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Trustee Hall

Yes, approval of President's Report and Financial Reports:

Program.

Thank you for your consideration of this matter."

R

one. SSCC is in discussion with Burges & Burges, who would facilitate conversations with leaders in the communities we serve.

There was discussion about election timing possibilities, cost, and the services of Burges & Burges. Burges & Burges will conduct initial perception interviews with board members over the next few weeks. Trustee Pell emphasized to be sure to proceed from a position of SSCC's strengths.

NOTE: Copies and/or originals of all documents referenced throughout the minutes are on file (BOARD OF TRUSTEES \ May 8, 2015 \ meeting) in the President's office unless otherwise noted.

A handwritten signature in black ink on a white background, appearing to be 'John A. ...'. The signature is written over a horizontal line.

President

A handwritten signature in black ink on a white background, appearing to be 'Dan ...'. The signature is written over a horizontal line.

Chairman

A handwritten signature in black ink on a white background, appearing to be 'John ...'. The signature is written over a horizontal line.

Secretary