



**Southern State Community College  
Board of Trustees**

**May 13, 2009, Meeting**

The regular monthly meeting of the Southern State Community College Board of Trustees was held in the Appalachian Gateway Center on the South Campus of Southern State Community College Wednesday, May 13, 2009.

**Call to Order and Roll Call**

At 6:00 p.m., Chairman Ward called the meeting to order. Roll Call was as follows:

**Present:**

**Absent:**

Trustee John B. Houser, J.D.  
Trustee Rory Ryan  
Trustee James Ward, Chairman  
Trustee Vicki Wilson, Ph.D.

**Consideration of Agenda**

Trustee Ayres moved and Trustee Hall seconded that the Agenda before the Board be approved. All were in favor.

09.15

**Consideration of Minutes**

Trustee Hall moved and Trustee Ayres seconded that the Minutes of the March 11, 2009, Meeting be adopted. Roll Call Vote was as follows:

March 11, 2009, Meeting

**Yes:**

Trustee Gephart  
Trustee Griffiths  
Trustee Hall  
Trustee Houser

**Abstain:**

Trustee Ayres  
Trustee Ryan  
Trustee Ward

09.16

Trustee Wilson moved and Trustee Ryan seconded that the Minutes of the April 8, 2009, Meeting be adopted. Roll Call Vote was as follows:









## **Adoption of 403(b) Plan Document**

### **BOARD RESOLUTION**

Now, therefore, it is resolved by the Board of Trustees of Southern State Community College that:

- (A) The 2008 Resolution to adopt a 403(b) Plan document is rescinded in its entirety.
- (B) The College's Vice President of Business and Finance and/or the Director of Human Resources is authorized and empowered by the Board to adopt the 403(b) Plan document and is further empowered to make such administrative changes to the 403(b) Plan document as are required to effect compliance with the Final Regulations.
- (C) The College's Vice President of Business and Finance and/or the Director of Human Resources has the authority to sign the final 403(b) Plan document on behalf of this Board at any time on or before December 31, 2009, such 403(b) Plan document to be retroactively effective to January 1, 2009, with the corresponding full weight and effect.
- (D) All formal actions of this Board of Trustees relating to the enactment of this Resolution were taken and adopted in open meetings, and all deliberations of this Board or any of its committees which resulted in such formal actions, were in full compliance with the law.