

South Carolina Governor's School for Science & Mathematics
Board of Trustees Meeting
401 Railroad Avenue
Hartsville, SC 29550
April 16, 2015
Noon

Governing Board members present:

Dr. Leroy Davis, Chairman
Mr. John Barnes
Mr. Hal Campbell
Dr. Perry Halushka
Dr. Jan Murdoch
Dr. Chris Przirembel
Mr. Randy Senn
Mr. Art Tompkins

Governing Board members present via conference call:

Dr. MaryAnn Janosik
Dr. Mark Sothmann

Staff:

Dr. Murray Brockman
Ms. Kim Bowman
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 12:03 pm. Roll was taken with a quorum present.

Item 3: Dates of Future Board Meetings:

Dr. Davis reminded everyone of the two remaining Board meetings scheduled for 2015:

Thursday	June 11, 2015	Conference Call
Thursday	September 17, 2015	Hartsville

Item 4: Proposed Dates for 2016 Board Meetings:

Dr. Davis proposed the following dates for consideration for the 2016 Board of Trustees meetings:

Thursday	January 14, 2016	Hartsville
Thursday	April 14, 2016	Columbia
Thursday	June 9, 2016	Conference Call
Thursday	September 15, 2016	Hartsville

Dr. Davis asked for a motion to approve the proposed schedule of meetings. Motion to approve by Dr. Halushka, seconded by Dr. Murdoch. Discussion followed and noted several conflicts. Dr. Davis called for the vote, and the schedule was unanimously approved.

Item 5: Approval of the Minutes

Dr. Davis asked for a motion to approve the minutes of the January 15, 2015 Board meeting. Motion to approve by Dr. Prziembel, seconded by Mr. Tompkins, and unanimously approved by the Board.

Before proceeding, Dr. Davis proposed the completion of an item of business that was discussed at the January 15, 2015 Board meeting. This discussion pertained to Dr. Brockman’s status upon his retirement. No formal action was taken at that time. Dr. Davis then deferred to Vice Chairman Halushka.

Motion:

Vice Chairman Halushka made a motion to officially bestow upon President Brockman the title of “President Emeritus” upon the completion of his term as President.

Motion seconded by Dr. Prziembel and unanimously approved by the Board.

Item 6: President’s Report

Dr. Brockman presented the President’s Report and included the following highlights:

- Appreciation to the Presidential Search Committee, faculty, staff, and students
- Status of GSSM’s budget request
- Admissions – Residential
- Admissions – Accelerate Engineering
- Articulation

Item 7: Executive Session (Closed Session)

Dr. Davis called for a motion to enter Executive Session. Motion made by Vice Chairman Halushka, and seconded by Dr. Prziembel.

Return to Open Session

The Board returned to open session. Dr. Davis reported that there was discussion of personnel matters. No votes were taken.

Update on Board Membership:

Dr. Brockman reported a change in Board membership. Dr. Richard Sutton has resigned as Executive Director of the SC Commission on Higher Education. Ms. Julie Carullo will assume the role of Interim Executive Director and, therefore, participate as a member of the GSSM Board of Trustees. Ms. Carullo has appointed Dr. MaryAnn Janosik as her designee.

Motion to Adjourn

Dr. Davis asked for a motion to adjourn. Motion to adjourn by Dr. Murdoch, seconded by Vice Chairman Halushka , and unanimously approved by the Board. Meeting adjourned at 2:02 pm.

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