

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
October 23, 2006

A special 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 Monday, October 23, 2006.

Call to Order and Roll Call

At 4:40 p.m., Chairman Hall called the meeting to order. Roll Call was as follows:

Present:

Ms. Kay Ayres

Ms. Patricia Griffiths

Mr. Paul Hall, Chair

Mr. Willis Herdman

Mr. Ernest McFarland

Mr. Dan Mongold

Mr. Ralph Shell (arrived during executive session)

Mr. James Ward (arrived during executive session)

Absent:

None

Mr. Mongold repeated, after Chairman Hall, the Oath of Office as a Member of the Board of Trustees for a term beginning October 2, 2006, and ending at the close of business May 12, 2008.

Executive Session: Personnel

At 4:45 p.m., Mr. McFarland moved and Mr. Herdman seconded that the Board go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session:

Ms. Ayres

Ms. Griffiths

Mr. Hall

Mr. Herdman

Mr. McFarland

Mr. Mongold

Regular Session

At 6:50 p.m., Ms. Griffiths moved and Mr. Herdman seconded that the Board go out of Executive Session. Roll Call Vote was as follows:

YES, Regular Session:

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

06.57

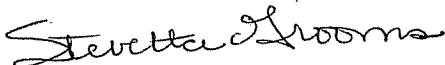
The Board announced they narrowed the search for president down to three finalists: Sherry Stout, David Devier and Mike Bower. The Board will have their next Regular Board Meeting on November 15, 2006, (rather than Nov. 8) at 7 p.m. In addition to conducting their normal business, they would like hear reports from the faculty/staff and administrative search committees.

Adjournment

At 6:51 p.m., Ms. Griffiths moved and Mr. Ward seconded that the meeting be adjourned. All were in favor.

06.58

Respectfully submitted



Stevetta Grooms