

**Southern State Community College
Board of Trustees**

December 4, 2009, Special Meeting

A special meeting of the Southern State Community College Board of Trustees was held in room 105 in

Regular Session

At 12:40 p.m., Trustee Ayres moved and Trustee Griffiths seconded that the Board return to Regular Session. Roll Call Vote was as follows:

Yes, Regular Session:

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

09.70

Trustee Hall moved and Vice Chairman Shell seconded that Trustee Ayres serve as the Southern State
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Chairman Ward thanked the staff and Board of Trustees for their work and dedication in the Presidential Search process.

Adjournment

At 12:45 p.m., Vice Chairman Shell moved and Trustee Houser seconded that the meeting be adjourned. All were in favor.

09.73

NOTE: Copies and/or originals of all documents referenced throughout the Minutes are on file (BOARD OF TRUSTEES•December 4, 2009•meeting) in8or59a11 72.msld"Tms Off(c)9(at)3(o)11 usiihoout (w)5(e)wentH no(n)1