145.00	APPALACHIAN WORKSHOP FUND
JULY 6	FOE 2232 BUFFET FUND	\$250.00	SCHOLARSHIP
JULY 6	AMERICAN LEGION VFW	\$200.00	SCHOLARSHIP
JULY 7	O CAN	\$25,000.00	GRANT
JULY 12	GREENFIELD BD OF ED	\$100.00	SCHOLARSHIP
JULY 15	ELMER & HELEN REED	\$1,572,008.47	BEQUEST
JULY 25	TED PARKER	\$1,500.00	SCHOLARSHIP
JULY 25	MIAMI TRACE	\$500.00	SCHOLARSHIP
JULY 25	HELEN K ROWLAND	\$1,000.00	SCHOLARSHIP
JULY 25	WASHINGTON CH CITY SCHOOLS	\$250.00	SCHOLARSHIP

TOTAL			\$1,600,953.47 =====

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 BALANCE SHEET
 AS OF JULY 31, 2005 (unaudited)

ASSETS

Cash in Bank	86,494
Investments	
Cost Basis	534,712
Unrealized Gain	50,770
Market Value of Investments	585,482
Pledges Receivable	1,598,904
Other Assets	
Total Assets	<u>2,270,880</u>

LIABILITIES AND NET ASSETS

LIABILITIES

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

NET ASSETS

Unrestricted	41,888
Temporarily Restricted	48,777
Permanently Restricted	2,180,215
Total Net Assets	<u>2,270,880</u>
Total Liabilities and Net Assets	<u>2,270,880</u>

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 FINANCIAL REPORT
 PERIOD ENDING JULY 31, 2005 (unaudited)

FUNDS	CONTRIBUTIONS	INVESTMENT RETURN	TRANSFER TO SSCC	BEGINNING FUND BALANCE	CURRENT FUND BALANCE
PERMANENTLY RESTRICTED:					
Col Pommer Scholarship Fund		269		17,103	17,372
Fifth Third Bank Fund		373		27,525	27,898
Hodson Fund		548		40,422	40,970
Igo Fund	12	174		11,049	11,235
Jacobson Fund		166		10,521	10,687
Ladrach Fund		149		9,469	9,618
General Contribution Fund		3,023		206,344	209,367
Beck Fund		96		6,095	6,191
Hottle Nursing Scholarship Fund		164		10,440	10,604
Barthel Art Scholarship Fund		180		11,442	11,622
Daniels Fund		206		13,051	13,257
Stephen Bennet Scholarship Fund		215		13,643	13,858
Gene Worthington BCRW Fund		412		26,123	26,535
Douglas & Susan Seipelt Fund		445		28,267	28,712
Highland County Fund		1,841		125,687	127,528
Bagshaw Enterprises KFC Fund		95		6,514	6,609
Paut Neff Memorial Fund		333		22,719	23,052
Fender Scholarship Fund		212		14,458	14,670
Elmer & Helen Reed Fund		-		1,565,430	1,565,430
Joyce Fender Family Scholarship Fund	5,000	-		-	5,000
SUBTOTAL	5,012	8,901	-	2,166,302	2,180,215
TEMPORARILY RESTRICTED:					
Appalachian Gateway Fund				3,137	3,137
Fayette Co. Schol. Fund				21,146	21,146
Performing Arts Fund				129	129
Weastec Fund				6,672	6,672
Hillsboro Ford Warner Fund				3,712	3,712
Cassner Foundation Fund				12,458	12,458
Patriot Center Capital Improvement	500			1,023	1,523
SUBTOTAL	500	-	-	48,277	48,777
UNRESTRICTED					
General Contribution Fund	1,640	222	(1,099)	41,125	41,888
SUBTOTAL	1,640	222	(1,099)	41,125	41,888
GRAND TOTAL	7,152	9,123	(1,099)	2,255,704	2,270,880



September 7, 2005

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

FROM: James Buck, Treasurer

SUBJECT: August 31, 2005 Financial Reports

Please review the accompanying Financial Reports. If you have any questions, please let me know.

Thank you.

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 1 OF 6
COMPARATIVE BUDGET REPORT
TWO MONTHS ENDED AUGUST 31, 2005 (unaudited)

	FISCAL 06		FISCAL 05			
	ANNUAL BUDGET	08/31/05 Y-T-D	% OF BUDGET	08/31/04 Y-T-D	ANNUAL CHANGE	ANNUAL % CHG
REVENUE						
STATE SUBSIDY	4,626,411	771,068	16.7%	739,312	31,756	4.3%
STUDENT FEES	6,502,961	2,465,321	37.9%	2,409,663	55,658	2.3%
GRANTS & CONTRACTS	834,427	202,258	24.2%	208,035	(5,777)	-2.8%
OTHER INCOME	75,000	33,038	44.1%	19,849	13,189	66.4%
TOTAL REVENUE	12,038,799	3,471,685	28.8%	3,376,859	94,826	2.8%
EXPENDITURES						
INSTRUCTIONAL RESEARCH	5,836,720	629,541	10.8%	614,148	15,393	2.5%
COMMUNITY SERVICE	2,650	18	0.7%	19	(1)	-5.3%
ACADEMIC SUPPORT	11,578	3,355	29.0%	804	2,551	317.3%
STUDENT SERVICES	1,620,514	365,414	22.5%	322,313	43,101	13.4%
INSTITUTIONAL SUPPORT	1,418,714	314,850	22.2%	292,259	22,591	7.7%
PLANT OPERATIONS	1,480,038	231,099	15.6%	237,091	(5,992)	-2.5%
SCHOLARSHIPS	1,378,585	209,566	15.2%	172,881	36,685	21.2%
	290,000	67,054	23.1%	72,307	(5,253)	-7.3%
TOTAL EXPENDITURES	12,038,799	1,820,897	15.1%	1,711,822	109,075	6.4%
SURPLUS/(DEFICIT)	0	1,650,788		1,665,037	(14,249)	-0.9%

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 2 OF 6
CONSOLIDATED FUND BALANCE SHEETS
AS OF AUGUST 31, 2005 (unaudited)

ASSETS	GENERAL FUND	AUXILIARY FUND	RESTRICTED FUND	LOAN FUND	ENDOWMENT FUND	PLANT FUND	AGENCY FUND	TOTAL FUNDS
CASH AND INVESTMENTS	661,107	762,478	2,607,361	2,345		356,613	45,853	4,435,757
ACCTS. RECEIVABLE-STUDENTS(NET)	2,187,667							2,187,667
ACCTS. RECEIVABLE - OTHER	697,810	80,824	72,656					851,290
NOTES RECEIVABLE				10,755				10,755
INVENTORIES	6,431	168,834						175,265
DUE FROM OTHER FUNDS								0
PREPAID EXPENSES	18,578							18,578
EQUIPMENT						901,325		901,325
BUILDINGS AND IMPROVEMENTS						17,378,002		17,378,002
OTHER ASSETS					12,318	21,355		33,673
PREPAID EXPENSES		24,666						24,666
TOTAL ASSETS	3,571,593	1,036,802	2,680,017	13,100	12,318	18,657,295	45,853	26,016,978
LIABILITIES AND FUND BALANCES								
ACCOUNTS PAYABLE	9,408							9,408
SALES TAX PAYABLE		2,175						2,175
REFUNDS PAYABLE								0
PAYROLL TAXES AND WITHHOLDINGS	(532)							(532)
ACCRUED PAYROLL								0
ACCRUED EXPENSES								0
DEFERRED REVENUE	32,925		1,939,513					1,939,513
OTHER LIABILITIES	339,585					3,032,093		3,065,018
DEFERRED COMPENSATION								339,585
NET INVESTMENT IN PLANT						15,625,202		15,625,202
FUND BALANCE/HELD IN CUSTODY	3,190,207	1,034,627	740,504	13,100	12,318		45,853	5,036,609
TOTAL LIAB. AND FUND BALANCES	3,571,593	1,036,802	2,680,017	13,100	12,318	18,657,295	45,853	26,016,978

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 3 OF 6
STATEMENT OF CURRENT FUNDS, REVENUES, EXPENDITURES, AND OTHER CHANGES
FOR THE PERIOD ENDED AUGUST 31, 2005 (unaudited)

	UNRESTRICTED	RESTRICTED	EDUCATIONAL AND GENERAL	AUXILIARY ENTERPRISES	UNRESTRICTED TOTAL	EDUCATIONAL AND GENERAL	TOTAL RESTRICTED	TOTAL CURRENT FUNDS
REVENUES								
TUITION, FEES, STUDENT CHARGES	2,465,321				2,465,321		0	2,465,321
STATE APPROPRIATION	771,068				771,068		0	771,068
FEDERAL GRANTS AND CONTRACTS			624,669			624,669	624,669	624,669
STATE GRANTS AND CONTRACTS	202,258		214,218		202,258	214,218	214,218	416,476
LOCAL GRANTS AND CONTRACTS			111,072		0	111,072	111,072	111,072
PRIVATE GIFTS, GRANTS & CONTRACTS			46,698		0	46,698	46,698	46,698
SALES AND SERVICES		265,710			265,710		0	265,710
OTHER SOURCES	33,038				33,038		0	33,038
TOTAL EDUCA./GEN. REVENUE	3,471,685	265,710	996,657		3,737,395	996,657	996,657	4,734,052
EXPENDITURES AND MANDATORY TRANSFERS								
EDUCATIONAL AND GENERAL	599,930		83,940		599,930	83,940	83,940	683,870
INSTRUCTIONAL	18				18		0	18
SEPARATELY BUDGETED RESEARCH					3,355	438,184	438,184	441,539
PUBLIC SERVICE	3,355		438,184		3,355	438,184	438,184	365,414
ACADEMIC SUPPORT	365,414				365,414		0	365,414
STUDENT SERVICES	166,795				166,795	20,471	20,471	187,266
INSTITUTIONAL SUPPORT	231,099				231,099		0	231,099
OPERATION/MAINTENANCE OF PLANT	209,566				209,566		0	209,566
SCHOLARSHIPS AND FELLOWSHIPS	67,054		554,826		67,054	554,826	554,826	621,880
TOTAL EDUCA./GEN. EXPENDITURES	1,643,231	0	1,097,421		1,643,231	1,097,421	1,097,421	2,740,652
AUXILIARY ENTERPRISES		326,967			326,967		0	326,967
TRANSFERS	177,666		(177,666)		177,666	(177,666)	(177,666)	0
TOTAL EXPENDITURES/TRANSFERS	1,820,897	326,967	919,755		2,147,864	919,755	919,755	3,067,619
NET INCREASE IN FUND BALANCES	1,650,788	(61,257)	76,902		1,589,531	76,902	76,902	1,666,433

SOUTHERN STATE COMMUNITY COLLEGE
MONTHLY FINANCIAL STATEMENTS - EXHIBIT 4 OF 6
AUXILIARY OPERATIONS
FOR TWO MONTHS ENDED AUGUST 31, 2005 (unaudited)

	BOOKSTORE	DAYCARE	CCS	CONT. ED	TOTAL
REVENUE	41,515	50,874	169,995	7,386	269,770
DISCOUNTS	45	0	(4,075)	(30)	(4,060)
COST OF SALES	30,701	3,440	114,570	2,327	151,038
GROSS MARGIN	<u>10,859</u>	<u>47,434</u>	<u>51,350</u>	<u>5,029</u>	<u>114,672</u>
ADMINISTRATIVE & GENERAL EXPENSES					
ADMINISTRATIVE SALARIES	4,680	11,302	12,643	671	29,296
SUPPORT STAFF SALARIES	3,527				3,527
PART-TIME SUPPORT STAFF SALARIES	277	28,981			29,258
FRINGE BENEFITS ALLOCATED	3,144	12,289	22,891		38,324
OFFICE SUPPLIES	133	43	2,293		2,469
PRINTING SUP./PHOTOCOPIING	2	312	305	125	744
TRAVEL-CONFERENCE REIMBURSEMENT			495		495
TRAVEL-MILEAGE REIMBURSEMENT	59	383	997		1,439
SPECIAL EVENTS					0
ADVERTISING		587	6,900		7,487
TELEPHONE	1,064	838	3,990		5,892
DUES & SUBSCRIPTIONS				100	100
POSTAGE	627	141	155	215	1,138
COMPUTER SERVICES					0
STAFF DEVELOPMENT					0
OTHER PROFESSIONAL FEES			17,620		17,620
EQUIPMENT GREATER THAN \$50			38,140		38,140
TOTAL ADMIN. AND GENERAL EXPENSES	<u>13,513</u>	<u>54,876</u>	<u>106,429</u>	<u>1,111</u>	<u>175,929</u>
SURPLUS/(DEFICIT)	<u>(2,654)</u>	<u>(7,442)</u>	<u>(55,079)</u>	<u>3,918</u>	<u>(61,257)</u>

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 5 OF 6
 BID ITEMS AND EXPENDITURES OVER \$5,000
 AUGUST 2005

CHECK DATE	VENDOR	CHECK NO.	CHECK AMOUNT	DESCRIPTION
AUG 1	KZF DESIGN INC	112062	\$12,127.77	ROOF SERVICES
AUG 5	ASSOCIATED INSURANCE AGENCIES INC	112150	\$29,599.00	INSURANCE
AUG 5	CLARA I BROWN INTERIORS INC	112153	\$7,338.24	MULTI PURPOSE
AUG 5	EBSCO SUBSCRIPTION SERVICES	112157	\$7,848.21	SUBSCRIPTION
AUG 5	GLOBAL GOVERNMENT/EDUCATION SOLUTIONS	112161	\$7,230.00	EQUIPMENT
AUG 11	AMERICAN ELECTRIC POWER	112209	\$5,996.21	UTILITIES
AUG 11	MID-AMERICAN CLEANING CONTRACTORS INC	112243	\$18,932.48	PROFESSIONAL FEES
AUG 15	AMERICAN ELECTRIC POWER	112273	\$9,861.48	UTILITIES
AUG 15	GLOBAL GOVERNMENT/EDUCATION SOLUTIONS	112280	\$27,440.00	EQUIPMENT
AUG 15	MODERN LEASING	112286	\$5,797.35	RENTAL
AUG 15	MODERN LEASING	112287	\$5,807.31	RENTAL
AUG 22	ADVENTURES IN ADVERTISING/DESIGNER SET	112377	\$5,267.99	ADVERTISING
AUG 22	INNOVATIVE INTERFACES INC	112399	\$19,536.00	MAINTENANCE
AUG 22	RITTENHOUSE BOOK DISTRIBUTORS	112414	\$12,316.00	INVENTORY
AUG 22	SERVICE WHOLESAL INC	112419	\$6,918.22	INVENTORY
AUG 22	THOMSON LEARNING	112425	\$5,438.35	INVENTORY
AUG 29	AMERICAN ELECTRIC POWER	112438	\$6,927.13	UTILITIES
AUG 29	GLOBAL GOVERNMENT/EDUCATION SOLUTIONS	112453	\$26,826.00	EQUIPMENT

 TOTAL \$221,207.74
 =====

SOUTHERN STATE COMMUNITY COLLEGE
 MONTHLY FINANCIAL STATEMENTS - EXHIBIT 6 OF 6
 DONATIONS AUGUST 2005

RECEIPT DATE	DONOR	CHECK AMOUNT	DESCRIPTION
AUG 4	GREENFIELD BD OF ED	\$8,250.00	SCHOLARSHIP
AUG 4	GREENFIELD BD OF ED	\$200.00	SCHOLARSHIP
AUG 4	GREENFIELD BD OF ED	\$500.00	SCHOLARSHIP
AUG 8	GREENFIELD BD OF ED	\$500.00	SCHOLARSHIP
AUG 8	GREENFIELD BD OF ED	\$200.00	SCHOLARSHIP
AUG 10	SCHOLARSHIP AMERICA	\$1,000.00	SCHOLARSHIP
AUG 11	ACT AFAS	\$750.00	SCHOLARSHIP
AUG 11	CASSNER FOUNDATION	\$3,000.00	SCHOLARSHIP
AUG 11	MIAMI TRACE	\$2,000.00	SCHOLARSHIP
AUG 11	SHOWMENS SL CHAPTER	\$1,000.00	SCHOLARSHIP
AUG 17	YOU CAN FOUNDATION	\$750.00	SCHOLARSHIP
AUG 17	MIAMI TRACE	\$700.00	SCHOLARSHIP
AUG 17	CITIZENS BANK	\$500.00	SCHOLARSHIP
AUG 18	CLINTON CO FOUNDATION	\$500.00	SCHOLARSHIP
AUG 22	CLERMONT ED OPPT	\$500.00	SCHOLARSHIP
AUG 22	ADAMS CO HOSPITAL	\$800.00	SCHOLARSHIP
AUG 22	FAYETTE PROF NURSE ASSOC	\$500.00	SCHOLARSHIP
AUG 22	BETHEL TABERNACLE	\$500.00	SCHOLARSHIP
AUG 25	CIN SCHL FOUND	\$2,500.00	SCHOLARSHIP
AUG 25	S OHIO ED SERV CTR	\$333.00	SCHOLARSHIP
AUG 25	COCA COLA	\$1,000.00	SCHOLARSHIP
AUG 26	HIGHLAND CO SOCIETY FOR CHILDREN & ADULT:	\$1,000.00	SCHOLARSHIP
AUG 30	BETH BROWN MEMORIAL	\$1,000.00	SCHOLARSHIP
AUG 31	AMERICAN LEGION	\$500.00	SCHOLARSHIP
AUG 31	SCHOLARSHIP AMERICA	\$400.00	SCHOLARSHIP
AUG 31	GREENFIELD BD OF ED	\$500.00	SCHOLARSHIP
AUG 31	GREENFIELD BD OF ED	\$200.00	SCHOLARSHIP

TOTAL \$29,583.00

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 BALANCE SHEET
 AS OF AUGUST 31, 2005 (unaudited)

ASSETS

Cash in Bank		98,297
Investments		
Cost Basis	534,712	
Unrealized Gain	50,476	
Market Value of Investments	585,188	
Pledges Receivable	1,598,905	
Other Assets		
		2,282,390
Total Assets		

LIABILITIES AND NET ASSETS

LIABILITIES

Other Liabilities		-
		-
Total Liabilities		

NET ASSETS

Unrestricted		43,007
Temporarily Restricted	54,450	
Permanently Restricted	2,184,933	
		2,282,390
Total Net Assets		
		2,282,390
Total Liabilities and Net Assets		

SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION
 FINANCIAL REPORT
 PERIOD ENDING AUGUST 31, 2005 (unaudited)

FUNDS	CONTRIBUTIONS	INVESTMENT RETURN	TRANSFER TO SSCC	BEGINNING FUND BALANCE	CURRENT FUND BALANCE
PERMANENTLY RESTRICTED:					
Col Pommet Scholarship Fund		223		17,103	17,326
Fifth Third Bank Fund		451		27,525	27,976
Hodson Fund		658		40,422	41,080
Igo Fund	24	137		11,049	11,210
Jacobson Fund		133		10,521	10,654
Ladrach Fund		116		9,469	9,585
General Contribution Fund		2,965		206,344	209,309
Beck Fund		88		6,095	6,183
Hottle Nursing Scholarship Fund		159		10,440	10,599
Barthel Art Scholarship Fund		144		11,442	11,586
Daniels Fund		163		13,051	13,214
Stephen Bennet Scholarship Fund		180		13,643	13,823
Gene Worthington BCRW Fund		335		26,123	26,458
Douglas & Susan Seipelt Fund		407		28,267	28,674
Highland County Fund		1,817		125,687	127,504
Bagshaw Enterprises KFC Fund		95		6,514	6,609
Paul Neff Memorial Fund		328		22,719	23,047
Fender Scholarship Fund		208		14,458	14,666
Elmer & Helen Reed Fund		-		1,565,430	1,565,430
Joyce Fender Family Scholarship Fund	5,000	-	5,000	-	10,000
SUBTOTAL	5,024	8,607	5,000	2,166,302	2,184,933
TEMPORARILY RESTRICTED:					
Appalachian Gateway Fund	150		(150)	3,137	3,137
Fayette Co. Schol. Fund				21,146	21,146
Performing Arts Fund				129	129
Weastec Fund	5,000			6,672	11,672
Hillsboro Ford Warner Fund	273			3,712	3,985
Cassner Foundation Fund				12,458	12,458
Patriot Center Capital Improvement	900			1,023	1,923
SUBTOTAL	6,323	-	(150)	48,277	54,450
UNRESTRICTED					
General Contribution Fund	7,849	465	(6,432)	41,125	43,007
SUBTOTAL	7,849	465	(6,432)	41,125	43,007
GRAND TOTAL	19,196	9,072	(1,582)	2,255,704	2,282,390

Agenda Item V - Approval of Foundation Documents
A. Resolution
B. Memorandum of Understanding

Board of Trustees
September 14, 2005, Meeting

SOUTHERN STATE COMMUNITY COLLEGE
BOARD OF TRUSTEES

Resolution
To
Transfer Reed Estate to the SSCC Foundation
For Investing On Behalf Of the College

WHEREAS, the Board of Trustees of Southern State Community College wishes to see the Reed bequest generate a maximum return consistent with prudent financial management; and,

WHEREAS, the Southern State Community College Foundation provides a vehicle to achieve that end;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Southern State Community College authorizes the transfer of said funds to the Southern State Community College Foundation to invest the proceeds of the Reed Bequest and to provide the resulting earnings to the College annually to be used in accordance with the wishes of Elmer and Helen Reed as expressed in their will which was to support the College's Nursing Programs. Further, the Board of Trustees directs that there be no change in the investment policy of the Southern State Community College Foundation that impacts the Reed Bequest without the expressed approval of the College's Board of Trustees at an appropriate Board of Trustees Meeting. The College also reserves the right to withdraw the funds at any time the Board of Trustees deems appropriate

Passed this 14th day of September, 2005.

Dr. Susan Dunkin-Blanton, Chairperson
Board of Trustees
Southern State Community College

Dr. Lawrence N. Dukes
President
Southern State Community College

MEMORANDUM OF UNDERSTANDING
BETWEEN
SOUTHERN STATE COMMUNITY COLLEGE
AND
SOUTHERN STATE COMMUNITY COLLEGE FOUNDATION

Southern State Community College may from time to time direct that funds bequeathed to the College shall be transferred to the Southern State Community College Foundation for the purpose of investing said funds. The funds will remain the property of the College, and in accepting these funds the Foundation agrees to invest and manage them on the College's behalf. The earnings from these funds shall be returned to the College annually so that they may be used for the purpose intended by the donor. The parties also agree that these funds may be withdrawn at any time by action of the College's Board of Trustees. Further, any funds so directed by the College shall be invested according to the Foundation's investment policy which may not be changed regarding the funds in question without the approval of the College's Board of Trustees.

Approved this 14th day of September, 2005.

Dr. Susan Dunkin-Blanton, Chairperson
Board of Trustees
Southern State Community College

Bambi Baughn, Chairperson
Southern State Community College
Foundation

Dr. Lawrence N. Dukes
President
Southern State Community College

Jon Linkous, Vice Chairperson
Southern State Community College
Foundation

Douglas Seipelt, Executive Director
Southern State Community College
Foundation