

**AGENDA ITEM IV  
CONSIDERATION OF MINUTES  
June 13, 2008**

for the

**Board of Trustees  
July 9, 2008, Meeting**

SOUTHERN STATE COMMUNITY COLLEGE  
MINUTES OF THE MEETING  
OF THE BOARD OF TRUSTEES  
June 13, 2008

The regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 184 on the Central Campus of Southern State Community College on Friday, June 13, 2008.

**Call to Order and Roll Call**

At 4:30 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

**Present:**

Ms. Patricia Griffiths  
Mr. Willis Herdman  
Mr. Ernest McFarland  
Mr. Dan Mongold  
Mr. Ralph Shell, Vice Chairman  
Mr. James Ward, Chairman

**Absent:**

Ms. Kay Ayres  
Mr. Paul Hall  
Mr. Rory Ryan

**Approval of Agenda**

Vice Chairman Shell moved and Trustee Herdman seconded that Agenda be adopted as presented. All were in favor.

08.33

**Approval of Minutes**

Vice Chairman Shell moved and Trustee Herdman seconded that the Minutes of the May 14, 2008, and the June 3, 2008, Meetings be approved. Roll Call Vote was as follows:

**YES, Minutes:**

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

08.34

**Monitoring Confirmation**

Chairman Ward was pleased to announce that the President defended her dissertation this afternoon and is currently on her way here from Athens; therefore, Trustee Herdman moved and Trustee McFarland seconded that this section be tabled. All were in favor.

08.35

### Executive Session: Compensation of Public Employees

At 4:34 p.m., Trustee Griffiths moved and Trustee Mongold seconded that the Board go into Executive Session. Roll Call Vote was as follows:

#### YES, Executive Session:

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

09.36

### Regular Session

At 5:22 p.m., Trustee Herdman moved and Trustee Griffiths seconded that the Board return to Regular Session. Roll Call Vote was as follows:

#### YES, Regular Session:

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

09.37

### Consideration of Salary Increases for Full-time Non-faculty Employees

Trustee McFarland moved and Trustee Herdman seconded that the Board of Trustees approve a salary increase of 4 percent for full-time non-faculty employees effective July 1, 2008. Roll Call Vote was as follows:

#### YES, Compensation for Full-Time Non-faculty Employees [excluding President and VP of Business and Finance]

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

09.38

Vice Chairman Shell moved and Trustee Herdman seconded that the Board of Trustees issue a two-year contract to Dr. Sherry Stout for President of the College with a 3.5 percent salary increase. Roll Call Vote was as follows:

**YES, Compensation for President:**

Ms. Griffiths  
Mr. Herdman  
Mr. McFarland

Mr. Mongold  
Mr. Shell  
Mr. Ward

09.39

Vice Chairman Shell moved and Trustee Mongold seconded that the Board of Trustees approve a salary increase of 3.5 percent and provide the same transportation allowance as the President for Mr. Jim Buck, Vice President of Business and Finance. Roll Call Vote was as follows:

**YES, Compensation for VP of Business and Finance:**

Ms. Griffiths  
Mr. Herdman  
Mr. McFarland

Mr. Mongold  
Mr. Shell  
Mr. Ward

09.40

**Next Meeting**

The next Regular meeting of the Southern State Community College Board of Trustees is tentatively scheduled for July 9, 2008, which OACC Director Ron Abrams will attend.

**Other**

Trustee Griffiths reported on the June 12 Trustees Statewide Videoconference with Chancellor Fingerhut. During the videoconference, there was discussion about the Strategic Plan and three upcoming reports: Centers of Excellence Report, Biennial Budget Estimates Report and Accountability Measure Report. The reports will be prepared by the President and approved by the Board of Trustees.

On behalf of the Board of Trustees, Chairman Ward stated we are thrilled for Dr. Stout and congratulated her on her accomplishment of earning her Ph.D. and what she has done for the College and her personal life.


**Adjournment**

At 5:30 p.m., Trustee Mongold moved and Trustee Griffiths seconded that the meeting be adjourned. All were in favor.

09.41

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•June 13, 2008•meeting) in the President's Office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted



Stevetta Grooms