

South Carolina Governor's School for Science & Mathematics
Board of Trustees
Special Called Meeting
401 Railroad Avenue
Hartsville, SC 29550
October 12, 2015
Noon

Governing Board Members Present:

Dr. Leroy Davis, Chairman
Mr. Hal Campbell, joined after Item 2
Dr. Helen Doerpinghaus
Mr. Jack Sanders
Mr. Lee Stogner

Governing Board Members Present via Conference Call:

Dr. Argentini Anderson, Designee for Mr. Gary Glenn, Interim Exec. Dir., SC Commission on Higher Educ.
Mr. John Barnes, joined at 12:55 pm
Dr. Randy Collins, Designee for Dr. Robert Jones, Provost, Clemson University
Dr. Joe Griffin, joined at 12:30 pm
Dr. Perry Halushka
Dr. Jochen Lauterbach
Mr. Art Tompkins
Dr. Ron Welch, Designee for Molly M. Spearman, State Superintendent of Education
Ms. Carolyne Williams

Staff:

Dr. Murray Brockman
Mr. Ernie Boyd
Ms. Susan Coker
Dr. Karen Den Braven
Mr. Danny Dorsel
Mr. Randy LaCross
Dr. Emilye Mobley
Mr. Jon Shannon

Item 1: Call to Order and Roll Call

Dr. Davis called the meeting to order at 12:10 pm. Roll was taken with a quorum present. Three additional Board members joined the meeting following the initial roll call.

The primary focus of this meeting is to interview a Candidate for the Presidency of GSSM.

Item 2: Approval of the Minutes

Dr. Davis asked for a motion to approve the minutes of the September 17, 2015 Board meeting. Motion to approve by Dr. Halushka, seconded by Mr. Stogner, and unanimously approved by the Board.

Dr. Davis asked if there were any members of the general public participating in the meeting via conference call, and if so, to please identify themselves. Mr. Randy Senn identified himself as participating on the call. Mr. Senn is a member of the GSSM Presidential Search Committee.

Item 3 : President's Report

Dr. Brockman provided a brief update on the delay and restart of classes due to the recent flooding throughout the state.

He also provided an update on the dual enrollment agreement status pertaining to the Accelerate program.

Before proceeding into Executive Session, Dr. Davis thanked members of the GSSM Executive Leadership Team and the GSSM Presidential Search Committee for their service with the Presidential search process.

Item 4: Executive Session (Closed Session)

Dr. Davis called for a motion to enter Executive Session. Motion made by Mr. Sanders, seconded by Dr. Doerpinghaus and unanimously approved by the Board.

Item 5: Candidate Interview (Closed Session)

Item 6: Board Deliberations (Closed session)

Item 7: Appointment (Return to Open Session)

The Board returned to open session. Dr. Davis reported that during Executive Session, the Board interviewed a Candidate for the Presidency of GSSM. No votes were taken. There was a very thorough discussion.

Dr. Davis then asked if there was a motion reflecting the Board's discussion in Executive Session.

Mr. Stogner made a motion to select this Candidate to be our next President. Motion seconded by Dr. Doerpinghaus and unanimously approved by the Board. Dr. Davis declared the motion approved and stated that an offer would be made to Dr. Hector Flores to become the third President of GSSM. Dr. Flores will respond in an appropriate time.

Dr. Davis thanked all Board members for their participation in this special meeting. Any additional communication will be forwarded to them.

Without any further business, Dr. Davis declared the meeting adjourned at 2:57 pm.

Dr. Leroy Davis, Chairman
Board of Trustees
SC Governor's School for Science & Mathematics