

**Minutes of the Special Called Meeting
Horry Georgetown Technical College Commission
March 8, 2017**

Members Present: Joe T. Branyon, Jr. Donald W. Helms
Brent D. Groome J. David McMillan
Y. Melvin Nobles W. Ken Richardson
Orrie E. West

Members Absent: Herman C. Jones (excused)
Fedrick D. Cohens (excused)

Guest: Kandi Peacock – System Office

The Horry Georgetown Technical College Commission held a special called meeting on Wednesday, March 8, 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 4:05 p.m. ***Motion was made by Ms. West, seconded by Mr. Helms and carried unanimously to accept the agenda.***

(Vote 7 yes 0 no)

M/S/C

A motion was made at 4:06 p.m. by Mr. Richardson, seconded by Mr. Helms and carried unanimously 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 7 yes 0 no)

M/S/C

A motion was made at 6:19 p.m. by Mr. Richardson, seconded by Ms. West and carried unanimously to come out of executive session. No motions were made nor any votes taken during the executive session.

(Vote 7 yes 0 no)

M/S/C

Mr. Richardson then made a motion that Dr. Marilyn Fore be offered the position of President of Horry-Georgetown Technical College at a salary to be determined by the Agency Head Salary Commission. The motion was seconded by Ms. West and carried unanimously.

(Vote 7 yes 0 no)

M/S/C

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Mr. Nobles then made a motion, seconded by Ms. West and carried to authorize the Chairman of the Area Commission (Joe T. Branyon, Jr.) to work with the system office in submitting a compensation package for Dr. Fore to the Agency Head Salary commission.

(Vote 7 yes 0 no)

M/S/C

There being no further business, the meeting was adjourned on a motion by Ms. West, seconded by Mr. Richardson and carried unanimously at 6:34 p.m.

(Vote 7 yes 0 no)

M/S/C

Tommy Branyon, Jr. Chairman

Y. Melvin Nobles, Secretary

Respectfully Submitted
Cathy L. Myers
Administrative Coordinator

Date: _____