

**BEAUFORT COUNTY COMMUNITY COLLEGE  
SPECIAL CALLED BOARD OF TRUSTEES MEETING  
December 4, 2012**

The Board of Trustees held a special called meeting on Tuesday, December 4, 2012 at 6:00 p.m. in the boardroom of Building 10. The purpose of the meeting is to go into closed session pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential - Student Appeal Request. For the record, this special meeting was being held in accordance with the Open Meetings Law. The meeting notice was in the local paper, and members of the Board of Trustees had the information 48 hours prior to the meeting.

**BOARD MEMBERS PRESENT**

Russell Smith, Chair  
Myrtle P. Carowan  
Reverend Dr. Robert B. Cayton  
Cynthia Davis  
J. Shields Harvey  
Delores Lee  
Frank B. Lewis  
Betty Randolph  
Mitchell St. Clair  
Jack Wallace

**BOARD MEMBERS ABSENT**

Cornell McGill

The following staff were in attendance: Barbara Tansey, President and Jennie Singleton, Recorder. Also in attendance were Rane Singleton, Legal Counsel, with the law firm of Hassell, Singleton, Mason & Jones, PA.

**PRAYER**

Chairman Smith called the meeting to order and called on Mrs. Betty Randolph for prayer.

**MISSION STATEMENT/ETHICS AWARENESS**

Chairman Smith called attention to the Mission Statement of the College. In complying with the NC State Ethics Commission's directive, Chairman Smith read the Ethics Awareness & Conflict of Interest Reminder. Hearing no conflict stated, he continued with the agenda

The purpose of Motion to go into Closed Session pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential. Student Appeal Request

Chairman Smith called for a motion to go into Closed Session. Cynthia Davis made the motion to go into Closed Session at 6:12 p.m. pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential. Student Appeal Request

Reverend Cayton made the motion to come out of closed session at 6:13 p.m. Bo Lewis seconded the motion. All were in favor.

Returning to open session at 6:13 p.m., Jack Wallace made the motion to not hear the students request for appeal. Reverend Cayton seconded the motion. The motion passes with an all ayes vote.

Chairman Smith called for any other items to come before the Board. Hearing none, he called for a motion to adjourn. Upon motion by Robert Cayton, second by Bo Lewis, and unanimous vote, the Board adjourned at 6:14 p.m.

#### Next Board Meeting

The next scheduled full Board of Trustees meeting will be held Tuesday, February 5, 2013.

Respectfully Submitted,

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Barbara Tansey  
Secretary

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Russell Smith  
Chairman

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Date