

SOUTHERN STATE COMMUNITY COLLEGE

OF THE BOARD OF TRUSTEES
May 9, 2007

The Southern State Community College Board of Trustees' meeting was held in the
~~Appalachian Gateway Center on the South Campus of Southern State Community~~

College on Wednesday, May 9, 2007.

Call to Order and Roll Call

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

Monitoring Confirmation

Stout:

11/14/14 D. Stout, I-907, 4.5 days, low health condition

County Rotation of Trustees

The Board decided not to change the current system of county rotation of trustees. The following points were brought up.

- In May of 2008, terms end for Mr. McFarland, Mr. Hester and Mr. Mongold
- With the current system, Adams County should have two representatives, Brown County should have one. Clayton County should have one, Fayette and Highland

the following

In 2010 terms end for Ms. Griffiths, Mr. Ward and Mr. Shell. Fayette County will have two new representatives at the same time and the original intent was to have one senior trustee and then that member could help the new member.

Clayton County would go to Brown County in the event there are no

Members of the Board of Trustees gave updates on the activities of their counties. President Stout expressed appreciation for the updates and said they add a new dimension to our meetings and said we can determine if we want to give updates at every meeting or

Adjournment

At 7:41 p.m., Mr. Shell moved and Mr. Herdman seconded that the meeting be adjourned. All were in favor.

07.30

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are
51 - BOARD OF TRUSTEES - May 9, 2007 (meeting) in the President's Office unless

otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms



Memorandum

To: SSCC Board of Trustees

From: Sherry A. Stout, President

Date: May 4, 2007

Miami Trace Program

Dr. John Schlichter has committed \$75,000 to continue the Miami Trace PSEO program

Faculty Spotlight

The Deardens, Deb Hoodley, and Rob's wife, Susan, are singing in the chorus for the

ACCT 2007 Governance Institute

ACCT 2007 Governance Institute - 1 - See the attached information (attachment pages 6

ACCT 2007 Governance Institute that will take place.

05-07-00000 - ... Leadership Institute in Washington, DC

Chair Chair Chair Chair

Attachment Page 2

President's Report for May 2007
Attachment Page 3



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REG. ONE ACCT (202) 775 4657 FAX (202) 773 1397

D Monday, April 9, 2007



HIGHLAND COUNTY

CHAMBER OF COMMERCE

President's Report for May 2007
Attachment Page 5

Dean's Report

Adams County Our newly named "Enterprise Center" is up and running in Winchester.

Coordinator Russ Brewer has completed the move and is offering training and small business consultative services. An Open House is planned for May 9 from 3 pm until 6 pm. We are pleased to report \$7,960 has been provided to the Enterprise Center by Adams County. Our High School District will provide a computerized training program in the

Center for Business and Industry- April 2007

Workforce Services Unlimited- CBI completed 72 hours of computer training for dislocated workers which was begun in February and held at the North Campus Computer Lab. Training consisted of Introduction to email and the Internet, Introduction

to Microsoft Word 1 & 2, and Microsoft Excel

1 & 2.

Corporate and Community Services was presented with the Community Service Award at the Adams County Chamber of Commerce Dinner held at the home of Daniel and Mary

May 2, 2007

MEMORANDUM TO:

Sherry Stout, President
The Board of Trustees

Financial Services Department

ANNUAL
% CHG

4.3%
8.6%
-0.1%
35.1%

7.0%

6.5%
-41.6%
79.7%
3.9%
1.9%
15.2%
12.0%
-0.5%

7.1%

6.2%

6.2%

TOTAL
FUNDS

52 4,455,831
1,050,948
481,176
6,222
246,784
0
26,215
704,922
16,996,217
12,318

52 23,980,633

54,700
12,045
0
(10,000)
340,051
0
(193,332)
2,690,295
503,223
15,027,123
5,556,528
32

32 23,980,633

	TOTAL RESTRICTED	TOTAL CURRENT FUNDS
1	0	6,786,976
2	0	3,998,780
2	7,206,762	7,206,762
2	2,031,152	2,637,469
3	289,123	289,123
4	572,154	572,154
	0	3,167,406
	0	226,732
11	10,099,191	24,885,402
13	142,163	5,264,029
	0	220
19	1,601,219	1,634,815
3	64,513	1,433,587
10	163,000	967,713
0	0	1,273,341
	0	1,218,972
11	8,361,231	8,710,331
26	10,332,126	20,503,008
	0	2,839,094
76)	(470,976)	0
50	9,861,150	23,342,102
41	238,041	1,543,300

TOTAL

3,182,543
(15,137)
1,098,402

2,069,004

272,150
207,898
129,250
10,333
32,602
134,265
234,049
15,863
31,630
110,523
5,514
7,207
2,998
86,419
0
79,920
29,238
0
23,702
0
37,274
666
6,293
20,962
93,530
168,406

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