

Southern State Community College

Board of Trustees Meeting

July 13, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, July 13, 2011, in Room 184, on the College's Central Campus.

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

Present:

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

Absent:

None

Consideration of Agenda

Vice Chairwoman Wilson moved and Trustee Ryan seconded that the order of the agenda be changed to consider the Monitoring Confirmation before the Executive Session. All were in favor.

11.33

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Hall seconded that the June 10, 2011, Minutes be approved. All were in favor.

11.34

Monitoring Confirmation

President's Report

President Boys thanked those in the audience for attending the meeting. He stated most of his time would be reserved for the upcoming executive session but did draw attention to several upcoming events listed in his written report and asked trustees to let him know of their ability to attend.

Vice President of Business and Finance Report

Vice President of Business and Finance Jim Buck provided the June 30, 2011, Financial Reports. In addition to his written report, Mr. Buck reported that a team of employees is researching to have the College's Enterprise Resource Planning/Student Information System (ERP/SIS) software upgraded/replaced, which will be a substantial investment.

Executive Session

At 6:09 p.m., Trustee Hall moved and Trustee Cimis seconded that the Board go into Executive Session to consider the compensation of a public employee and to consider the purchase of property. Roll Call Vote was as follows:

YES, Executive Session:

Trustee Ayres
Trustee Cimis
Trustee Hall
Trustee Moore

Trustee Popp
Trustee Ryan
Trustee Wilson

11.35

At 7:35 p.m., Trustee Popp moved and Trustee Hall seconded that the Board of Trustees come out of Executive Session. All were in favor.

11.36

A meeting of the Nominating Committee will be scheduled. Two appointments on the Board are yet to be made.

Vice Chairwoman Wilson moved and Trustee Popp seconded that the [July 2011 President's Report](#) and the [June 2011 Finance Report](#) be approved. Roll Call Vote was as follows:

YES, Monitoring Reports:

Trustee Ayres
Trustee Cimis
Trustee Hall
Trustee Moore

Trustee Popp
Trustee Ryan
Trustee Wilson

11.37

Next Meeting

The Board of Trustees scheduled a Special Meeting for 6 p.m., August 17, 2011. 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 7:36 p.m., Chairwoman Ayres declared the meeting be adjourned.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES | July 13, 2011 | meeting) in the President's Office unless otherwise noted. The meeting was audio recorded as well.


Secretary


Chairman