

BOARD MINUTES
December 13, 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 by reciting the “Pledge of Allegiance” followed by a moment of silence.

Welcome Visitors – Mrs. Heatley: Mrs. Heatley welcomed Mr. Tom Barlow to today’s meeting.

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

Approval of Minutes for Meeting held November 15, 2022: Mr. Davis made the motion, seconded by Mr. Jenkins, to approve the minutes for the meeting held November 15, 2022. The vote of the Board was unanimous.

Discussion of Board’s Bills Claim for November, 2022: – (Mr. Villeponteaux): The Board reviewed the bills claim for November, 2022.

A Board Member’s Moment – Mrs. Heatley: Mrs. Heatley opened up the floor for comments. Each Board member had an opportunity to speak.

District 2/District 4 Update: Dr. Harrison gave an update on District 2. Dr. Hodges from District 4 was unable to be present at today’s meeting.

Administrative Report – Mr. Villeponteaux: Items discussed were as follows:

1. An update was given on the Trolley Road Expansion project.
2. In regards to Policy AR BG-R, the Board Secretary was asked to obtain a copy of SCSBA’s policy for comparison.
3. An update was given on the meeting with Dorchester County Fire Department regarding the installation of a new burn building.
4. On December 6, the Director attended the Trident Workforce Investment Board meeting as well as the Governance Council for Dorchester County Seniors and their Board meeting. He spent the remainder of the day at the Trolley Road campus.

5. The Dorchester Duchesses Red Hatters met for lunch here at the Dorchester campus yesterday.
6. The last day for teachers, staff and students will be this Friday. We will be on Christmas break until January 2, 2023.
7. Trolley Road students as well as Ms. Brown attended and worked the 125 Years of Service at the Ashley River Park last weekend on December 10th.

Executive Session to Discuss Personnel Issues: Mr. Davis made the motion, seconded by Mr. Jenkins, to go into Executive Session to discuss personnel issues. The vote of the Board was unanimous.

Mr. Jenkins made the motion, seconded by Mr. Davis, to come out of Executive Session. No action was taken while in Executive Session.

The next meeting of the Board is on January 10, 2023. The Board will meet at 2:00 p.m. with the Director to work on goals for the Center.

When there is an event at the Center's main campus or the Trolley Road campus, the Board Secretary should send a calendar announcement to each Board Member.

Without objection, this meeting stands adjourned.

Respectfully submitted

Chairperson or Designee

Secretary

Date