

**Southern State Community College
Board of Trustees**

December 4, 2009, Special Meeting

A special meeting of the Southern State Community College Board of Trustees was held in room 105 in the Training Resource Center on the Central Campus of Southern State Community College Friday, December 4, 2009.

Call to Order and Roll Call

At 10:04 a.m., Chairman Ward called the meeting to order. Roll Call was as follows:

Present:

Trustee Kay Ayres
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.

Absent:

None

Consideration of Agenda

Trustee Hall moved and Trustee Houser seconded the Agenda be approved as presented. All were in favor.

09.68

Executive Session

At 10:15 a.m., Trustee Gephart moved and Trustee Ryan seconded that the Board go into Executive Session for the consideration of employment of a public employee. Roll Call Vote was as follows:

Yes, Executive Session:

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

09.69

Regular Session

At 12:40 p.m., Trustee Ayres moved and Trustee Griffiths seconded that 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

09.70

Trustee Hall moved and Vice Chairman Shell seconded that Trustee Ayres serve as the Southern State Community College Chair for 2010 and Trustee Wilson serve as Vice Chair. Roll Call Vote was as follows:

Yes, Trustee Ayres, Chair, and Trustee Wilson, Vice Chair:

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

09.71

Vice Chairman Shell moved and Trustee Ryan seconded that Dr. Kevin Boys be appointed President of Southern State Community College for three years at an annual salary of \$155,000.

Yes, Dr. Boys as President:

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

09.72

Chairman Ward thanked the staff and Board of Trustees for their work and dedication in the Presidential Search process.

Adjournment

At 12:45 p.m., Vice Chairman Shell moved and Trustee Houser seconded that the meeting be adjourned. All were in favor.

09.73

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•December 4, 2009•meeting) in the President's Office unless otherwise noted.

Respectfully submitted

A handwritten signature in cursive script that reads "Stevetta Grooms".

Stevetta Grooms