

**MINUTES**  
**SC STATE BOARD OF TRUSTEES CALLED MEETING**  
**LOWMAN HALL BOARD CONFERENCE ROOM**  
**ORANGEBURG, SOUTH CAROLINA**  
**February 5, 2015**

**CALL TO ORDER/OPEN SESSION**

Chairman William Small called the meeting to order at 2:07pm. The public notice was read. The agenda (attachment 1) was previously circulated to the members. The invocation was extended by Dr. John Corbitt. The roll was called.

***Trustees present:*** Dr. William Small, Dr. Gail Joyner-Fleming, Mr. Ronald Henegan, Dr. Dennis Nielsen, Dr. Carlotta Redish, Mrs. Pearl Ascue (via phone), Dr. John Corbitt (via phone), Mr. Sidney Evering (via phone), Mr. Anthony Grant, and Mrs. Cathy Novinger (via phone).

***Administrators present:*** *President*, Mr. Thomas Elzey; *General Counsel*, Mr. Craig Burgess; *Vice President for External Affairs and Communications/Institutional Advancement and Governmental Affairs*, Mrs. Sonja Bellamy; *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 Joyner-Fleming made a motion to adopt the agenda, the motion was seconded by Trustee Henegan. Vote: Unanimously approved.***

**EXECUTIVE SESSION**

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

**OPEN SESSION**

***Trustee Nielsen made a motion to come out of Executive Session, seconded by Trustee Joyner-Fleming.*** 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 the meeting, ***Trustee Henegan made a motion to close the meeting, the motion was seconded by Trustee Nielsen. Vote: Unanimously approved.***

Adjourned at 4:34pm.

Submitted by,



Ronald B. Henegan  
Secretary of the Board of Trustees



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Eartha Mosley  
Recorder

Attachment

1. Agenda