

**MINUTES OF THE BOARD OF TRUSTEES
SPECIAL MEETING**

Southwestern Community College

May 19, 2010, 5:30 P.M. - Slagle Board Room

Attending:

Terry Bell	Mary Jane Letts	Sharon Grasty
Conrad Burrell	Jerry Sutton	
Paul Holt	Kate Welch	
Earl Hooper	Lambert Wilson	
Charles Leatherman		

Chairman Conrad Burrell called the special meeting of the Board of Trustees to order at 5:30 p.m on Wednesday, May 19, 2010.

The purpose of the meeting was to discuss the college presidential search, to formalize an interim president and to discuss plans for honoring Dr. Groves.

Mr. Holt made a motion that the Board enter Executive Session at 5:35 p.m. for the purpose of discussing personnel matters in accord with G.S. 143-318.11. Mr. Sutton seconded the motion which carried unanimously. The Board entered Executive Session at 5:35 p.m.

The Board returned from Executive Session at 5:50 p.m.

Chairman Burrell presented a resolution commending Dr. Groves and honoring him with the honorary title of president emeritus. He noted Dr. Groves was the first retiring president in the college's 46 years of operation.

Ms. Letts made a motion that the resolution be approved and Cecil L. Groves be honored with the title of president emeritus of Southwestern Community College. Mr. Sutton seconded the motion which carried unanimously.

The college will be hosting several receptions in June to honor Dr. Groves. Public receptions will be held at the Jackson and Macon campuses on June 7 and June 15 and a joint private reception hosted by the college Trustees and Foundation members will be held on June 10.

Mr. Sutton made a motion to adjourn. Mr. Bell seconded the motion which carried.

The meeting was adjourned at 6:00 p.m.



Conrad Burrell, Chairman
Board of Trustees

6/25/10
Date



Cecil L. Groves, Secretary
Board of Trustees