

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

**Southwestern Community College**

**June 5-6, 2010 - Slagle Board Room**

**Attending:**

Trustees

Terry Bell	Charles Leatherman	Jerry Sutton
Conrad Burrell	Mary Jane Letts	Kate Welch
Paul Holt	Quayle Neslen	Lambert Wilson
Earl Hooper	William Shelton	

*Guest:* Dr. Marie Kane, ACCT

Chairman Conrad Burrell called the special meeting of the Board of Trustees to order at 9:00 a.m. on Saturday, June 5, 2010. The purpose of the meeting was to hold discussion/interviews for the college presidential search.

Mr. Sutton made a motion that the Board enter Executive Session at 9:00 a.m. for the purpose of discussing personnel matters in accord with G.S. 143-318.11. Mr. Leatherman seconded the motion which carried unanimously. The Board entered Executive Session at 9:01 a.m.

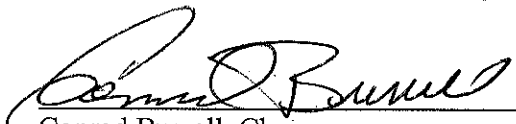
The Executive Session was recessed at 3:30 p.m. to be continued on June 6.

The Executive Session reconvened on Sunday, June 6 at 1:00 p.m.

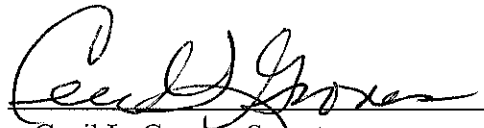
The Board returned from Executive Session at 8:15 p.m.

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

The meeting was adjourned at 8:15 p.m.



Conrad Burrell, Chairman  
Board of Trustees



Cecil L. Groves, Secretary  
Board of Trustees

6/25/10

Date