



**Board of Trustees Meeting
Gaines Technology Center – Conference Room
June 10, 2014 – 10:15 a.m.**

Members present: Sue Gibson, Doug Cox, John Jackson, Jr., Ray Noel, Leo Baltz and Ruth Ann Ellis.
Member absent: Dr. Paul Baltz. Guests present: Dr. Dennis Rittle, Angie Caldwell, Dr. Roger Johnson, Brenda Gillogly, Martha Nelson, and Julie Edington. Vickie French was present to record the minutes of the meeting.

Sue Gibson welcomed members and guests to the meeting.

EXECUTIVE SESSION


Motion by John Jackson to adjourn into executive session. Motion seconded by Ruth Ann Ellis.
Unanimous.

REGULAR SESSION

Motion by John Jackson to resume regular session. Motion seconded by Doug Cox. Unanimous.

ADJOURNMENT

Motion by Ruth Ann Ellis to adjourn at 11:10 a.m. Motion seconded by Ray Noel. Unanimous.



Doug Cox, Secretary

June 12, 2014