

**BCCC Board Meeting Minutes  
March 19, 2018  
5:00 P.M.**

**Board Members Present:**

**Mrs. Leatrice Carter  
Mrs. Teresa Hughes  
Mrs. Becky Huggins  
Mrs. Ethel Faust  
Ms. Debbie Melton  
Mrs. Eve Hogarth  
Mr. Russell Overton**

**Ex Officio Members Present:**

**Mrs. Crissie Stapleton**

**Also Present: Mr. Sam McKay, Director, Mrs. Holly Hutto, Business Manager, Mrs. Natasha Broxton, Business Education Instructor, Mr. Ron Still, Electricity Instructor, and Jonathan Vickery, The People Sentinel.**

**The Barnwell County Career Center Board met on March 19, 2018.**

**Mrs. Carter called the meeting to order.**

**Mr. McKay 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.**

**Mr. Overton made a motion to accept the Agenda. Mrs. Huggins made a second. The motion carried.**

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

**The minutes of the January 29, 2018 and the February 28, 2018 meetings were reviewed. A motion to approve the minutes as presented was made by Mr. Overton with a second by Mrs. Hogarth. The motion carried.**

**Mr. Overton made a motion that the Board enter into Executive Session for Interviews for the Director position. Mrs. Hogarth made a second. The motion carried.**

**Mr. Overton made a motion that the Board adjourn Executive Session with a second by Mrs. Hogarth. The motion carried.**

**Mr. Overton made a motion that the trip to SC SkillsUSA competition in Greenville, SC on March 22-23, 2018 be approved. Mrs. Faust made a second. The motion carried.**

**Mrs. Hughes made a motion to approve the 1<sup>st</sup> Reading of the FY 2018-2019 Budget with a second by Mrs. Hogarth. The motion carried.**

**Mrs. Hughes made a motion to accept the financial report as information. Mrs. Faust made a second. The motion carried.**

**Mrs. Huggins made a motion to enter into Executive Session after a 10 minute break for Interviews for the Director position with a second by Mrs. Faust. The motion carried.**

**Mr. Overton made a motion to adjourn Executive Session with a second by Mrs. Huggins. The motion carried.**

**No action was taken.**

**The next regular schedule meeting is April 16, 2018.**

**The meeting was adjourned.**

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**Leatrice Carter, Board Chair**

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**Becky Huggins, Secretary**