

Board of Trustees Meeting

July 13, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Wednesday, July 13, 2011, in Room 184, qp"vjg"Eqnng igøu"Central Campus.

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

Absent:

None

Vice Chairwoman Wilson moved and Trustee Ryan seconded that the order of the agenda be changed to consider the Monitoring Confirmation before the Executive Session. All were in favor.

11.33

Vice Chairwoman Wilson moved and Trustee Hall seconded that the June 10, 2011, Minutes be approved. All were in favor.

11.34

President Boys thanked those in the audience for attending the meeting. He stated most of his time would be reserved for the upcoming executive session but did draw attention to several upcoming events listed in his written report and asked trustees to let him know of their ability to attend.

Vice President of Business and Finance Jim Buck provided the June 30, 2011, Financial Reports. In addition to his written repor wr79.66 Tm{ab)9(i)4

