

**BEAUFORT COUNTY COMMUNITY COLLEGE
CALLED BOARD OF TRUSTEES MEETING
January 15, 2009**

The Board of Trustees had a called meeting on Thursday, January 15, 2009 at 4:00 p.m. in the Board Room of Building 10.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Cynthia Davis, Chair
Patricia Spencer
Brad Potter
SGA Representative

The following staff members were in attendance: Dr. David McLawhorn, President; Phillip Price, Dean of Administrative Services; and Wesley Adams, Director of Campus Operations. Mr. John Farkas of JKF Architects

PRAYER

Vice Chair Mitch St. Clair called on Reverend Robert Cayton for prayer.

MISSION STATEMENT/ETHICS AWARENESS

Mr. Mitch St. Clair called attention to the Mission Statement of the college. Mr. St. Clair then read the Ethics Awareness and Conflict of Interest Reminder. Hearing no identification of a conflict, Mr. St. Clair 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, and members had the information 48 hours prior to the meeting.

Public Safety Annex

Mr. St. Clair opened the floor for any discussion or questions regarding the construction of the new Public Safety Annex building. Phillip Price shared options 1 and 2 that reflect proposed changes to the entrance of the Public Safety Annex building. After discussion of options 1 and 2, Jack Wallace made the motion with a second by Russell Smith, to accept option 1 at no additional charge and award the contract to A.R. Chesson for the base bid of \$394,999 and Alternate 1 for \$2,625, which brings the total bid to \$397,624.

Shields Harvey made a motion to adjourn the meeting with a second from Reverend Robert Cayton.

Respectfully Submitted,

David McLawhorn
Secretary

Cynthia Davis
Chairman

Date