

Southern State Community College

Board of Trustees Meeting

August 17, 2011

A Special meeting of the Southern State Community College Board of Trustees was held Wednesday, August 17, 2011, in Room 104, on the College's South Campus.

At 6 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Larry Anderson
Trustee Kay Ayres, Chair
Trustee Michelle Cimis
Trustee Donald Moore
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Vice Chair

Absent:

Trustee Paul Hall

On behalf of the Board of Trustees, Chairwoman Ayres welcomed new Trustee Larry Anderson.

Consideration of Agenda

Trustee Popp moved and Trustee Moore seconded that the agenda be approved. All were in favor.

11.38

Executive Session

At 6:01 p.m., Vice Chairwoman Wilson moved and Trustee Cimis seconded that the Board go into Executive Session to consider the purchase of property. Roll Call Vote was as follows:

YES, Executive Session:

Trustee Anderson
Trustee Ayres
Trustee Cimis
Trustee Moore

Trustee Popp
Trustee Ryan
Trustee Wilson

11.39

At 8:58 p.m., Vice Chairwoman Wilson moved and Trustee Cimis seconded that the Board of Trustees come out of Executive Session. All were in favor.

11.40

Next Meeting

The next Regular Meeting of the Board of Trustees is scheduled for 6 p.m., September 14, 2011.

Adjournment

There being no further business, at 8:59 p.m., Chairwoman Ayres declared the meeting be adjourned.


Secretary


Chairman