Trustee Hall

Yes, approval of President's Report and Financial Reports:

Program.

Thank you for your consideration of this matter."

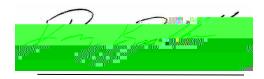
R

one. SSCC is in discussion with Burges & Burges, who would facilitate conversations with leaders in the communities we serve.

There was discussion about election timing possibilities, cost, and the services of Burges & Burges. Burges & Burges will conduct initial perception interviews with board members over the next few weeks. Trustee Pell emphasized to be sure to proceed from a position of SSCC's strengths.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 8, 2015 \ meeting) in the President's office unless otherwise noted.

President



Chairman



Secretary