

**BEAUFORT COUNTY COMMUNITY COLLEGE  
CALLED BOARD OF TRUSTEES MEETING  
JANUARY 3, 2008**

The Board of Trustees had a called meeting on Thursday, January 3, 2008, at 8:15 p.m. in the Bldg. 10 Board Room. (Curriculum, Finance, and Property Committees met prior to the Board meeting).

**BOARD MEMBERS PRESENT**

Cynthia Davis, Chair  
Myrtle P. Carowan  
Reverend Dr. Robert B. Cayton  
J. Shields Harvey  
Frank B. Lewis  
Henry C. Humphreys, Jr.  
Cornell McGill  
Brad Potter  
Russell A. Smith  
Patricia Spencer  
Jack Wallace

**BOARD MEMBERS ABSENT**

Mitchell St. Clair, Vice Chair  
SGA Representative

The following staff were in attendance: David McLawhorn, President; Phillip Price, Dean of Administrative Services; Wesley Beddard, Dean of Instruction; Judy Tice, Recorder, and Ranee Holbrook, Legal Counsel for the College.

**PRAYER**

Chairman Davis called on Chaplain Robert Cayton for prayer. Continuing, Ms. Davis called attention to the Mission Statement, stating this is why we are here. Chairman Davis then read the Ethics Awareness and Conflict of Interest Reminder. Hearing no identification of a conflict, Ms. Davis continued from the agenda.

For the record, this special meeting was being held in accordance with the Open Meetings law. The meeting notice was in the local paper on Sunday, and members had the information 48 hours prior to the meeting.

Chairman Davis recognized Curriculum Chairman, Jack Wallace. (Prior to the Board meeting, the Curriculum and Property Committees, respectively, voted to endorse the Beaufort County Early College High School contingent upon award of the implementation grant.) Mr. Wallace made the aforesaid recommendation from the Curriculum Committee. Ms. Davis called for a vote from the full board on the recommendation from the standing committees to endorse the Beaufort County Early College High School .....; no second was required. The Board voted all ayes acceptance of the recommendation.

Chairman Davis recognized Finance Chairman, Robert Cayton. The Finance Committee met prior to the Board meeting to review the 2008-2009 proposed local budget. Rev. Cayton stated that the Finance Committee recommended approval of the budget submitted, noting that the budget included money for a new public safety annex building (\$275,000 projected cost), with the understanding that the county commissioners would approve, but if the commissioners did not approve; the budget would come back to the trustees. Chairman Davis called for discussion or questions. The Board voted unanimous consent to the motion.

Chairman Davis entertained a motion from Robert Cayton to adjourn the meeting with a second from Jack Wallace.

Respectfully Submitted,

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David McLawhorn  
Secretary

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Cynthia L. Davis  
Chairman

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Date