SOUTHERN STATE COMMUNITY COLLEGE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES October 2, 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 2, 2006.

Call to Order and Roll Call

At 6:30 p.m., Chairman Hall called the meeting to order. Roll Call was as follows:

Present:

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Absent: Mr. Ralph Shell

Ms. Kay Ayres Ms. Patricia Griffiths Mr. Paul Hall, Chair Mr. Willis Herdman Mr. Ernest McFarland Mr. James Ward

Executive Session: Personnel

At 6:35 p.m., Mr. Ward moved and Ms. Ayres 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. Ward

06.53

Regular Session

At 8:19 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. Ward

06.54

Adjournment

At 8:20 p.m., Ms. Ayres moved and Mr. McFarland seconded that the meeting be adjourned. All were in favor.

06.55

Respectfully submitted

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