

MINUTES
SC STATE BOARD OF TRUSTEES CALLED MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
December 10, 2014

CALL TO ORDER/OPEN SESSION

Chairman William Small called the meeting to order at 12:30pm. The public notice was read. The agenda (attachment 1) was previously circulated to the members. The invocation was extended by Dr. W. Franklin Evans. The roll was called.

Trustees present: Dr. William Small, Dr. Gail Joyner-Fleming, Mr. Ronald Henegan, Mrs. Pearl Ascue, Mr. Sidney Evering Ms. Patricia Lott, Dr. Dennis Nielsen (via phone) and Dr. Carlotta Redish.

Trustees absent: Ms. Erika Abraham, Dr. John Corbitt, Mr. Katon Dawson, Mr. Anthony Grant and Mrs. Cathy Novinger.

Administrators and others present: *President, Mr. Thomas Elzey; Interim Provost, Dr. W. Franklin Evans; General Counsel and VP of Operations, Mr. Craig Burgess; Vice President for External Affairs and Communications/Institutional Advancement and Governmental Affairs, Mrs. Sonja Bellamy; Executive Director for Institutional Research, Dr. Rita Teal; Board's Legal Counsel, Mr. Kenneth Childs; SACSCOC Consultant, Dr. Joseph Silver (via phone); Administrative Coordinator to the Board and Recorder, Mrs. Eartha Mosley.*

Media: *The T & D Reporter Mrs. Dale Altman.*

ADOPTION OF AGENDA

The Chairman asked for adoption of the agenda. ***Trustee Henegan made a motion to adopt the agenda, the motion was seconded by Trustee Evering. Vote: Unanimously approved.***

APPROVAL OF MINUTES

Chairman Small asked for approval of the September 25th minutes. ***Trustee Evering made a motion to approval the September 25th minutes, seconded by Trustee Joyner-Fleming. Vote: Unanimously approved.***

EXECUTIVE SESSION

The Chairman asked for a motion to go into Executive Session to discuss a Personnel Matter, ***Trustee Evering made a motion to go into Executive Session, the motion was seconded by Trustee Fleming. Vote: Unanimously approved.***

OPEN SESSION

Trustee Evering made a motion to come out of Executive Session, seconded by Trustee Henegan. The Chair stated that the Board was out of Executive Session and no actions or votes were taken in Executive Session.

ADJOURNMENT

The Chairman asked for a motion to adjourn, *Trustee Redish made a motion to close the meeting, the motion was seconded by Trustee Fleming. Vote: Unanimously approved.*

Adjourned at 2:38pm.

Submitted by,



Ronald B. Henegan
Secretary of the Board of Trustees



Eartha Mosley
Recorder

Attachment

1. Agenda