

MINUTES
SC STATE BOARD OF TRUSTEES SPECIAL CALLED
TELECONFERENCE MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
SEPTEMBER 5, 2014

CALL TO ORDER / OPEN SESSION:

Chairman William Small called the meeting to order at 11:07 A.M. The public notice was read. The agenda (Attachment) was previously circulated to the members. The Trustee Corbitt extended the invocation. The roll was called.

Trustees present via phone: Dr. William Small, Dr. Gail Joyner-Fleming, Mr. Ronald Henegan, Ms. Erika Abraham, Mrs. Pearl Ascue, Dr. John Corbitt, Ms. Patricia Lott, Dr. Dennis Nielsen, and Mrs. Cathy Novinger.

Trustees absent: Mr. Sidney Evering, Mr. Katon Dawson, Mr. Anthony Grant and Dr. Carlotta Redish.

Administrators and others present via phone: *President*, Mr. Thomas Elzey; *General Counsel*, Mr. Craig Burgess; *Board's Legal Counsel*, Mr. Ken Childs & Mr. Vernie Williams *Vice President of External Affairs and Communication/Institutional Advancement and Governmental Affairs*, Mrs. Sonja Bennett-Bellamy (on site) and *Administrative Coordinator to the Board and Recorder* Mrs. Eartha Mosley (on-site).

Media: *The Times and Democrat* Reporter Mrs. Dale Linder-Altman (on-site).

ADOPTION OF AGENDA

Chairman Small asked for adoption of the agenda. Trustee Corbitt made a motion to adopt the amended agenda to include the change of Personnel Matters to Employment Matters and to add Receipt of Legal Advice. The motion was seconded by Trustee Lott. Vote: unanimously approved.

EXECUTIVE SESSION

The Chair asked for a motion to go into Executive Session. *Trustee Henegan made the motion to go into Executive Session. The motion was seconded by Trustee Corbitt. Vote: unanimously approved.*

OPEN SESSION

The Chair stated that no votes or actions were taken in Executive Session. *Trustee Henegan made a motion for the letter dated August 19th to Senator Hugh Leatherman to become a part of the August 11th minutes. The motion was seconded by Trustee Lott. Roll Call Vote: 5 to 1. There was not a quorum. The Board decided upon receiving the verbiage from the Board's Counsel, Mr. Childs, the Trustees would be polled by Mrs. Eartha Mosley.*

ADJOURNMENT

The Chair asked for a motion to adjourn the meeting. *Trustee Lott made the motion to adjourn the meeting, seconded by Trustee Joyner-Fleming. Vote: unanimously approved.*

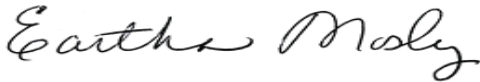
The meeting adjourned at 12:56pm.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



Ronald B. Henegan
Secretary



Eartha Mosley
Recorder

Attachments
1 – Agenda