



Barnwell County Career Center

5214 Reynolds Road
Blackville, SC 29817

David Augustine
Director

BCCC Board Meeting Minutes
November 18, 2019
6:00 P.M.

Telephone:(803) 259-5512
Fax:(803) 541-4701

Board Members Present:

Mrs. Becky Huggins
Mrs. Annette Burnette
Mrs. Debbie Melton
Mrs. Ethel Faust
Mrs. Teresa Hughes – by phone

Ex Officio Members Present:

Mrs. Crissie Stapleton

Also Present: Mr. David Augustine, Director, Mrs. Holly Hutto, Business Manager and Rod Dooley with Dooley and Company, LLC

The Barnwell County Career Center Board met on November 18, 2019.

Mrs. Huggins called the meeting to order.

Mr. Augustine gave the invocation and led the Pledge of Allegiance.

The Director advised the Board that the media had been given notice of the meeting in compliance with the freedom of information act and a notice had been posted at the Center.

Mrs. Burnette made a motion to approve the agenda. Mrs. Faust made a second. The motion carried.

There was no request from the public to appear before the Board of Trustees.

The minutes from the October 21, 2019 meeting were reviewed. A motion to approve the minutes was made by Mrs. Faust with a second by Mrs. Melton. The motion carried.

Mr. Rod Dooley presented a draft of the FY 2018-19 Audit. The completed audit will be mailed out with the January 2020 board packet.

Mrs. Faust made a motion to approve the Cosmetology trip to a hair show in Atlanta, GA February 8-10, 2020. Mrs. Melton made a second. The motion carried.

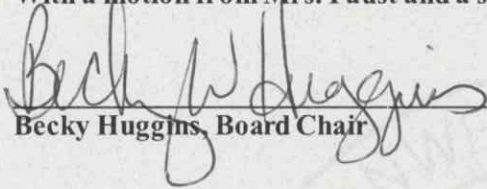
Mrs. Burnette made a motion to approve the 2nd and Final Reading of the update to Policy BE – Center Board Meetings and BBBC – Board Member Resignation. Mrs. Faust made a second. The motion carried.

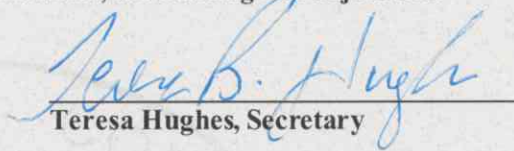
Mrs. Burnette made a motion to approve the 2nd Reading of the new Policy BEDM – Electronic Participation in Board Meetings. Mrs. Faust made a second. The motion carried.

The Financial report was accepted as information.

The next regular schedule Board meeting was scheduled for Monday, January 27, 2020 at 6:00pm.

With a motion from Mrs. Faust and a second by Burnette, the meeting was adjourned.


Becky Huggins, Board Chair


Teresa Hughes, Secretary

