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SOUTHERN STATE COMMUNITY COLLEGE MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES December 10, 2008

The regular monthly meeting of the Southern State Community College Board of Trustees was held in room 115 in the Training Resource Center of Southern State Community College on Wednesday, December 10, 2008.

Call to Order and Roll Call

Absent:

Ms. Kay Ayres

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

Present:

Mr. Donald Gephart

Mr. Johan B. Houser Mr. Rory Ryan

· · · · ·	Ms. Patricia Griffiths	Mr. Ralph Shell, Vice Chairman
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•	• Shared resumes of three individuals currently being considered for the Director of Human	
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community and the remaining 40 percent is students, faculty and staff. It was noted that expenses were not being included with the fee increase proposal, but Mr. Bland confirmed that expenses had been figured into making up the deficit. Concern was expressed that Southern State students