

**Southern State Community College
Board of Trustees**

September 2, 2009, Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in room 173 on the Fayette Campus of Southern State Community College Wednesday, September 2, 2009.

Call to Order and Roll Call

At 5:00 p.m., Chairman Ward welcomed everyone to the Fayette Campus and called the meeting to order. Roll Call was as follows:

In the initiative, there is also a move toward direct loans. Southern State has been a direct loan institution for many years, which has worked very well for students. In 2010, the maximum Pell Grant will increase to \$5350 and will reach \$6910 by the year 2019. President Stout noted that as enrollment grows, more students will be pulling from these resources.

Jerry Sue Thornton, Ph.D., president of Cuyahoga Community College, had remarked that the initiative will focus on the quality of a community college education, and perhaps all community colleges will receive favorable publicity as the plan moves forward.

The need for the Strategic Planning Committee to meet was mentioned.

Other: Personnel Committee Report

Trustee Hall reported the Personnel Committee met earlier this evening. An additional 21 presidential applications were provided to the Board for a total of 63 as of the September 1 deadline. Trustees were asked to rank their top ten candidates in preparation for the September 9 meeting.

Next Meeting

The next meeting of the Board of Trustees is scheduled for 4 p.m., September 9, 2009, at the South Campus.

The Board Finance Committee will meet Tuesday, November 10, 2009, prior to the Board Meeting.

The Facilities Committee, Audit Committee and Long Range/Strategic Planning Committee meeting dates to be determined.

Adjournment

Chairman Ward thanked everyone, and in particular Jim Buck and Jessica Wise, for their efforts in making the Fayette Campus a beautiful facility. After adjournment, the Open House celebration began.

At 5:53 p.m., Trustee Hall moved and Vice Chairman Shell seconded that the meeting be adjourned. All were in favor.

09.39