

**Southeastern Community College Board of Trustees
Special Session, Hooks Boardroom
August 11, 2014 @ 2:30 p.m.**

Present: Mr. Henry Edmund, Chairman; Ms. Theresa Blanks, Secretary; Mr. Harry Foley, Mr. Robert Ezzell, Mr. Randy Britt, Mr. Terry Suggs, Mr. Joey Ray, Mr. Joe Hooks, Mr. Charles Lytle, Mr. Jack Hooks, and Mr. Mark Cartret.

Absent: Dr. Maudie Davis

Others Present: Kathy Britt, Recording Secretary

Welcome: Chairman Edmund welcomed everyone to the special session meeting.

Ethics Statement:

Mr. Edmund reminded the Board of the Ethics Statement and asked that any board member who felt they had a conflict or possible conflict on a particular agenda item, to please let him know.

Mr. Edmund stated that the meeting was called to address personnel matters and the board needed to enter into Closed Session.

A motion was made by Mr. Terray Suggs to enter into Closed Session. Mr. Charles Lytle seconded the motion. Motion carried unanimously.

A motion was made by Mr. Joe Hooks to return to Regular Session. Mr. Bobby Ezzell seconded the motion. Motion carried unanimously.

A motion was made by Mr. Jack Hooks that with foundation agreement and approval, Dr. Matlock's state salary be supplemented by \$10,000 from funds donated by President Comer for the months of July through October of 2014. The intent is that she will receive state Tier 1 president's salary, plus \$10,000 over those four months. Mr. Joe Hooks seconded the motion. Motion carried unanimously.

A motion was made by Mr. Joey Ray that allegations made toward Dr. Kathy Matlock were fully investigated with no substantiations found; the chairman will report findings to the state system, the system office and to Dr. Kathy Matlock. Mr. Charlie Lytle seconded the motion. Motion carried unanimously.

A motion was made by Mr. Harry Foley to submit the following names for further consideration and in no particular order of preference to the state board for the presidential position at Southeastern Community College: Kinlaw, Lee, Clarke, Vacik, and Valentine. The motion was seconded by Mr. Randy Britt. Motion carried unanimously.

Presidential Search Committee Chair Harry Foley stated that the process on the presidential selection process continues and that he will notify Human Resources Administrator Bill Maultsby of the action taken regarding semi-finalists' names submission during the board meeting today.

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There was no further business and a motion was made by Mr. Randy Britt to adjourn at 3:20 p.m. Mr. Joe Hooks seconded the motion. Motion carried unanimously.

Respectfully submitted,

Kathy P. Britt, Recording Secretary

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