

**Southern State Community College
Board of Trustees**

October 13, 2009, Special Meeting

A special meeting of the Southern State Community College Board of Trustees was held in room 149/Community Room on the Fayette Campus of Southern State Community College Tuesday, October 13, 2009.

Call to Order and Roll Call

At 8:45 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. (through 5:30 p.m.)
Trustee Ralph Shell, Vice Chairman
Trustee James Ward, Chairman
Trustee Vicki Wilson, Ph.D.

Absent:

Trustee Rory Ryan

Consideration of Agenda

Trustee Wilson moved and Trustee Griffiths seconded that the Agenda be approved. All were in favor.

09.44

Executive Session

At 8:47 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 Houser
Trustee Hall
Trustee Shell
Trustee Ward
Trustee Wilson

09.45

Regular Session

At 6:50 p.m., Trustee Griffiths moved and Trustee Ayres 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 Shell

Trustee Ward

Trustee Griffiths

09.46

Adjournment

At 6:51 p.m., Trustee Ayres moved and Trustee Griffiths seconded that the meeting be adjourned. All were in favor.

09.47

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•October 13, 2009•meeting) in the President's Office unless otherwise noted.

Respectfully submitted



Stevetta Grooms