

MINUTES
SC STATE BOARD OF TRUSTEES EMERGENCY MEETING
LOWMAN HALL BOARD CONFERENCE ROOM
ORANGEBURG, SOUTH CAROLINA
FEBRUARY 12, 2015

CALL TO ORDER / OPEN SESSION:

Chairman William Small called the meeting to order at 11:02AM. The public notice was read. The agenda (Attachment 1) was previously circulated to the members. Trustee Corbitt extended the invocation. The roll was called.

Trustees present: Dr. William Small, Dr. Gail Joyner-Fleming, Mr. Ronald Henegan, Mrs. Pearl Ascue, Dr. John Corbitt, Mr. Sidney Evering, Mr. Anthony Grant, Mrs. Tammy Adams Kelly, Dr. Dennis Nielsen, and Dr. Carlotta Redish. *Ex-officio members:* Mr. Gary Carroway, Mrs. Vernell Brown, Dr. Thomas Cassidy, and Ms. Kenita Pitts.

Trustee Absent: Mrs. Cathy Novinger

Administrators & others present: *President, Mr. Thomas Elzey; General Counsel & Interim VP of Operations, Mr. Craig Burgess; Vice President for Institutional Advancement and Public Relations, Ms. Sonja Bennett-Bellamy; Board's Legal Counsel, Mr. Kenneth Childs; Administrative Coordinator to the Board and Recorder, Mrs. Eartha Mosley; Budget and Control Board Staff, Ms. Brenda Hart and Mr. Morgan O' Dowell.*

Media: *The Times and Democrat Reporter Mrs. Dale Linder-Altman; The Post and Courier Reporter Ms. Cynthia Roldan; The State Reporter Mr. Andy Shain; WIS Reporter Ms. Katie Mckee; WACH-FOX Reporter Ms. Tara Pettitt; WOLO-TV Reporters Ms. Jen Ready and Maryann Chaistain; WLTX-TV Reporter Mr. Steven Dial; and WCIV Reporters Ms. Stacy Jacobson and Mr. Jason Tighe.*

ADOPTION OF AGENDA

Chairman Small asked for adoption of the agenda. Trustee Corbitt made a motion to adopt the agenda. The motion was seconded by Trustee Grant. Vote: unanimously approved.

EXECUTIVE SESSION

The Chair asked for a motion to enter into Executive Session. *Trustee Corbitt made the motion to enter into Executive Session for Legal Advice. Trustee Redish seconded the motion. Vote: unanimously approved.*

OPEN SESSION

The Chair asked for a motion to come out of Executive Session. *Trustee Corbitt made the motion to enter into Executive Session. Trustee Grant seconded the motion. Vote: unanimously approved.*

The Chair stated the Board was out of Executive Session and no actions taken while in Executive Session; however, he had a public statement to be read.

Trustee Corbitt a motion for the Chairman to read a statement on behalf of the Board of Trustees. Trustee Redish seconded the motion. Vote: unanimously approved. Please see statement attached.

ADJOURNMENT

The Chair asked for a motion to adjourn the meeting. ***Trustee Corbitt made the motion to adjourn the meeting; Trustee Grant seconded the motion. Vote: unanimously approved.***

The meeting adjourned at 2:26PM.

Respectfully submitted,



Ronald B. Henegan
Secretary



Eartha Mosley
Recorder

Attachments

1 – Agenda

2-- Public Statement from Chairman