

Barnwell County Career Center

5214 Reynolds Road Blackville, SC 29817

BCCC Board Meeting Minutes November 26, 2018 6:00 P.M.

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

Board Members Present:

Ex Officio Members Present:

Mrs. Becky Huggins Mr. Bill Deloach Mr. Ronnie Brown Mrs. Teresa Hughes Ms. Debbie Melton Mrs. Eve Hogarth Mrs. Leatrice Carter

Also Present: Mr. David Augustine, Director, Mrs. Holly Hutto, Business Manager, Rod Dooley and Jonathan Vickery.

The Barnwell County Career Center Board met on November 26, 2018.

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. Hughes made a motion to add policy BEDC as number 10 under 1st Reading of Policy Update under Basic Structure. Mr. Brown made a second. The motion carried. Mr. Deloach made a motion to approve the agenda with the addition. Mrs. Hogarth made a second. The motion carried.

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

The minutes from the September 17, 2018 meeting were reviewed. A motion to approve the minutes was made by Mrs. Hogarth with a second by Mr. Deloach. The motion carried.

Mr. Rod Dooley with Dooley and Company, LLC presented the Fiscal Year 2017-2018 audit to the board for their review. He reviewed the report with them and answered any questions.

Mrs. Huggins made a motion to approve the 1st Reading of Policy Updates as listed 1-10. Mrs. Hogarth made a second. The motion carried.

- 1. EBCB Safety Drills
- 2. AC Nondiscrimination/Equal Opportunity
- 3. GBA Open Hiring/Equal Employment Opportunity & Affirmative Action
- 4. GCE Professional Staff Recruitment

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- 5. GCEC Posting & Advertising of Professional Vacancies
- 6. GCF Professional Staff Hiring
- 7. GDF Support Staff Hiring
- 8. IKA-R Grading/Assessment Systems
- 9. BEDB Agenda
- 10. BEDC Quorum

Mrs. Hughes made a motion to approve the 1st Reading of the new policy JLDBB-R – Suicide Prevention, Intervention, and Postvention. Mrs. Hogarth made a second. The motion carried.

Mrs. Hogarth made a motion to accept the Financial Report as information. Mr. Deloach made a second. The motion carried.

The next regular schedule Board meeting was scheduled for Tuesday, January 22 at 6:00pm.

With a motion by Mr. Deloach and a by Mrs. Hogarth, the meeting was adjourned.

Leatrice Carter, Board Chair

Teresa Hughes, Secretary