

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
December 1, 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 Friday, December 1, 2006.

Call to Order and Roll Call

At 5:30 p.m., Chairman Hall called the meeting to order. Roll Call was as follows:

Present:	Absent:
Ms. Kay Ayres	None
Ms. Patricia Griffiths	
Mr. Paul Hall, Chair	
Mr. Willis Herdman	
Mr. Ernest McFarland	
Mr. Dan Mongold	
Mr. Rory Ryan	
Mr. Ralph Shell	
Mr. James Ward, Vice Chair	

Approval of Agenda

Mr. Herdman moved and Ms. Ayres seconded that an Executive Session be added to the Agenda before them. All were in favor.

06.66

Executive Session: Personnel

At 5:31 p.m., Mr. Herdman moved and Ms. Ayres seconded that the Board go into Executive Session. Roll Call Vote was as follows:

Executive Session	
YES:	NO:
Ms. Ayres	Mr. Shell
Ms. Griffiths	
Mr. Hall	
Mr. Herdman	
Mr. McFarland	
Mr. Mongold	
Mr. Ryan	
Mr. Ward	

06.67

Regular Session

At 6:10 p.m., Mr. McFarland moved and Mr. Ward 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. Ryan
Mr. Shell
Mr. Ward

06.68

Ms. Ayres moved and Mr. Ward seconded that Jim Buck be granted the title of Vice President of Business and Finance for Southern State Community College. Roll Call Vote was as follows:

YES, Grant Jim Buck Title of Vice President of Business and Finance:

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

06.69

Mr. Shell moved and Mr. Ward seconded that pending successful negotiations with the candidate, beginning February 1, 2007 through June 30, 2008, the Board of Trustees employ for the position of President of Southern State Community College Sherry Barnhill Stout. Roll Call Vote was as follows:

YES, Employ Sherry Barnhill Stout as President of Southern State Community College:

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

06.70

Chairman Hall expressed appreciation for all administration, faculty and staff, the secretary and the Board of Trustees for all their work in the presidential selection process. Chairman Hall then congratulated Sherry Stout on being selected the fourth President of Southern State Community College.


Adjournment

At 6:15 p.m., Ms. Griffiths moved and Mr. Ward seconded that the meeting be adjourned. All were in favor.

06.71

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•December 1, 2006•meeting) in the President's Office unless otherwise noted. The portion of the meeting that was held in regular session was audio taped as well.

Respectfully submitted



Stevetta Grooms