Special Session Meeting of the Executive Committee Southeastern Community College Board of Trustees A Building (Hooks Boardroom) Tuesday, July 29, 2014 6:00 p.m.

Present: Henry Edmund, Chair; Trustees Jack Hooks, Joe Hooks, and Carlton Williamson, Legal Counsel

The executive committee met with Carlton Williamson, our legal counsel attending the meeting. After the information was shared informing the committee of all legal obligations of the members, a motion was made by Judge Jack Hooks to go into Closed Session to discuss personnel matters; the second was made by Joe Hooks.

After meeting in closed session the committee reconvened with no actions taken. The committee voted to adjourn and report to the full board any recommendations.

Joe Hooks, Trustee

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Minutes recorded by: