



**Board of Trustees Meeting  
Gaines Technology Center – Conference Room  
June 9, 2014 – 10:00 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. Eric Turner, Angie Caldwell, Dr. Roger Johnson, Brenda Gillogly, Martha Nelson, Julie Edington and Amber Green. 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 Ray Noel. Unanimous.

**REGULAR SESSION**

Motion by John Jackson to resume regular session. Motion seconded by Ruth Ann Ellis. Unanimous.

**ADJOURNMENT**

Motion by Doug Cox to adjourn at 11:15 a.m. Motion seconded by Leo Baltz. Unanimous.

A handwritten signature in black ink that reads "Doug Cox".

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Doug Cox, Secretary

June 10, 2014