

Southern State Community College

Board of Trustees Meeting

June 10, 2011

The Regular monthly meeting of the Southern State Community College Board of Trustees was held Friday, June 10, 2011, in Room 149, on the College's Central Campus.

At 4:30 p.m., Chairwoman Ayres called the meeting to order. Roll Call was as follows:

Present:

Trustee Kay Ayres, Chair

Trustee Michelle Cimis (arrived during President's Report)

Trustee Paul Hall

Trustee Donald Moore

Trustee Vicki Wilson, Vice Chair

Absent:

Trustee Leilani Popp

Trustee Rory Ryan

Consideration of Agenda

Vice Chairwoman Wilson moved and Trustee Moore seconded that the Revised Agenda with the addition of an Executive Session be approved. All were in favor.

11.28

Consideration of Minutes

Vice Chairwoman Wilson moved and Trustee Hall seconded that the May 25, 2011, Minutes be approved. All were in favor.

11.29

Monitoring Confirmation

President Boys thanked those in the audience for attending the meeting. He invited everyone to join him in a moment of silence in memory of Employee Harmon Sizemore and Trustee Ben Houser.

Dr. Boys asked Trustees to notify him if they plan to attend next Thursday's Adult Opportunity Center Recognition Ceremony. In conclusion, allowing his written report stand on its own, Dr. Boys distributed a Strategic Visioning Progress Report and provided an update on the six Bold Steps.

Vice President of Business and Finance Jim Buck provided the May 31, 2011, Financial Reports.

Trustee Hall moved and Trustee Moore seconded that the June 2011 [President's Report](#) and the May 2011 [Vice President of Business and Finance Report](#) be approved. Roll Call Vote was as follows:

