



Barnwell County Career Center

5214 Reynolds Road
Blackville, SC 29817

David Augustine
Director

BCCC Board Meeting Minutes
October 21, 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 – by phone

Ex Officio Members Present:

Also Present: Mr. David Augustine, Director, Mrs. Holly Hutto, Business Manager

The Barnwell County Career Center Board met on October 21, 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. Melton 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 16, 2019 meeting were reviewed. A motion to approve the minutes was made by Mrs. Burnette with a second by Mrs. Melton. The motion carried.

Mrs. Melton made a motion to approve the 1st Reading of the update to Policy BE – Center Board Meetings. Mrs. Burnette made a second. The motion carried.

After discussion, there was no motion on Policy BID – Board Member Compensation and Expenses.

Mrs. Faust made a motion to approve the 1st Reading of the update to Policy BBBC – Board Member Resignation with a second by Mrs. Burnette. The motion carried.

Mrs. Faust made a motion to approve the 1st Reading of the new Policy BEDM – Electronic Participation in Board Meetings. Mrs. Melton made a second. The motion carried.

Mrs. Burnette made a motion to approve the Budget Amendments with the amount for Board Stipend (\$3,750.00) being moved to Capital Improvements. Mrs. Melton made a second. The motion carried.

BCCC Board Meeting
October 21, 2019
Page 2

Mrs. Melton made a motion to accept the Financial Report as information. Mrs. Burnette made a second. The motion carried.

The next regular schedule Board meeting was scheduled for Monday, November 18, 2019 at 6:00pm.

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

Becky Huggins, Board Chair

Teresa Hughes, Secretary