

**BEAUFORT COUNTY COMMUNITY COLLEGE  
CALLED BOARD OF TRUSTEES MEETING  
March 5, 2014**

The Beaufort County Community College Board of Trustees met for a special called meeting on Wednesday, March 5, 2014 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Cornell McGill, Vice Chairman  
Rev. Dr. Robert B. Cayton  
Cynthia Davis  
Betty Randolph  
Frank "Bo" Lewis  
James "Cotton" Rawls  
Dr. Laura L. Staton  
Jack Wallace  
Ashley Woolard

**BOARD MEMBERS ABSENT**

Julian Goff  
Mitchell St. Clair, Sr.  
Russell Smith  
Trina Cobb, SGA President

The following college staff members were present: Dr. Barbara Tansey, President and Mrs. Jennie Singleton, Executive Assistant to the President. Also in attendance was Ms. Ranee Singleton, Legal Counsel.

**PRAYER**

In the absence of Chairman Smith, Vice Chairman Cornell McGill called the meeting to order and called on Mrs. Randolph to lead the prayer.

**MISSION STATEMENT/ETHICS AWARENESS**

Vice Chairman McGill called attention to the Mission Statement of the College. In complying with the N.C. State Ethics Commission's directive, Vice Chairman McGill read the Ethics Awareness and Conflict of Interest Reminder. Hearing no conflict stated, Vice Chairman McGill continued with the agenda.

Vice Chairman McGill called for a motion to go into closed session. Mrs. Davis made the motion to go into closed session pursuant to N.C.G.S. 143-318.11 (a)(1)(3)(6) to prevent the disclosure of information that is privileged or confidential for a personnel item. Mr. Bo Lewis seconded the motion. The motion passed with an all ayes vote. The Board went into closed session at 5:35 p.m.

The Board returned to open session at 5:47 p.m. Upon receiving additional information, Mr. Ashely Woolared made the motion to give Ms. Ranee Singleton, Legal Counsel authority to settle case number 13 CVS 414, Chiquetha Blount v. Beaufort County Community College, Beaufort County to not exceed the amount of \$5,000. Mr. Cotton Rawls seconded the motion. The motion passed with an all ayes vote.

ADJOURNMENT

Vice Chairman McGill called for a motion to adjourn. Mr. Wallace made the motion to adjourn at 5:50 p.m. Mrs. Randolph seconded the motion. The meeting adjourned at 5:50 p.m.

NEXT BOARD MEETING

The next meeting of the Board of Trustees will be the Board Retreat scheduled for Thursday, March 20, 2014.

Respectfully Submitted,

*Barbara Tansey*

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Barbara Tansey, Ph.D.  
President

*Russell H. Smith*

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Russell Smith  
Chairman

*4-1-14*

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Date