

BOARD OF COMMISSIONERS OF SCSDB
MINUTES OF MEETING
December 6, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, December 6, 2011 at 10:00 a.m. in the BB&T Board Room in Walker Hall on the SCSDB campus, Spartanburg, South Carolina. Chairman Dobson called the meeting to order and stated that proper notification of the meeting had been made according to the requirements of the Freedom of Information Act. He welcomed everyone to the meeting and asked President Park to introduce the guests in attendance.

President Park introduced Dr. Sheryl Moss of Converse College.

MEMBERS PRESENT

Robert A. Dobson, III, Chairman
Phyllis H. Alexander
Ettaleah C. Bluestein
David A. Brown
Cynthia S. Holland
Marlene Metts, Ex officio
Robert H. Morrow
Steven R. Ross

MEMBERS ABSENT

Edward B. Bible
Anthony A. McCallum

STAFF IN ATTENDANCE

Maggie Park, President
Ann Akerman
Jon Castro
Linda Coon
Loreta Dylgjeri
Scott Falcone
Bill James
Sara Kollock
Karen Neal
Scott Ramsey
John Reynolds
Katie Rice
Kakie Verticchio
Todd Young

INTERPRETER

Melba Bishop

GUESTS IN ATTENDANCE

Scott Alexander
Kelly Lowry
Sheryl Moss

SPECIAL RECOGNITION

Ms. Holland was recognized and thanked for her exemplary service as Board Chairman. Chairman Dobson and President Park presented her with framed student artwork.

A group of fine arts students performed *Frosty the Snowman*. They were accompanied by Chip Walters, Fine Arts Director and Jennifer Mascari, teacher.

APPROVAL OF MINUTES

The minutes of the September 20, 2011 Board meeting (see attachment #1 to the December 6, 2011 agenda) were unanimously approved as submitted.

FINANCIAL REPORT

Dr. James reviewed the financial information that had been mailed to the Board prior to the meeting (see attachment #2 to the December 6, 2011 agenda). He responded to questions from the Board.

2012-2013 STATE BUDGET REQUEST

President Park reviewed the agency's 2012-2013 State Budget Request (see attachment #3 to the December 6, 2011 agenda) with the Board.

INFORMATION TECHNOLOGY UPDATE

Mr. Ramsey called on Mr. Young who reported to the Board on the numerous technology upgrades that are taking place on campus.

SCSDB VISION STATEMENT

President Park reviewed the proposed revised SCSDB Vision Statement (see attachment #4 to the December 6, 2011 agenda) with the Board. After discussion, a motion was made by Dr. Ross, seconded by Mr. Brown and unanimously passed that the statement be approved as presented.

LEGISLATIVE UPDATE

Mr. Ramsey reported we are continuing to stay in close touch with our contacts in Columbia. Indications are that this will be a better legislative year budget wise.

THE WALKER FOUNDATION UPDATE

Ms. Akerman updated the Board on the work of The Walker Foundation on behalf of the agency. She also reported on various grants that had been received as well as some that are pending. She also advised the Board of upcoming special events and fundraising projects.

REQUEST FOR APPROVAL OF COURSE CODES

Ms. Coon reviewed the request to add elective courses (see attachment #5 to the December 6, 2011 agenda) with the Board. After discussion, a motion was made by Mr. Morrow, seconded by Mr. Brown and unanimously passed that the courses be approved as requested.

2011 ANNUAL SCHOOL REPORT CARD

President Park reviewed the 2011 Annual School Report Card (see attachment #6 to the December 6, 2011 agenda) with the Board.

UPCOMING SPECIAL EVENTS

Ms. Rice reminded the Board that the Special Events Calendar is posted on the internet. She called attention to several upcoming events that may be of particular interest to the Board.

DATE/TIME/PLACE FOR FUTURE MEETINGS

Future meetings of the Board are scheduled as follows:

- February 22, 2012.....Columbia
- May 1, 2012.....SCSDB Campus

EXECUTIVE SESSION

A motion was made, seconded and unanimously passed to move into Executive Session for the purpose of discussing personnel matters and to receive legal advice.

A motion was made, seconded, and unanimously passed to move out of Executive Session.

No action was taken in Executive Session.

OTHER

The Board expressed sympathy to Ms. Alexander on the death of her mother and to Ms. Akerman on the death of her father.

The following items were distributed to the Board at the conclusion of the meeting: birdhouses, The Spartanburg Magazine, view books, breakfast invitation, accountability reports and business cards.

MEETING ADJOURNED AT 12:00 noon

Respectfully submitted,

Robert A. Dobson, III, Chairman

Phyllis H. Alexander, Secretary