

MINUTES OF
Budget and
Control Board
Meeting

June 29, 1978

MINUTES OF BUDGET AND CONTROL BOARD MEETING

JUNE 29, 1978 9:00 A. M.

As a follow-up to the vote taken at the 6/28/78 meeting, the Budget and Control Board met in Executive Session at the Governor's Mansion at 9:00 a.m. on June 29, 1978 with the following members in attendance:

Governor James B. Edwards
Mr. Grady L. Patterson, Jr.
Senator Rembert C. Dennis
Representative Tom G. Mangum

Also attending were Board Secretary State Auditor William T. Putnam, Governor's Executive Assistant Walter R. Pettiss, A. E. Reiser, Donna K. Clark, and William A. McInnis.

EXECUTIVE SESSION ACTIONS - The Budget and Control Board took the following actions in Executive Session:

- (1) Concurred in a proposed settlement agreement between Trident Technical College and the State Board for Technical and Comprehensive Education and Daniel Ravenel, Jr.;
- (2) Did not concur in a proposed settlement of a suit involving certain Midlands Technical College faculty members and Midlands TEC, the Richland-Lexington Counties Commission for Technical Education, and the State Board for Technical and Comprehensive Education;
- (3) Approved retroactively certain salary adjustments made to Trident Technical College faculty members;
- (4) Agreed that base pay increases granted effective after July 1, 1978 and after January 1, 1979 and merit pay increases for employees in agencies not headed by a Constitutional Officer may be implemented provided that any resulting employee's salary shall not exceed the salary of the employee's

agency head as provided in the General Appropriation Bill as passed by the Senate less \$500 and that, pending further action by the Board, the salary of any such employee which now exceeds that of the employee's agency head as provided in the referenced Senate Bill shall be frozen;

(5) Agreed that base pay increases granted effective after July 1, 1978 and after January 1, 1979 and merit pay increases for employees in agencies headed by a Constitutional Officer may be implemented on the basis of the rationale that the annualized salary of each Constitutional Officer will be \$39,500 provided that the resulting salary of any such employee shall not exceed \$39,000;

(6) Approved, effective July 1, 1978, salaries of the Chief Commissioner, the State Highway Engineer and the Secretary-Treasurer of the Department of Highways and Public Transportation; and

(7) Reappointed two members of the State Personnel Advisory Council for four-year terms.

The meeting was adjourned at 10:30 a.m.