



MINUTES OF BOARD OF TRUSTEES MEETING

Board Room

June 22, 2018 – 9:00 a.m.

Board Members Present:

Hugh Bland, Chairman
Tom Love, Vice Chair
Melissa Tilden, Secretary
Ronald Davis
Dr. Mike Griffin (via teleconference)
Craig Kesler
Edgar Lamb
Owen Smith

Board Members Arriving Late: None

Board Members Absent: None

Public Speakers: None

Media/Guest Present: Mr. Vance Bettis (via teleconference), the agency's Governmental Affairs Representative; Gerald Moore, Student-Centered Education Consulting Group

Staff Attending:

Dr. Sharon E. Wall, Interim President; Sylvester Coleman, Director of Finance and Business Operations; Ms. Karen Petit, Coordinator of Advancement and Development; and Teleathia Brown, Executive Assistant.

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 Bland called the meeting to order at 9:00 a.m.

CONFIRMATION OF A QUORUM

Dr. Wall conducted a roll call of members. With seven serving members present, Dr. Wall 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.

APPROVAL OF AGENDA

Mr. Davis made a motion to approve the agenda. Mr. Smith seconded. The motion carried with no opposition.

APPROVAL OF MINUTES

Mr. Love made a motion to approve the minutes of February 16, 2018. Mrs. Tilden seconded. The motion carried with no opposition.

PUBLIC COMMENTS AND INPUT

There were no public comments and input

DEPARTMENTAL REPORTS

1. Superintendent's Report

- Dr. Sharon Wall welcomed Mr. Gerald Moore with the Student-Centered Education Consulting Group, he conducted the feasibility study and will be helping to implement our goals as an agricultural school. She asked that Mr. Moore present the new board members with a briefing on the direction of the school.
- As directed JDLH is not accepting any students.
- On June 4, Ms. Wall conducted a general meeting with staff to inform them of the direction for the school.
- Mold Solutions is conducting an air quality survey and will be completed by next Tuesday. Information on all 31 buildings
- The agency will not receive Title I funds, since we are not servicing students.
- Forensic Auditors will conduct their audit in a few weeks.
- June 26, Mr. Coleman and Dr. Wall will meet with the Legislative Audit Council.
- June 28, Dr. Wall will meet with staff members of the Governor's office.
- The request for carry forth money was denied, but we will have the \$1.5 million from this year to utilize for repairs.
- The Administration building repairs for the roof will begin this summer.

Business & Finance- Director of Finance and Business Operations, Sylvester Coleman presented a brief financial summary update:

- General Funds = \$3,767886

EXECUTIVE SESSION

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

RETURN FROM EXECUTIVE SESSION

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

No actions were taken on personal or contractual matters.

NEXT SCHEDULED MEETING

The next regular board meeting is set for Friday, September 7, 2018, at 10:30 a.m.

ADJOURNMENT

It was moved by Mr. Love, seconded by Mr. Davis, and approved to adjourn the meeting.

September 7, 2018

Date Approved by Board of Trustees

Mr. Hugh Bland, Chairman

Mrs. Melissa A. Tilden, Secretary



Mrs. Teleathia Brown, Recording Secretary