Southern State Community College Board of Trustees

January 13, 2010, Regular Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in room 105 in the Training Resource Center on the Central Campus of Southern State Community College Wednesday, January 13, 2010.

Call to Order and Roll Call

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

Present: Trustee Kay Ayres, Incoming Chair Trustee Donald Gephart Trustee Ben Houser Trustee Rory Ryan Trustee Ralph Shell, Outgoing Vice Chair Trustee James Ward, Outgoing Chair Trustee Vicki Wilson, Incoming Vice Chair Absent: Trustee Patricia Griffiths Trustee Paul Hall

Board Committee Assignments

Chair Ayres made the following Committee assignments:

Finance

Paul Hall, Chair Vicki Wilson, Co Chair Kay Ayres Don Gephart

Personnel

Patty Griffiths, Chair Ben HouseMCI0 G2C nd

Regular Session

At 7:52 p.m., Trustee Shell moved and Trustee Ryan seconded the Board return to Regular Session. Roll Call Vote was as follows:

Yes, Regular Session: Trustees Ayres Trustee Gephart Trustee Houser Trustee Ryan Trustee Shell Trustee Ward Trustee Wilson

10.05

Next Meeting

The next meeting of the Board of Trustees is scheduled February 10, 2010.

Adjournment

At 7:53 p.m., Trustee Houser moved and Trustee Ward seconded that the meeting be adjourned. All were in favor.

10.06

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•January 13, 2010•meeting) in the President's Office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms