AMENDED AGENDA

SOUTH CAROLINA GOVERNOR'S SCHOOL for Science & Mathematics

Board of Trustees Meeting
Southeastern Institute of Manufacturing & Technology
Classroom #251

September 10, 2020 | 10:00 a.m.

10:00 a.m.	**Item 1**	Call to order and roll call
10:05 a.m.	**Item 2**	Reminder of future Board meetings:

Nov. 19, 2020   Conf. Call or Columbia (TBD)   Noon   Thursday

10:10 a.m.	**Item 3**	Approval of the Special Called Board of Trustees meeting minutes from July 17, 2020, and August 7, 2020. (Pgs. 4-8)
	Action:	
10:15 a.m.	**Item 4**	Introductions – Mr. Robert Brown, Board Chairperson
10:20 a.m.	**Item 5**	Branding Presentation – Mrs. Kiersten Cole & Cyberwoven
11:00 a.m.	**Item 6**	Interim President's Report – Dr. Ershela Sims
11:50 a.m.	**Item 7**	Finance, Facilities and Operations – Mr. Brock Heron (Pgs. 10-49)
	Action:	
12:00 p.m.	**Item 8**	Historical Enrollment Report – Mr. Chris Lambert
12:20 p.m.	**Item 9**	Foundation Executive Director's Report – Mrs. Elizabeth Dinndorf
12:40 p.m.	**Item 10**	Alumni Update – Mr. Shane Farmer
12:50 p.m.	**Item 11**	Parent Advisory Council Update – Dr. Sue Bali
1:00 p.m.	**Item 12**	New Business – Mr. Robert Brown, Board Chairperson

• Standing Committee Assignments

1:10 p.m.	**Item 13**	Approval of Consent Agenda (Pgs. 51-125)
	Action:	
1:20 p.m.	**Item 14**	Approval of Faculty Senate Constitution (Pgs. 133-137)
	Action:	

1:35 p.m. **Item 15** Executive Session (Closed)

- Receipt of Legal Advice Regarding Contractual Matter Concerning Interim President
- Receipt of Legal Advice Concerning the Interim's President's Evaluation

2:00 p.m. **Item 16** Reconvene to Open Session

Further discussion and action may be taken as necessary or appropriate on matters discussed in executive session

2:30 p.m. **Item 16** Adjournment

Consent Agenda