

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

Southwestern Community College

February 22, 2011, 5:00 P.M. - Slagle Board Room

Attending:

Trustees

Terry Bell
Conrad Burrell
Vance Davidson
Paul Holt

Libby Knight
Brenda Oocumma
Pete Penland
Tracie Rice

Jerry Sutton
Kate Welch
Lambert Wilson

College Staff

Janet Burnette
Sharon Grasty
Thom Brooks
George Stanley

Chairman Conrad Burrell called the special meeting of the Board of Trustees to order at 5:10 p.m on Tuesday, February 22, 2011. The purpose of the meeting was to hold discussion/interview for the college presidential search.

Mr. Penland made a motion that the Board enter Executive Session at 5:12 p.m. for the purpose of discussing personnel matters in accord with G.S. 143-318.11. Mr. Davidson seconded the motion which carried unanimously. The Board entered Executive Session at 5:12 p.m.

The Executive Session was recessed at 6:35 p.m. for dinner.

Dr. Brooks, Ms. Burnette and Mr. Stanley departed at 7:05 p.m.

The meeting reconvened at 7:08 p.m.

Mr. Holt made a motion that the Board reenter Executive Session at 7:08 p.m. for the purpose of discussing personnel matters in accord with G.S. 143-318.11. Mr. Wilson seconded the motion which carried unanimously. The Board entered Executive Session at 7:08 p.m.

The Board returned from Executive Session at 8:10 p.m.

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

The meeting was adjourned at 8:11 p.m.

Conrad Burrell, Chairman
Board of Trustees

Janet Burnette, Secretary
Board of Trustees

Date