

(Approved at August 26, 2011 Board of Trustees Meeting)

**COLLEGE OF CHARLESTON
BOARD OF TRUSTEES
MINUTES
OF
Special Board of Trustees Meeting**

**Thursday, June 30, 2011
Randolph Hall Boardroom**

Board members present: Trustees Greg Padgett (chair), Don Belk, John Busch, Demetria Clemons, Frank Gadsden, Jimmy Hightower, Dwight Johnson, Marie Land, Lee Mikell, Dan Ravenel, Jeff Schilz, Joe Thompson

Participants by conference call: Trustee Philip Bell, Cherry Daniel, Larry Miller, Annaliza Moorhead, Toya Pound, and John Wood

Others Present: President George Benson; Dr. Lynn Cherry, Speaker of the Faculty; Messrs. Mike Haskins, Executive VP for External Relations; George Hynd, Executive VP for Academic Affairs/Provost; Sam Jones, Director of Budgeting and Payroll Services; Ross Kressel, President, Student Government Association; Bobby Marlowe, Legislative Liaison; Brian McGee, Chief of Staff and Senior Policy Advisor; Ron Menchaca, Director of Executive Communications; Steve Osborne, Executive VP for Business Affairs; Tom Trimboli, Senior VP for Legal Affairs; George Watt, Executive VP for Institutional Advancement; and Victor Wilson, Senior VP for Student Affairs; Mses. Priscilla Burbage, VP for Fiscal Services; Shirley Hinson, Director of Government Relations; Elizabeth Kassebaum, Executive Secretary to the Board of Trustees; and Betty Craig, recording secretary. Mike Robertson of the Office of Media and Communications and Diane Knich of the *Post and Courier* also attended the meeting.

Chair Padgett called the meeting to order at 10:05 a.m. after noting that the meeting notice has been posted and the press notified as required by the S. C. Freedom of Information Act.

Also, Chair Padgett reminded everyone to turn off all PDAs.

Welcome and Introductions:

In an effort to make the conference call participants aware of other Board and staff members present in the Boardroom, Chair Padgett welcomed each Board and staff member present by name.

Approval of Minutes:

Trustee John Busch made the motion, seconded by Trustee Frank Gadsden, to approve the minutes of the June 13, 2011 Board Meeting. The Chair called for the yeas and nays, and the minutes were unanimously approved by voice vote. All in favor.

Review of Proposed 2011-2012 Budget:

Steve Osborne reviewed the proposed 2011-2012 budget and supporting documents in the Light Green Budget Book. He noted that at the June 13 Board meeting in Columbia a proposed

budget based on a tuition level of 3.9% for in-state students and 5% for out-of-state students was presented initially to the Board of Trustees. Based on the Board's approval of 0% tuition increase for in-state students and 5% for out-of-state students, the budget has been adjusted to bring it in line with projected resources.

*Trustee Toya Pound joined the conference call.*¹

Following a brief discussion, Trustee Dan Ravenel made the motion, seconded by Trustee Lee Mikell, to approve the proposed 2011-2012 budget as presented.

**COLLEGE OF CHARLESTON
RESOLUTION OF THE BOARD OF TRUSTEES
on the
BUDGET
FOR
FISCAL YEAR 2011-2012**

June 30, 2011

BE IT ---

RESOLVED, that for the 2011-2012 Fiscal Year, College management is hereby authorized and directed to implement the proposed budget as presented to the Board in the Board Budget Book dated June 30, 2011.

Chair Padgett called for a vote on the motion by show of hands. The vote was 16 in favor and 1 opposed. *[Trustee Larry Miller did not cast a vote because he had not joined the conference call yet.]* The Resolution was adopted.

Chair Padgett thanked Steve Osborne, Priscilla Burbage, and Sam Jones for their efforts in guiding the College through some difficult times. Steve and his staff are an incredible asset to the College.

Bobby Marlowe presented a brief Legislative Update:

- Governor Haley vetoed the Capital Reserve Fund, but it was restored by the House and Senate.
- Governor Haley vetoed the Lowcountry Graduate Center's entire budget, but it was overridden by the House and Senate.
- Regulatory Relief Bill was passed.

¹Trustee Toya Pound joined the conference call at 10:15 a.m.

Also, Chair Padgett thanked Bobby Marlowe and Shirley Hinson for their lobbying efforts with the Legislature in Columbia.

Chair Padgett informed the Board that Andrew Goudeock is back in town. We hope to get him here to present him with a framed Resolution that was approved by the Board at the June 13, 2011 Board meeting. While waiting for Andrew to arrive, Dwight Johnson, chair of the Athletics Committee, reported that Andrew has been drafted into the LA Lakers. Andrew is in town taking a class so he can complete his degree requirements.

President Benson updated the Board on the Comprehensive Campaign. He has been traveling around the country testing case statements. He has received good feedback and changes are currently being made in the Case Statement.

Also, George Watt reported that he and Marie Land, Chair of the Institutional Advancement Committee, have agreed on an agenda for the August Board of Trustees Meeting. One item on the agenda will be a mid-course review of the case statements.

Trustee Dan Ravenel announced that Bobby Hitt, Secretary of Commerce, will be the Commencement Speaker and will receive an honorary degree at the December 2011 Commencement Ceremony.

Elizabeth Kassebaum informed the Board that they will receive an invitation to Dwight and Helen Johnson's beautiful home at the Country Club in Florence, SC. Dwight and Helen will host the "Accepted Students" Reception at their home on Tuesday, August 2, from 7:00 to 8:30 p.m. It is expected that 125-150 parents and their students will attend. This event has been scheduled in conjunction with the South Carolina Chamber's legislative event which will be held that same evening from 5:00 to 7:00 p.m.

Trustee Dwight Johnson announced that Nancy Wilson, Head Coach of Women's Basketball, will be retiring.

Trustee Don Belk announced that all Board members should have received an invitation to SPECTRA's reception at the Wild Dunes beach house on Friday, July 15. Approximately 90 people will attend.

Larry Miller joined the conference call.²

Trustee Dwight Johnson read the Resolution honoring Andrew Goudeock that was approved by the Board at its June 13, 2011 Board meeting in Columbia, and Chair Padgett presented the framed Resolution to Andrew.

Trustee Frank Gadsden made the motion, seconded by Trustee Lee Mikell, to adjourn the Board Meeting at 10:45 a.m. All in favor.

Larry Miller joined the conference call at 10:40 a.m.²