

**Southern State Community College
Board of Trustees**

November 13, 2009, Regular Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in room 110 on the South Campus of Southern State Community College Friday, November 13, 2009.

Call to Order and Roll Call

At 5:00 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

Present:	Absent:
Trustee Kay Ayres	None
Trustee Donald Gephart	
Trustee Patricia Griffiths	
Trustee Paul Hall	
Trustee John B. Houser, J.D.	
Trustee Rory Ryan	
Trustee Ralph Shell, Vice Chairman	
Trustee James Ward, Chairman	
Trustee Vicki Wilson, Ph.D.	

Consideration of Agenda

Trustee Wilson moved and Trustee Griffiths seconded that the Agenda be approved as submitted. All were in favor.

09.57

Consideration of Minutes

Vice Chairman Shell moved and Trustee Hall seconded that the Minutes of the October 13 and 14, 2009, Special Meetings and the October 14, 2009, Regular Meeting be approved. Roll Call Vote was as follows:

	Minutes	
Yes:		Abstain:
Trustee Ayres		Trustee Houser
Trustee Gephart		Trustee Ryan
Trustee Griffiths		
Trustee Hall		
Trustee Shell		
Trustee Ward		
Trustee Wilson		

09.58

Monitoring Confirmation

President's Report

President Stout stated she has been very blessed to be a part Southern State Community College and most recently the opportunity to serve as President to have had the pleasure of working with the Board. She added it is difficult to leave but is leaving it in good hands. President Stout received a standing ovation and on behalf of the Board of Trustees, Chairman Ward thanked her.

At the request of Katherine Griffith and recommendation of President Stout, Trustee Hall moved and Trustee Ryan seconded that the Board of Trustees approve other employees of the College to give sick leave to Mrs. Griffith as outlined in the Policy. Roll Call Vote was as follows:

Yes, Transfer of Sick Leave:

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

09.59

Report of Vice President of Business and Finance Report

The Vice President of Business and Finance had nothing to add to his written report; however, the need for the Finance, Facilities and Nominating Committee Meetings was discussed.

Trustee Ayres moved and Trustee Gephart seconded that the President's Report and the Vice President of Business and Finance Report be approved. Roll Call Vote was as follows:

YES, President's and Vice President of Business and Finance Reports:

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

09.60

Executive Session

At 5:15 p.m., Trustee Ayres moved and Vice Chairman Shell seconded the Board go into Executive Session for the consideration of employment of a public employee. Roll Call Vote was as follows:

Yes, Executive Session:

Trustee Ayres

Trustee Gephart

Trustee Griffiths

Trustee Hall

Trustee Houser

Trustee Ryan

Trustee Shell

Trustee Ward

Trustee Wilson

09.61

Regular Session

At 7:10 p.m., Trustee Ayres moved and Trustee Hall seconded the Board return to Regular Session. Roll Call Vote was as follows:

Yes, Regular Session:

Trustees Ayres

Trustee Gephart

Trustee Griffiths

Trustee Hall

Trustee Houser

Trustee Ryan

Trustee Shell

Trustee Ward

Trustee Wilson

09.62

Next Meeting

Chairman Ward thanked each Trustee for the work and time they have given in the Board's search for the next president of Southern State Community College. The next meeting of the Board of Trustees is scheduled for November 30, 2009.

Adjournment

At 7:12 p.m., Trustee Hall moved and Trustee Ryan seconded that the meeting be adjourned. All were in favor.

09.63

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•November 13, 2009•meeting) in the President's Office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted



Stevetta Grooms