Minutes of the Special Called Meeting Horry Georgetown Technical College Commission March 6, 2017

Members Present: Joe T. Branyon, Jr. Fedrick D. Cohens

Donald W. Helms Brent D. Groome
J. David McMillan Y. Melvin Nobles
W. Ken Richardson Orrie E. West

Members Absent: Herman C. Jones (excused)

Guest: Kandi Peacock – System Office

The Horry Georgetown Technical College Commission held a special called meeting on Monday, March 6, 2017 at 4:00 p.m. on the Conway Campus of Horry Georgetown Technical College.

A written notice was emailed to all the media in Horry and Georgetown Counties advising the date time and place of the meeting in accordance with the Freedom of Information Act.

Chairman Branyon called the meeting to order and asked for acceptance of the agenda at 4:15 p.m. *Motion was made by Mr. Helms seconded by Mr. McMillan and carried unanimously to accept the agenda.*(Vote 8 yes 0 no)

M/S/C

At 4:16 p.m. a motion was made by Mr. Richardson seconded by Ms. West and carried to go into executive session under SC Code of Laws Section 30-4-70(a) (1) for the discussion of employment, appointment, compensation, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body.

(Vote 8 yes 0 no)

M/S/C

At 5:33 p.m. a motion was made by Ms. West seconded by Mr. Groome and carried to come out of executive session. The motion carried unanimously. No motions were made nor any votes taken during the executive session.

(Vote 8 yes 0 no)

M/S/C

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There being no further business the meeting was adjourned at 5:35 p.m. on a motion by Mr. Helms seconded by Mr. Nobles and carried unanimously.

(Vote 8 yes 0 no) M/S/C

	Tommy Branyon, Jr. Chairman
	Y. Melvin Nobles, Secretary
Respectfully Submitted Cathy L. Myers Administrative Coordinator	Date: