

October 13, 2010, Regular Meeting

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, October 13, 2010, in the Community Center on the Fayette Campus of Southern State Community College.

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 Judith Craig
Trustee Ben Houser
Trustee Donald Moore
Trustee Leilani Popp

Absent:

Trustee Paul Hall
Trustee Vicki Wilson, Vice Chair
Trustee Rory Ryan

Trustee Moore moved and Trustee Craig seconded that the agenda be approved as submitted. All were in favor.

Chairwoman Ayres reported the Long-Range Planning Committee met September 24 during which time the Committee reviewed the Facilities Assessment and Master Planning.

The Committee met again, she continued, on October 4 to select a firm to conduct a facilities assessment that will be used by the College in future planning and visioning efforts. Of the five architectural firms interviewed, the Committee selected KZF Design who appeared to most completely understand the college and be capable in engaging the College community.

President Boys again recognized Ms. Roades who provided an overview of the three-day strategic visioning sessions held recently with a diverse representation of employees, board, former and current students, foundation and community. She distributed a handout that gave a glimpse of ea-3(s)85(es)-3(, bo)1148709o1 31

At 6:56 p.m., Trustee Popp moved and Trustee Cimis seconded that the Board of Trustees go into Executive Session. Roll Call Vote was as follows:

YES, Executive Session:

Trustee Ayres
Trustee Cimis
Trustee Craig
Trustee Houser
Trustee Moore
Trustee Popp

10.41

At 7:40 p.m., Trustee Moore moved and Trustee Craig seconded that the Board of Trustees return to Regular Session. Roll Call Vote was as follows:

YES, Regular Session:

Trustee Ayres
Trustee Cimis
Trustee Craig
Trustee Houser

YES:

Employment Contracts