

A special meeting of the Southern State Community College Board of Trustees was held in room 115 in the Training Resource Center on the Central Campus of Southern State Community

At 4:03 p.m., Trustee Gephart moved and Trustee Ryan seconded that the Board go into Executive Session for personnel reasons. Roll Call Vote was as follows:

**YES, Executive Session:**

Trustee Gephart  
Trustee Griffiths  
Trustee Houser  
Trustee Ryan  
Trustee Ward  
Trustee Wilson

09.31

At 5:57 p.m., Trustee Ryan moved and Trustee Gephart seconded that the Board return to Regular Session. Roll Call Vote was as follows:

**YES, Regular Session:**

Trustee Ayres  
Trustee Gephart  
Trustee Griffiths  
Trustee Hall  
Trustee Houser  
Trustee Ryan  
Trustee Shell  
Trustee Ward  
Trustee Wilson

09.32

### **Adjournment**

At 5:58 p.m., Trustee Hall moved and Trustee Griffiths seconded that the meeting be adjourned. All were in favor.

09.33

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•June 23, 2009•meeting) in the President's Office unless otherwise noted.

Respectfully submitted



Stevetta Grooms