



**MINUTES OF BOARD OF TRUSTEES
CALLED MEETING**

Board Room

May 30, 2018 – 3:00 p.m.

Board Members Present: Hugh Bland, Chairman
Tom Love, Vice Chairman
Melissa Tilden, Secretary
Ronald Davis
Craig Kesler
Edgar Lamb
Owen Smith

Board Members Arriving Late: None

Board Members Absent: Dr. Mike Griffin

Public Speakers: None

Media/Guest Present: None

Staff Attending:

Sylvester Coleman, Director of Finance and Business Operations; and Ms. Karen Petit, Coordinator of Advancement and Development

In accordance with the South Carolina Code of Law, 1976, Section 30-4-80(d), as amended, the media received notification of the time, date, place, and were given an agenda of this meeting.

CALL TO ORDER

Chairman Mr. Hugh Bland called the meeting to order at 3:00 p.m.

Mr. Coleman conducted a roll call of members. With seven serving members present, Mr. Coleman declared a quorum present according to Board Governance Code BD regarding a quorum:

A simple majority of the Board constitutes a quorum, and as such has the power to transact business. The determination of a majority at any meeting shall be based on the number of appointed members serving on the Board at the time of the meeting.

INVOCATION

Chairman Bland offered the invocation.

EXECUTIVE SESSION

It was moved by Mr. Love, seconded by Mrs. Tilden, and approved to move into Executive Session to consider personnel and contractual matters.

RETURN FROM EXECUTIVE SESSION

The Board returned to open session. The Chairman reported that no action was taken during executive session.

VOTING ON EXECUTIVE SESSION ITEMS

It was moved by Mr. Love and Seconded by Mrs. Tilden, to approve Dr. Sharon E. Wall as Interim President. The motion carried with no opposition.

Mr. Love made a motion to continue the contract with Student-Centered Education Consulting Group (SCECG) to implement the feasibility study.

NEXT SCHEDULED MEETINGS

The next regular board meeting is set for Friday, June 22, 2018, at 9:00 a.m.

ADJOURNMENT

It was moved by Mrs. Tilden, seconded by Mr. Love, and approved to adjourn the meeting. (8/0)

***As recollected by the Board on September 7, 2018**

September 7, 2018

Date Approved by Board of Trustees

Mr. Hugh Bland, Chairman

Mrs. Melissa A. Tilden, Secretary



Mrs. Teleathia Brown, Recording Secretary