CALL TO ORDER/OPEN SESSION

Chairman William Small called the meeting to order at 12:30pm. The public notice was read. The agenda (attachment 1) was previously circulated to the members. The invocation was extended by Dr. W. Franklin Evans. The roll was called.

Trustees present: Dr. William Small, Dr. Gail Joyner-Fleming, Mr. Ronald Henegan, Mrs. Pearl Ascue, Mr. Sidney Evering, Ms. Patricia Lott, Dr. Dennis Nielsen (via phone) and Dr. Carlotta Redish.

Trustees absent: Ms. Erika Abraham, Dr. John Corbitt, Mr. Katon Dawson, Mr. Anthony Grant and Mrs. Cathy Novinger.

Administrators and others present: President, Mr. Thomas Elzey; Interim Provost, Dr. W. Franklin Evans; General Counsel and VP of Operations, Mr. Craig Burgess; Vice President for External Affairs and Communications/Institutional Advancement and Governmental Affairs, Mrs. Sonja Bellamy; Executive Director for Institutional Research, Dr. Rita Teal; Board’s Legal Counsel, Mr. Kenneth Childs; SACSCOC Consultant, Dr. Joseph Silver (via phone); Administrative Coordinator to the Board and Recorder, Mrs. Eartha Mosley.

Media: The T & D Reporter Mrs. Dale Altman.

ADOPTION OF AGENDA

The Chairman asked for adoption of the agenda. Trustee Henegan made a motion to adopt the agenda, the motion was seconded by Trustee Evering. Vote: Unanimously approved.

APPROVAL OF MINUTES

Chairman Small asked for approval of the September 25th minutes. Trustee Evering made a motion to approval the September 25th minutes, seconded by Trustee Joyner-Fleming. Vote: Unanimously approved.

EXECUTIVE SESSION

The Chairman asked for a motion to go into Executive Session to discuss a Personnel Matter, Trustee Evering made a motion to go into Executive Session, the motion was seconded by Trustee Fleming. Vote: Unanimously approved.
OPEN SESSION

*Trustee Evering made a motion to come out of Executive Session, seconded by Trustee Henegan.* The Chair stated that the Board was out of Executive Session and no actions or votes were taken in Executive Session.

ADJOURNMENT

The Chairman asked for a motion to adjourn, *Trustee Redish made a motion to close the meeting, the motion was seconded by Trustee Fleming.* *Vote: Unanimously approved.*

Adjourned at 2:38pm.

Submitted by,

Ronald B. Henegan  
Secretary of the Board of Trustees

Eartha Mosley  
Recorder

Attachment

1. Agenda