

**Southern State Community College
Board of Trustees**

November 30, 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 Monday, November 30, 2009.

Call to Order and Roll Call

At 8:30 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.

09.64

Executive Session

At 8:31 a.m., Trustee Ayres moved and Trustee Hall 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

09.65

Regular Session

At 3:10 p.m., Trustee Houser moved and Vice Chairman Shell 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

09.66

Next Meeting

The Board will hold a Special Meeting 10 a.m. Friday, December 4, 2009, to review comments from faculty and staff and meet with today's hosts.

Adjournment

At 3:11 p.m., Trustee Houser moved and Trustee Hall seconded that the meeting be adjourned. All were in favor.

09.67

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•November 30, 2009•meeting) in the President's Office unless otherwise noted.

Respectfully submitted



Stevetta Grooms