

**Southern State Community College
Board of Trustees**

June 23, 2009, Meeting

A special 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 Tuesday, June 23, 2009.

Call to Order and Roll Call

At 4:00 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

Present:	Absent - None
Trustee Kay Ayres (arrived shortly after Executive Session began)	
Trustee Donald Gephart	
Trustee Patricia Griffiths	
Trustee Paul Hall (arrived shortly after Executive Session began)	
Trustee John B. Houser, J.D.	
Trustee Rory Ryan	
Trustee Ralph Shell, Vice Chairman (arrived shortly after Executive Session began)	
Trustee James Ward, Chairman	
Trustee Vicki Wilson, Ph.D.	

Consideration of Agenda

Trustee Wilson moved and Trustee Griffiths seconded that the Agenda before the Board be accepted. All were in favor.

09.29

Consideration of President Stout's Retirement

As President Stout has informed the Board of her decision to retire effective December 31, 2009, Trustee Houser, with regret, moved and Trustee Gephart seconded that her retirement be accepted. The Board expressed appreciation for all President Stout has done for Southern State Community College. Roll Call Vote was as follows:

YES:
Trustee Gephart
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Ward
Trustee Wilson

09.30

Executive Session

At 4:03 p.m., Trustee Gephart moved and Trustee Ryan seconded that the Board go into Executive Session for personnel reasons. Roll Call Vote was as follows:

YES, Executive Session:

Trustee Gephart
Trustee Griffiths
Trustee Houser
Trustee Ryan
Trustee Ward
Trustee Wilson

09.31

Regular Session

At 5:57 p.m., Trustee Ryan moved and Trustee Gephart seconded that the Board return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:

Trustee Ayres
Trustee Gephart
Trustee Griffiths
Trustee Hall
Trustee Houser
Trustee Ryan
Trustee Shell
Trustee Ward
Trustee Wilson

09.32

Adjournment

At 5:58 p.m., Trustee Hall moved and Trustee Griffiths seconded that the meeting be adjourned. All were in favor.

09.33

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•June 23, 2009•meeting) in the President's Office unless otherwise noted.

Respectfully submitted



Stevetta Grooms