

SOUTHERN STATE COMMUNITY COLLEGE
MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF TRUSTEES
December 1, 2006

A special meeting of the Southern State Community College Board of Trustees was held
in the Board Room at the Central Campus of Southern State Community College on

Regular Session

At 6:10 p.m., Mr. McFarland moved and Mr. Ward seconded that the Board go out of Executive Session. Roll Call Vote was as follows:

YES, Regular Session:

- Ms. Ayres
- Ms. Griffiths
- Mr. Hall
- Mr. Herdman
- Mr. McFarland
- Mr. Mongold
- Mr. Ryan
- Mr. Shell
- Mr. Ward

06.68

Ms. Ayres moved and Mr. Ward seconded that Jim Buck be granted the title of Vice
President of Business and Finance for Southern State Community College. Roll Call

Vote was as follows:

YES, Employ Sherry Barnhill Stout as President of Southern State
Community College:

- Ms. Ayres
- Ms. Griffiths
- Mr. Hall
- Mr. Herdman
- Mr. McFarland
- Mr. Mongold
- Mr. Ryan
- Mr. Shell
- Mr. Ward

06.70

Chairman Hall expressed appreciation for all administration, faculty and staff, the secretary and the Board of Trustees for all their work in the presidential selection process. Chairman Hall then congratulated Sherry Stout on being selected the fourth President of

Southern State Community College.

Adjournment

At 6:15 p.m. Mr. Griffiths moved that Mr. Ward be elected the fourth President of Southern State Community College.