

Southern State Community College

Board of Trustees Meeting

June 10, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Friday, June 10, 2011, in Room 149, on the College's Central Campus.

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

Present:

Trustee Kay Ayres, Chair

Trustee Michelle Cimis (arrived during President's Report)

Trustee Paul Hall

Trustee Donald Moore

Trustee Vicki Wilson, Vice Chair

Absent:

Trustee Leilani Popp

Trustee Rory Ryan

Consideration of Agenda

Vice Chairwoman Wilson moved and Trustee Moore seconded that the Revised Agenda with the addition of an Executive Session be approved. All were in favor.

11.28

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Hall seconded that the May 25, 2011, Minutes be approved. All were in favor.

11.29

Monitoring Confirmation

President's Report

President Boys thanked those in the audience for attending the meeting. He invited everyone to join him in a moment of silence in memory of Employee Harmon Sizemore and Trustee Ben Houser.

Dr. Boys asked Trustees to notify him if they plan to attend next Thursday's Adult Opportunity Center Recognition Ceremony. In conclusion, allowing his written report stand on its own, Dr. Boys distributed a Strategic Visioning Progress Report and provided an update on the six Bold Steps.

Vice President of Business and Finance Report

Vice President of Business and Finance Jim Buck provided the May 31, 2011, Financial Reports.

Trustee Hall moved and Trustee Moore seconded that the June 2011 [President's Report](#) and the May 2011 [Vice President of Business and Finance Report](#) be approved. Roll Call Vote was as follows:

YES, Monitoring Reports:
Trustee Ayres
Trustee Cimis
Trustee Hall

Trustee Moore
Trustee Wilson

11.30

Executive Session

At 4:49 p.m., Trustee Moore moved and Vice Chairwoman Wilson moved that the Board go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or 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 Wilson

11.31

At 5:36 p.m., Trustee Moore moved and Vice Chairwoman Wilson seconded that the Board of Trustees return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:
Trustee Ayres
Trustee Cimis
Trustee Hall

Trustee Moore
Trustee Wilson

11.32

Next Meeting

The next meeting of the Board of Trustees is scheduled for 6 p.m., July 13, 2011, Room 184, Central Campus.

Adjournment

There being no further business, at 5:37 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 | June 10, 2011 | meeting) in the President's Office unless otherwise noted. The meeting was audio recorded as well.


Secretary


Chairman