

SOUTHERN STATE COMMUNITY COLLEGE

MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
June 15, 2007

The Southern State Community College Board of Trustees' meeting was held in the

June 15, 2007.

## Monitoring Confirmation

*President's Report.* In addition to her attached written report (Attachment A), President

- number of students in Sumer Start Orientations increases with each session. which

Executive Session – Negotiations and Compensation for Public Employees

At 4:10 p.m., Ms. [redacted] and Mr. McFarland reported that the Board on into

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Approval of Salary Increases for Full-time Non-Faculty Employees

Mr. Shell moved and Ms. Ayres seconded that the approval of salary increases for full-

\_\_\_\_\_

YES, Salary Increases:

Ms. Ayres

Ms. Griffiths





W. B. D. H.

Skir, Werline donated a painting, *Center of Hope*, to the Clinton Memorial Hospital

W. B. D. H. Clinton Memorial Hospital, Clinton, D. H. The painting is worth \$10,000.



Brown County	61	
Clinton County	84	
Fayette County	35	
Highland County	131	<b>me</b>
Other Counties	47	

### Nursing Pinning Ceremonies

The Practical Nursing Program that was offered at the Warren County Career Center held its Pinning Ceremony on June 7. Fourteen students completed the program. The next

Attachment Page 1



September 2007

next two years at all state colleges and universities. However, to allow our higher education

Senate plan for higher education -- 3

[REDACTED]

Attachment Page 5



**JAMES A. RHODES SCHOLARSHIP**

Attachment Page 6



While working to make college more affordable for Ohio's students is key to building a skilled workforce, the Senate also recognizes that in order to reap the benefits of this investment, we need to

Research projects will provide internship opportunities and hands-on learning for Ohio's

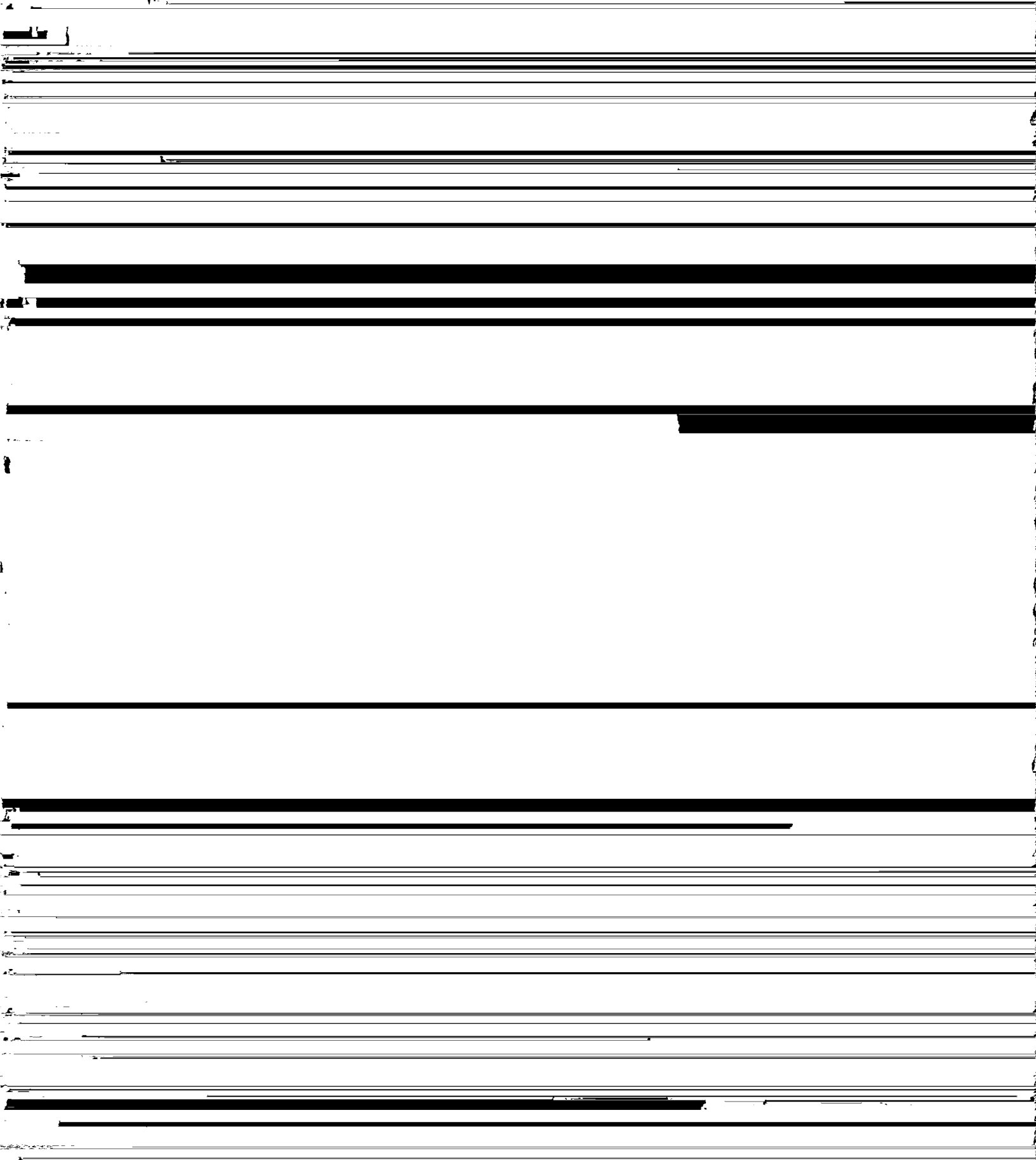
students.

- Development of cutting-edge industries and products will help Ohio to attract and retain more



**COURT HOUSE MANOR-** Court House Manor contracted with CBI for 22 hours of basic computer training for Fayette County senior residents interested in learning new

**Enterprise Ohio Network Grant-** On May 17 our grant application for Non-credit



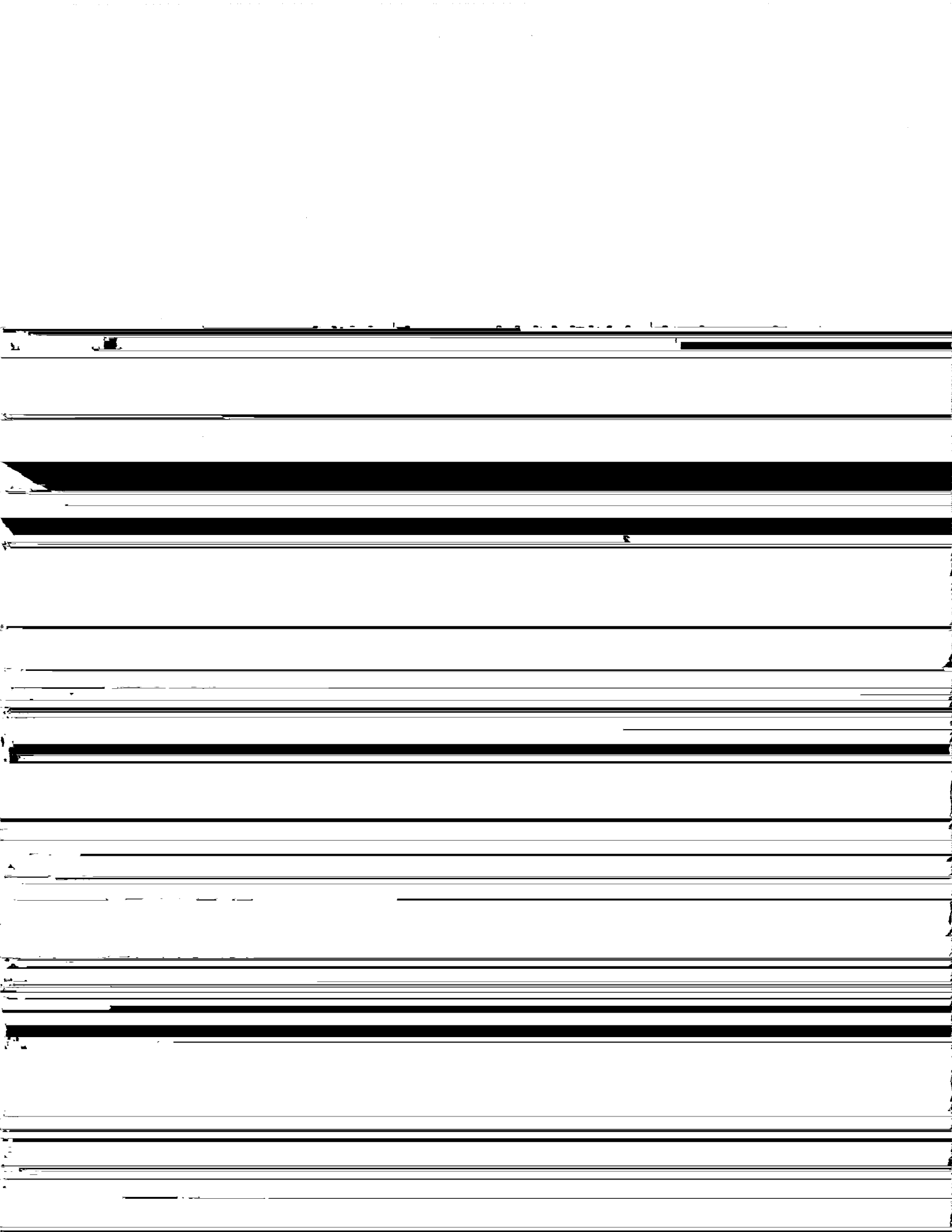


MEMORANDUM TO:

Sherry Stout, President  
The Board of Trustees

FROM:

James Dink, Vice President Business and Finance



8 8 8 2 4 0 7 2 7 8 | 4

3) 4 0 0) 8 0 8 5 3 0 9 | 4

1

259.94500 10 70897035 5 8 0 3 7 =

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



PTION

E

RENTAL

AL FEES

IS

DESCRIPTION

HIP

HIP

TION

E DEVELOPMENT

HIP

HIP

HIP

HIP

HIP

HIP

TION

TION

TION

HIP

TY COLLEGE FOUNDATI

)

2,163,757  
151,940

164,932

315,697  
34,118  
1,855

516,602  
=====

Total Assets

SETS

-  
-  
-----

Liabilities

10,757  
85,642  
420,203

516,602  
516,602  
=====

Net Assets

0 2 5 2 3 3 5 5 5 5 1 3 5 0 2 9 1 5 7 3 2 2 7 1 4 4 8 6 . | 3      0 1 0 1 3 8 9 2 6 5 | 2      7 | 7 | 2 #

This Agreement made by and between:

ARTICLE 4 - COMPENSATION

4.1 The Agency shall compensate the Architect for services as specified in the attached

ARTICLE 7 - CONDITIONS OF AGREEMENT

EXHIBIT #1 – SCOPE OF SERVICES

Table 4.1 - Description and Addition



C) BASIC SERVICES

1) General

to the extent of the Project including costs of alternative designs or

[REDACTED]

[REDACTED]

[REDACTED]

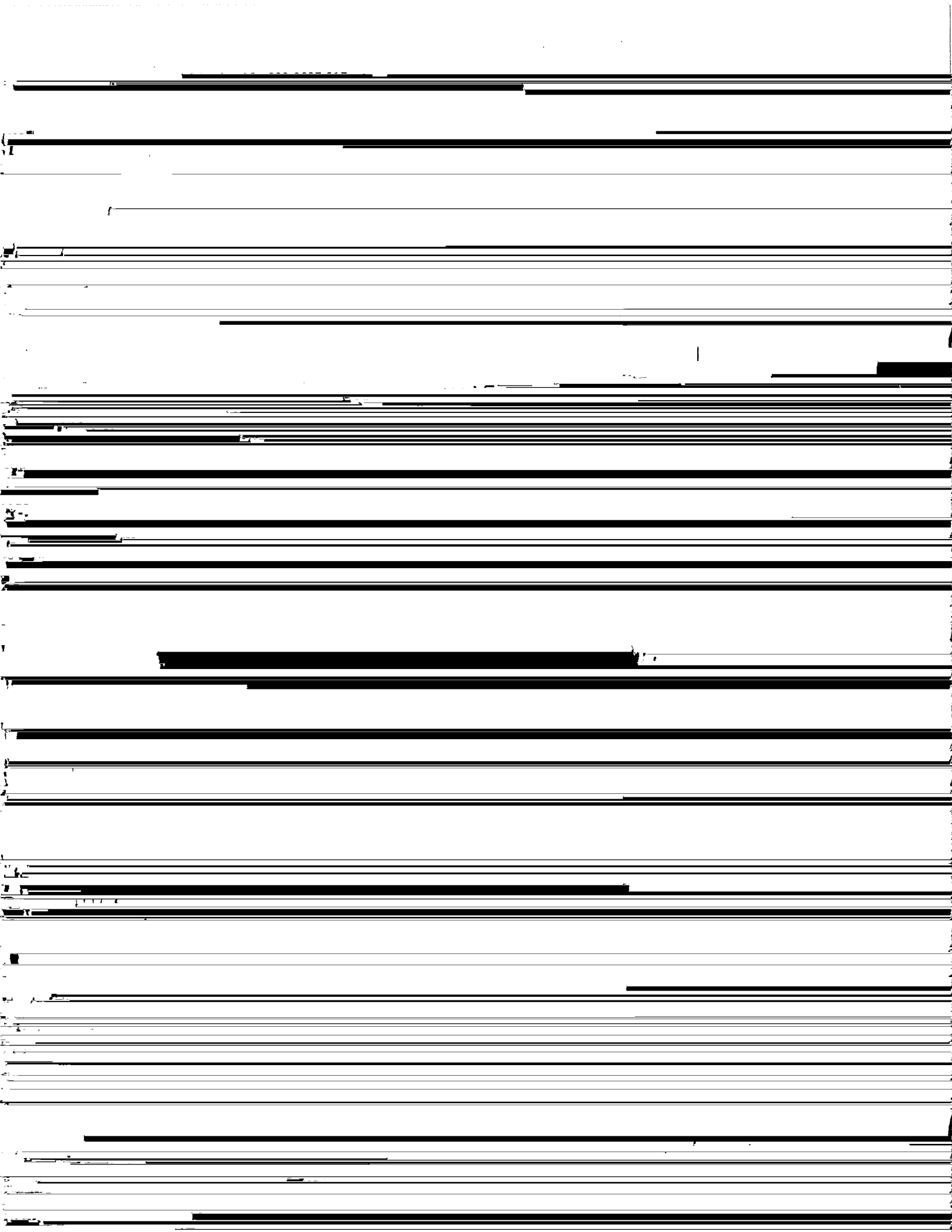
attachments to the Department for approval

[REDACTED]

1. [REDACTED] amendments to the Approved

2. [REDACTED] in accordance with Subparagraph 2)(b)

Detailed Estimate of Construction Cost or the revised Project Schedule, as applicable, obtain the Owner's signature thereon and deliver the form and



1

2

3

[REDACTED]

4. The total amount of the [REDACTED] is [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7) Construction Phase (Administration of Construction)

[REDACTED]



requiring the Consultant to undertake any of the Contractor's

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 01/14/10 at 10:41 AM, [REDACTED] provided in the Standard Conditions the

[REDACTED]

acceptance or rejection of the request for Final Inspection, conduct the  
Final Inspection. Attach the Final Report List, if applicable, and

...in consultation with the Owner. The following services will be

[REDACTED]

1

2

~~Consultant. The Consultant may include a negotiated markup for the~~

L

(c) The Consultant must employ a Consultant properly licensed to provide the

~~insurance and liability coverage and all related services. The Consultant~~

**Fayette Campus Renovations and Additions**

Southern State Community College  
1270 US Rte 62 South West  
Washington Court House, Ohio 43080

SAO Project No. 322-2007-017

**Addition of 15,000 sf to include**



5,233,103  
7,015,241  
824,329  
300,000  
13,372,673

6,610,430  
2,563  
40,997  
1,819,259  
1,621,489  
1,516,275  
1,546,660  
315,000

13,472,673  
(100,000)  
100,000

DE