

BOARD MINUTES
June 14, 2022 – 3:00 p.m.

BOARD MEMBERS PRESENT

Mrs. Mildred Heatley, Chairperson
Mr. Willie Jenkins, Secretary
Mr. Jason Carraher (via phone)
Mr. Brad Davis
Dr. Greg Harrison – ex-officio (DD2)

BOARD MEMBERS ABSENT

Michele Bryngelson, Vice Chairperson
Dr. James Hodges – ex-officio (DD4)

Notice to the Media: In accordance to SC Code of Law, 1976, Section 30-4-80 (d) as amended, the following have been notified of the time and location of this meeting: **The Post and Courier, The Journal Scene and the Eagle Record.**

Mrs. Heatley, Chairperson, called the meeting of the Dorchester County Career & Technology Center Board of Trustees to order.

Welcome Visitors: There were no visitors present at today’s meeting.

Approval of Agenda: Mr. Davis made the motion, seconded by Mr. Jenkins, to approve the revised agenda for today’s meeting. The vote of the Board was unanimous.

Approval of Transfer to Building Fund: After discussion, Mr. Davis made the motion, seconded by Mr. Jenkins, to approve the transfer of between \$700,000.00 to \$1,000,000.00 to the building fund. The vote of the Board was unanimous.

Approval of Minutes for Meeting held May 10, 2022: Mr. Jenkins made the motion, seconded by Mr. Davis, to approve the minutes for the meeting held May 10, 2022. The vote of the Board was unanimous.

Without objection, this meeting stands adjourned. The rest of the meeting will be a work session.

Mrs. Heatley asked Dr. Harrison to give an update on District 2.

Report on Planning Workshop: Mr. Davis and Mr. Villeponteaux updated the Board on what was discussed during the planning workshop and the opportunities that are coming available for expansion.

Discussion of Board’s Bills Claim for May, 2022: – (Mrs. Garrick): The Board reviewed the bills claim for May, 2022.

Respectfully submitted

Chairperson or Designee

Secretary

Date