

**Southern State Community College  
Board of Trustees**

**October 13, 2009, Special Meeting**

A special meeting of the Southern State Community College Board of Trustees was held in room 149/Community Room on the Fayette Campus of Southern State Community College Tuesday, October 13, 2009.

**Call to Order and Roll Call**

At 8:45 a.m., Chairman Ward called the meeting to order. Roll Call was as follows:

**Present:**

Trustee Kay Ayres  
Trustee Donald Gephart  
Trustee Patricia Griffiths  
Trustee Paul Hall  
Trustee John B. Houser, J.D. (through 5:30 p.m.)  
Trustee Ralph Shell, Vice Chairman  
Trustee James Ward, Chairman  
Trustee Vicki Wilson, Ph.D.

**Absent:**

Trustee Rory Ryan

**Consideration of Agenda**

Trustee Wilson moved and Trustee Griffiths seconded that the Agenda be approved. All were in favor.

09.44

**Executive Session**

At 8:47 a.m., Trustee Ayres moved and Trustee Hall seconded that the Board go into Executive Session for the consideration of employment of a public employee. Roll Call Vote was as follows:

**Yes, Executive Session:**

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

09.45

**Regular Session**

At 6:50 p.m., Trustee Griffiths moved and Trustee Ayres seconded that the Board return to Regular Session. Roll Call Vote was as follows:

