



**BOARD OF TRUSTEES SPECIAL CALLED MEETING  
MINUTES**

**Shiflet Hall Conference Room  
March 25, 2022 – 11:00 a.m.**

**I. CALL TO ORDER**

Hugh Bland, Board Chairman, called the meeting to order.

**II. WELCOME GUESTS and MEDIA**

Mr. Bland, President, introduced Lindsey Hodges from the Index Journal.

**III. INVOCATION**

Edgar Lamb, a member of the Board, gave the invocation.

**IV. ROLL CALL**

Mr. Keown conducted the roll call. In attendance were Hugh Bland, Edgar Lamb, Tom Love, Craig Kesler, Ron Davis, Gary Coleman, and Owen Smith.

A quorum was declared.

**V. APPROVAL OF AGENDA**

Mr. Davis made the motion to approve the agenda. Mr. Gary Coleman seconded the motion to approve the agenda. The board voted unanimously to approve the agenda.

**VI. EXECUTIVE SESSION**

Mr. Love made the motion at 11:04 a.m. to enter executive session. Mr. Smith seconded this motion. The board voted unanimously to enter executive session.

At 11:41 a.m. Mr. Love made the motion to exit executive session. Mr. Davis seconded the motion and the board voted unanimously to exit executive session.

**VII. REPORT ON EXECUTIVE SESSION**

**VIII. OTHER BUSINESS**

**IX. NEXT REGULAR BOARD MEETING – Friday, June 17<sup>th</sup> at 10:30 a.m.**



**SC Governor's School  
for Agriculture**

AT JOHN DE LA HOWE

**X. ADJOURNMENT**

Mr. Love made the motion to adjourn the Board of Trustees meeting. Mr. Lamb seconded that motion and the meeting adjourned at 11:43 a.m.

06/17/2022

Date Approved by Board of Trustees

A handwritten signature in black ink, appearing to read "H. Bland", written over a horizontal line.

Mr. Hugh Bland, Chairman

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Vacant, Secretary

A handwritten signature in black ink, reading "Scottlyn Cloninger", written over a horizontal line.

Scottlyn Cloninger, Recording Secretary