

**BEAUFORT COUNTY COMMUNITY COLLEGE
CALLED BOARD OF TRUSTEES MEETING
NOVEMBER 14, 2007**

The Board of Trustees had a called meeting on Wednesday, November 14, 2007, at 3:00 p.m. in the Nautical Room at PCS Phosphate (following the Board Retreat).

BOARD MEMBERS PRESENT

Cynthia Davis, Chair
Mitchell St. Clair, Vice Chair
Reverend Dr. Robert B. Cayton
Myrtle P. Carowan
J. Shields Harvey
Frank B. Lewis
Henry C. Humphreys, Jr.
Russell A. Smith
Jack Wallace

BOARD MEMBERS ABSENT

SGA Representative
Cornell McGill
Patricia Spencer
Brad Potter

The following staff was in attendance: David McLawhorn, President.

PRAYER

Chairman Davis called on Chaplain Robert Cayton for prayer. Continuing, Chairman Davis called attention to the Mission Statement and the Conflict of Interest Statement. Hearing none, she continued from the agenda.

Ms. Davis stated that 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. The purpose of the called meeting was to approve awarding construction of the truck driver training pad to Harrington Sand. A handout outlining the budget for the project and the cost details of Harrington Sand's bid was provided.

Chairman Davis called for discussion or questions. Myrtle Carowan made a motion to award the bid to Harrington Sand for \$45,675. Jack Wallace seconded the motion. The Board voted unanimous consent to the motion.

Having no other items to come before the Board called meeting, Chairman Davis adjourned the meeting.

Respectfully Submitted,

David McLawhorn
Secretary

Cynthia L. Davis
Chairman

Date