

Southern State Community College

Board of Trustees Meeting

April 13, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, April 13, 2011, in the Appalachian Gateway & H Q W H U R Q South Campus O H J H ¶ V

Trustee Paul Hall
Trustee Ben Houser
Trustee Donald Moore
Trustee Leilani Popp
Trustee Rory Ryan
Trustee Vicki Wilson, Vice Chair

Consideration of Agenda

Trustee Popp moved and Vice Chairwoman Wilson seconded that the agenda be approved. All were in favor.

11.13

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Hall seconded that the March 9, 2011 Minutes be adopted. All were in favor.

11.14

Monitoring Confirmation

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President Boyd expressed appreciation for those who were able to attend the meeting at the Center. From his [3 U H V L G H Q Dr. Boyd](#) highlighted the following:

- OACC Spring Conference Registration is underway for the May-26 conference
- Vice President of Institutional Advancement Dr. Boyd publicly acknowledged Nicole Roades who will be filling the position of Vice President of Institutional Advancement a reorganization

WHEREAS, Mr. Bill Horne faithfully served Southern State Community College for more than 25 years, and

WHEREAS, Mr. Horne was consistently recognized for his outstanding instruction, academic leadership, dedication, and service by both students and colleagues, and

WHEREAS, the Faculty Senate of Southern State Community College has made the recommendation to bestow the rank of Faculty Emeritus upon Mr. Horne, and

WHEREAS, the President affirms that recommendation and brings that

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Southern State Community College Chapter 3305 Alternative Retirement Plan (the
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WHEREAS, the Trustees of the College sponsors the Southern State Community
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WHEREAS, the College has the ability to amend, from time to time, the ARP
and the 403(b) Plan; and

WHEREAS, the College desires to amend the ARP and the 403(b) Plan to bring
the ARP and 403(b) Plan in compliance with PPA, HEART and WRERA.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Trustees of the
College:

Section 1. Amendments. The Amendments to the ARP and the 403(b) Plan are
hereby adopted effective as stated therein.

Section 2. Execution. The Administration is hereby authorized to execute the
Amendments to the ARP and the 403(b) Plan and any other instruments, documents, o
conveyances necessary to effectuate the Amendments to the ARP and the 403(b) Plan.

Section 3. Conforming Changes. The Administration in carrying out this
Resolution, is hereby authorized and empowered to make any necessary changes to the
Amendments to the ARP and the 403(b) Plan as may be required to ensure compliance
with the applicable and effective provisions PPA, HEART and WRERA, and any
related rules and regulations, currently in effect or as hereinafter amended, and to take
such further action as may be necessary or available to implement this Resolution without
further ratification or action by the Trustees

Section 4. Open Meetings. The Trustees find and determine that all formal
actions of the Trustees relating to the enactment of this Resolution were taken in an open
meeting of the Trustees, and that all deliberations of the Trustees and of any of its

