

**Southern State Community College
Board of Trustees**

February 24, 2010, Regular Meeting

The regular monthly meeting of the Southern State Community College Board of Trustees was held in Room 106 on the Central Campus of Southern State Community College Wednesday, February 24

YES, Tuition as Stated Above:
Trustee Ayres
Trustee Griffiths
Trustee Hall

Trustee Ryan
Trustee Shell

10.09

President Boys shared a letter from Trustee Gephart in which he stated his need to resign from the Board of Trustees for health reasons. Dr. Boys expressed sadness in receiving the letter and indicated he spoke with Trustee Gephart who explained to Dr. Boys that at this time he could not fulfill the responsibilities of a trustee and believed he should not occupy a seat that could be filled by someone who could fulfill those responsibilities. Chairwoman Ayres added Trustee Gephart made a real contribution to our board and that we will miss him and wish him the best of health and a full recovery and that perhaps another day he can rejoin us. Trustee Hall said he enjoyed Trustee Gephart's knowledge and ability; his passion for higher education is as strong as anyone he had ever met. Trustee Hall moved and Trustee Griffiths seconded, with regret, that Trustee Gephart's resignation be accepted. All were in favor.

10.10

Other

Regarding meeting with the legislators, Dr. Boys stated there did not seem to be a date when the majority of trustees could attend and that we might want to give some thought as to whether or not we should wait until the new trustee appointments are made.

It was pointed out the Governor has been notified of the vacancy left by Trustee Gephart as well as the Board's desire to have the schedule implemented for there to be two trustees representing Adams County at this juncture. This has been communicated to the Chancellor's Office as well.

Chairwoman Ayres appointed Trustee Houser to replace Trustee Gephart as Chairman on the Audit Committee. A revised Committee list follows.

Finance

Paul Hall, Chair
Vicki Wilson, Co Chair
Kay Ayres

Next Meeting

The next meeting of the Board of Trustees is scheduled April 14, 2010. The Long-Range Planning Committee will meet one hour before the full board meeting.

Adjournment

At 6:32 p.m., Trustee Shell moved and Trustee Hall seconded that the meeting be adjourned. All were in favor.

10.11

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES•February 24, 2010•meeting) in the president's office unless otherwise noted. The meeting was audio taped as well.

Respectfully submitted

Stevetta Grooms