

**Board of Trustees Teleconference Meeting  
Reynolds 207, Presidential Conference Room  
November 3, 2015  
Minutes**

The Board of Trustees met via teleconference at 4:00 pm in the Presidential Conference Room, Reynolds 207. The meeting began at 4:00 pm and the following Board members were present: Steve Keith, Edgar Lee, Lawrence Bearden, and David Nelson. Others in attendance included Trey Berry, Ben Johnson, Donna Allen, Roger Giles, Jasper Lewis, Josh Kee, Shawana Reed, Brad Stout, Corbet Lamkin, Robert Gunnels, Gaye Manning, Valarie Wilson, Diane Betts, David McLeane, and Mike McNeil.

The meeting was called to order by Steve Keith and roll call of board members was taken. All members were present and all approved to go into executive session. The non-board members were asked to call back and all agreed to do so. At 4:25 the meeting resumed and the attached resolution and personnel changes were presented for approval.

Both the resolution (Bearden/Nelson) and the personnel changes (Nelson/Lee) were approved unanimously by the Board of Trustees.

The meeting adjourned at 4:29 pm.

**Recorder of record:  
La'Tricia Davis**

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W. Steve Keith, Secretary  
Board of Trustees

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Edgar Lee  
Board of Trustees